

MONONA CITY COUNCIL MINUTES
May 2, 2022

The regular meeting of the Monona City Council was called to order by Mayor O'Connor at 7:05 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Patrick DePula, Brian Holmquist, Nancy Moore, Doug Wood, Kathy Thomas, and Teresa Radermacher

Also Present: Public Works Director Dan Stephany, City Planner Doug Plowman, Fire Chief Jerry McMullen, Assistant Police Chief Sara Deuman, Jeff Slinde and Bert Slinde from Slinde Realty Company, Finance Director Marc Houtaker and City Clerk Alene Houser

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion by Alder Moore, seconded by Alder Wood, to approve the Minutes of the April 18, 2022 City Council meeting. Motion carried.

Motion by Alder Holmquist, seconded by Alder Wood, to approve the Minutes of the April 19, 2022 Organizational meeting. Motion carried.

APPEARANCES

Olivia Parry, appeared before Council for informational purposes regarding Dane County's Regional Housing Strategy.

Justin Stuehrenberg, Madison Metro, appeared before the Council for informational purposes regarding Madison Metro.

Mayor O'Connor read a Proclamation Recognizing Historic Preservation and Archaeology Month.

Mayor O'Connor read a Proclamation Recognizing International Migratory Bird Day.

Mayor O'Connor read a Proclamation Recognizing Arbor Day.

PUBLIC HEARING and CONSENT AGENDA

There was no Public Hearing or Consent Agenda.

UNFINISHED BUSINESS

G.1.a. Consideration of Resolution 22-4-2556 Approval of General Development Plan (GDP) for 112-208 Owen Road by Slinde Realty Company

Planner Plowman explained that this GDP is for a two phase mixed use development on the USPS and former Village Lanes sites. Plan Commission unanimously approved this design. Strand reviewed the traffic study and recommended adding the Post Office traffic, which was added with little impact. Analysis estimates there will be 370 net new trips per day from this development, which does not include

the former bowling alley's traffic. Discussion followed regarding current strip mall occupancy and amount of traffic it generates.

Motion by Alder Thomas, seconded by Alder Moore, to approve Resolution 22-4-2556 Approval of General Development Plan (GDP) for 112-208 Owen Road. Motion carried.

NEW BUSINESS

G.2.a. Consideration of Resolution 22-5-2566 Approving the Plan Commission Recommendation for the Owen Road Development Phase 1 PIP

Planner Plowman explained that this PIP gives more specific plan details at the former Village Lanes site. There will be 96 residential units with 3,000 square feet of ground floor retail. 35-50% of phase one will be workforce housing at 60-80% the area income median. This plan received unanimous Plan Commission approval. Discussion followed about the TIF approval process.

G.2.b. Consideration of Resolution 22-5-2565 Award of Contract for 2022 Street Chip Seal Project

Director Stephany explained that two bids were received and Fahrner Asphalt Sealers submitted the low bid. The Public Works Committee will be discussing this contract on May 4. Pricing for this project is in line with estimates and will come out of the street repair budget. Discussion followed about the chip seal process.

G.2.c Consideration of Resolution 22-5-2559 Authorization to Order 2023 Ambulance Chassis for 2024 Build

Fire Chief McMullen explained that because of supply chain issues the Chassis needs to be ordered now and paid for in 2023. The actual ambulance will be built in 2024, delivered, and paid for in 2025. With the current call volume, delaying the purchase of a new ambulance would increase maintenance costs. Going forward the box portion of the ambulance will be reused with the purchase of a new chassis. Discussion followed about revenue, billing, expenses, and keeping the third ambulance as backup.

Motion by Alder Thomas, seconded by Alder Moore, to suspend the rules and take action on Resolution 22-5-2559 Authorization to Order 2023 Ambulance Chassis for 2024 Build. Motion carried.

Motion by Alder Moore, seconded by Alder Thomas, to approve Resolution 22-5-2559 Authorization to Order 2023 Ambulance Chassis for 2024 Build. On a roll call vote, all members voted in favor of the motion.

G.2.d Consideration of Resolution 22-5-2560 Authorization or Order 2023 Brush Truck Replacement

Fire Chief McMullen explained that with supply chain issues and rising costs he would like the ability to order when he is able to get the best pricing. This is a 2023 capital budget item and would not be paid for until then. The brush truck is used for brush, dumpster, and car fires; it can also get into underground parking structures where larger engines are not able to fit.

Motion by Alder Thomas, seconded by Alder Moore, to suspend the rules and take action on Resolution 22-5-2560 Authorization to Order 2023 Brush Truck Replacement. Motion carried.

Motion by Alder Moore, seconded by Alder DePula, to approve Resolution 22-5-2560 Authorization to Order 2023 Brush Truck Replacement. On a roll call vote, all members voted in favor of the motion.

G.2.e Consideration of Resolution 22-5-2561 Amending the 2022 Capital Budget for the Purchase of Fire/EMS Equipment

Fire Chief McMullen explained that with 15 new members since November 2021 gear is running short. This amendment would allow for the purchase of four to six new sets.

Motion by Alder Thomas, seconded by Alder Moore, to suspend the rules and take action on Resolution 22-5-2561 Amending the 2022 Capital Budget for the Purchase of Fire/EMS Equipment. Motion carried.

Motion by Alder Thomas, seconded by Alder Moore, to approve Resolution 22-5-2561 Amending the 2022 Capital Budget for the Purchase of Fire/EMS Equipment. Motion carried.

REPORTS

1. Updates/Discussion on Diversity, Equity, and Inclusion (DEI) Efforts

Fire Chief McMullen reported the most recent full time hire is female, which puts the department at 34% women.

2. Update/Discussion on Sustainability Efforts.

Alder Radermacher reported the electronics-recycling event at Ahuska was successful and had a constant stream of vehicles. Yard signs are being printed to promote No Mow May.

3. Committee Reports.

Alder Moore reported both Plan Commission and Zoning Board have been busy recently.

Alder Wood reported the Metro Planning Organization (MPO) will meet on May 11. The MPO oversees the expenditure of federal dollars in the area.

Alder Holmquist reported the Tourism Committee met last week and approved the Memorial Day Parade application. More information to come on the route shifting back to Monona Drive.

Fire Chief McMullen reported there was a large structure fire this month. Three women from the department traveled to Indianapolis to compete and placed fourth.

Mayor O'Connor thanked the Fire Department for all their efforts at the large fire. The Clean Lakes Alliance breakfast is on May 18.

APPOINTMENTS

Motion by Alder Radermacher, seconded by Alder DePula, to approve the following appointments. Motion carried.

1. Amanda Shohoney to the Community Media Committee (effective immediately–April 2023).
2. Brandon Gries to Plan Commission (effective immediately–April 2024).
3. Christopher Conrad to Plan Commission (effective immediately–April 2025).
4. Jillian Slaight to the Transit Commission (effective immediately–April 2024).
5. Lois Buckingham to the Community Media Committee (effective immediately–April 2025).

ADJOURNMENT

Motion by Alder DePula, seconded by Alder Holmquist, to adjourn. Motion carried (8:50 p.m.).

Alene Houser
City Clerk