

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, December 9, 2014
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation - Jeremy Vander Galien
- III. Approval of agenda
- IV. Public communications and comment
- V. Accept informational reports from standing committees and staff
 - 1. Common Council minutes – November 11
 - 2. Cable TV Advisory minutes – October 13
 - 3. Historic Preservation minutes – October 7
 - 4. Ripon Area Fire District minutes – Sept 2, Sept 18, Nov 4
 - 5. Ripon Public Library minutes – November 25
 - 6. Park & Recreation minutes – November 26
 - 7. Police Commission minutes – November 11
 - 8. Building Inspector report – November
 - 9. EMS report – November
 - 10. Police Department report – Distributed at meeting
 - 11. Public Works report – November
 - 12. Ripon Area Fire District report – November
 - 13. Ripon Taxi – October
 - 14. Senior Center report - November
 - 15. Water Utility report – Distributed at meeting
 - 16. Senior Center report – November
 - 17. City Administrator report – November
 - 18. City Administration reports
 - a. Treasurer’s report – November
 - b. Budget report – November
 - c. Check register – November
- VI. Consent calendar (Unless the Mayor, Council or staff asks that one or more of the items listed be pulled, this list may be approved with a single vote.)
 - 1. Operator Licenses for the 2014/2015 licensing period (see attached)
(Staff note: The attached sheet contains operator licenses requested for the period from July 1, 2014 until June 30, 2015. Staff recommends approval of all licenses.)

VII. Action Items

1. Review bond issue and bids received
(Staff note: On November 11th, the Council directed Ehlers to solicit bids to borrow \$5,135,000 to refund 2004, 2007 and 2013 debt issues and to fund the Thomas and Watson Street projects. Phil Cosson will review this proposed bond, present bid results, and seek Council's approval of the best bid. At this time, it is anticipated that closing and receipt of funds will occur on January 7th.)
2. Resolution Awarding the Sale of \$5,135,000 General Obligation Corporate Purpose Bonds, Series 2015A
(Staff note: Assuming that Council accepts the best bid to borrow funds for the refunding and capital work, a resolution is needed to authorize the bond. Attached is a resolution drafted by bond counsel for this purpose.)

VIII. Discussion item

1. Update on fundraising effort to bring back the K9 program
(Staff note: Captain Wallner will provide an update to the Council on the status of the fundraising effort to bring back the K9 program.)

IX. Project updates & staff reports

X. Mayor's communications and appointments

1. Appoint member of Cable TV Advisory Committee

XI. Agenda items for future Council meetings

XII. Adjourn to closed session under 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: Collective bargaining contract with police union

Adjourn to closed session under Wisconsin Statutes 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written evidence concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved"

RE: Granite Broadband, LLC

Council will also review minutes from the closed session on 10/27/2014 for accuracy.