

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, September 23, 2013
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Joshua Pegram
- III. Approval of agenda
- IV. Public communications and comment
- V. Actions items
 - 1. Request for street closure -- Ripon Noon Kiwanis
(Staff note: Ripon Noon Kiwanis is seeking approval of a partial street closure in conjunction with its Packer Tailgate event on Sunday, October 13th from 9 a.m. to 5 p.m. The 4 parking spaces in front of the Treasury restaurant will be barricaded for use of their grilling, tables, chairs, food and non-alcoholic beverage needs. The sidewalk and street will be kept open. No beer will be sold outside of the building, only food. All alcoholic beverages will stay in the establishment. Staff recommends approval.)
 - 2. Plan Commission minutes (August 21st) – Certified Survey Map for Jefferson Street Apartments, LLC (Jefferson Street)
(Staff note: On August 21st, the Plan Commission recommended approval of this CSM to combine Lot 1 and Outlot 1 at 123 Jefferson Street. Staff recommends approval of the CSM.)
- VI. Discussion items
 - 1. Authorize borrowing (State Trust Fund loan program)
(Staff note: The 2013 budget included capital expenditures for the third and final phase of the Ransom Street project and the final paving of Gateway Drive in TID #4 with final costs totaling \$244,000. TID #4 currently has enough funds in its account and will not need to borrow the \$44,000. Staff recommends borrowing \$200,000 for the final phase of Ransom from the State Trust Fund Loan program for 20 years at a 4.25% interest rate. Payment can be made in advance, if desired.)
 - 2. Authorize submission of the annual federal and state taxicab grant applications
(Staff note: Each year, the City submits federal and state taxicab grant requests, which cover 65% of Ripon Taxi's costs. The Transportation Commission will soon meet to review fares, hours, etc., but given the October 15th deadline, staff seeks Council authorization to submit the grant applications.)

- VII. Project updates & staff reports
- VIII. Mayor's communications and appointments
 - 1. Appoint member of Cable TV Advisory committee
- IX. Agenda items for future Council meetings
- X. Adjourn to closed session Wisconsin Statutes 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"

RE: Consider offer to purchase city-owned property (Business Park Lot 21)

Council will also review minutes from the closed session on 9/10/2013 for accuracy.