

**COMMON COUNCIL MEETING
APRIL 22, 2013**

Present: Schraeder, Peabody, Werch, Brockman, Klein, Miller, Will

Absent: Hansen.

Late: Pape arrived at 7:03 p.m.

Others: City Attorney Wurtz, Public Works Director Drake, Utility Director Liveris, City Clerk Schommer

Will called meeting to order at 7:01 p.m.

Pledge of Allegiance/Invocation – Pastor Art Volkman

Approval of agenda

Motion made by Brockman, second by Miller to approve agenda as presented. Motion carried.

Public communications and comment

None

Action Items

Resolution 2013-05 Authorizing the issuance and sale of \$4,685,000 Water System Revenue Bonds, series 2013A of the City of Ripon, Fond du Lac County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds

Phil Cosson from Ehlers informed council the winner of the bid for the issuance and sale of the Water System Revenue Bonds was to BOSC, Inc. a subsidiary of BOK Financial Corporation, Milwaukee, WI. Winning bid has a true interest rate of 2.2975%. Others bidders were Bankers' Bank, Madison, WI with a true interest rate of 2.4441% and BAIRD, Milwaukee, WI with a true interest rate of 2.6685%. With such good interest rates a reduction in the size of the issuance from \$4,755,000 to \$4,685,000 was achieved. Total net savings for the city is \$218,388. Motion made by Brockman, 2nd by Peabody to approve Resolution 2013-05-A Resolution Authorizing the Issuance and Sale of \$4,685,000 Water System Revenue Bonds, Series 2013A of the City of Ripon, Fond du Lac County, WI and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Motion Carried.

Project updates & staff reports

Drake informed council Public Works staff is still going through the city collecting brush. They are hauling the brush by truck. They will continue collecting brush as long as possible, but once nice weather hits they will need to do other work. Drake also stated construction on Ransom Street has begun. Peabody inquired about the Thomas St project and if council will have a chance to look at the project again before it begins. Drake stated yes, that he is in the process of getting details together and will bring back to council before the project will begin. Werch publicly thanked Public Works crew for their hard work collecting brush, etc after the ice storm. Schommer reminded the council and viewing public Open Book will be held on Thursday, May 9, 2013 from 3 p.m. – 6:00 p.m. in the council chambers.

Mayor's communications and appointments

None

Agenda items for future Council meetings

Klein informed council a resident from the city who was attending a ballgame called her expressing her concern that the city was not offering recycling containers at the ballgames. Klein feels Little League, Legion, High School should encourage people attending the ballgames to recycle. Drake will look into

placing recycling containers at the parks for the ballgames. Many council members and the Mayor pointed out that this is an ongoing concern. The city can put out recycling containers but cannot make the citizens attending ballgames put recyclable items in the recycling containers and not dump everything in the garbage cans.

Motion made by Peabody, second by Werch to adjourn.

With no further business, Will declared meeting adjourned at 7:20 p.m.

Ann Schommer, City Clerk