ASHLAND CITY COUNCIL MEETING
Tuesday, December 11, 2018 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. **CALL TO ORDER**
   - **A.** Roll Call
   - **B.** Moment of Silence
   - **C.** Pledge of Allegiance
2. **APPROVAL OF AGENDA (Voice)**
3. **APPROVAL OF MINUTES**
   - **A.** November 13, 2018 Council and Committee of the Whole Meetings
4. **CITIZEN PARTICIPATION PERIOD (Clerk reads rules prior to public comments)**
5. **MAYOR'S REPORT**
   - **A.** Announcements
   - **B.** Appointments
6. **CONSENT AGENDA**
   - **A.** Planning and Development November 2018 report
7. **OLD BUSINESS**
   - **A.** Discussion and Possible Action to Approve the 2019 Water and Wastewater Utility Budgets
8. **NEW BUSINESS**
   - **A.** Approve a Resolution to Repeal and Replace Resolution 17475 to Approve for the 2019 Non-Represented Employees Salary/Hourly Wage Schedule
   - **B.** Approve an Ordinance to Amend Chapter 194 (2015-1848), Ashland City Ordinances, Procurement of Goods and Services, and Approve Change Orders for Public Construction Projects
   - **C.** Approve a Resolution by the Common Council for the City of Ashland, Wisconsin to Amend the 2019 General Fund Budget for Correction to the Tax Increment Levy

D. Approve the 219-2020 Contract with Wisconsin Professional Police Association Local 209

E. Approve the 2019-2020 Contract with International Association of Firefighters

F. Approve Mandatory Joint Powers Agreement between Ashland County and the City of Ashland for the Ashland County 911 Emergency System

G. Approve the Agreement between Ashland County, Wisconsin and Bayfield County, Wisconsin for EMS Services

H. Approve to Award Non-Commercial Solid Waste nad Recyclable Collection Contract to Eagle Waste

I. Approve to Waive Bidding Requirement and Purchase Heavy Rip Rap from Olson Bros. Contractors of Brule, WI for $10,000 to Fix the Eroding Shoreline at Kreher RV Park

J. Approve a Resolution to Declare Replacing Two Failing Wastewater Utility HVAC Systems and Emergency per Wisconsin State Statute 62.15(1b), and Approve to Award a Contract to the Lowest Solicited Bid

K. Approve an Ordinance to Amend Chapter 750 (1770), Ashland City Ordinances, Property Maintenance

L. Approve the 2019 Council and Committee of the Whole Meeting Calendar

M. Approve a Resolution to Designate Public Depositories

N. Approve a Resolution to Designate the Official City Newspaper

O. Approve an Ordinance to Repeal Chapter 165 (2017-1900) and Recreate Chapter 165, Ashland City Ordinances, Comprehensive Fee Schedule

P. Approve 2019 Property Insurance Carrier and Renewal Quote, and 2019 General Liability, Linebacker, Law Enforcement Liability, Data Compromise, Government Crime/Fidelity ISO, Business Auto, Workers Compensation, and Commercial Umbrella Insurance Carrier and Renewal Quote

Q. Approve the State Municipal Agreement (SMA) for WisDOT Transportation Alternatives Program (TAP) for the City of Ashland, Ashland Rails to Trails System (ARTS) Improvements

9. ADJOURNMENT

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or

to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048