

CITY OF JANESVILLE
Special City Council Proceedings
January 21, 2016

The Janesville City Council met in special session on Thursday, January 21, 2016 in the Council Chambers of City Hall at approximately 5:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Robinson, MacKay and Bettis present. Also present were Public Works Director, Becky Wrage, Deputy City Clerk, Christa Kurtz, Police Chief, Randy Samec, Mike Zwanziger, and Janesville School Superintendent, B.J. Meaney.

Motion by Council Member Reid and seconded by Council Member Stapleton approving to adopt the agenda as presented. Motion carried.

Mr. Meaney, Janesville CSD Superintendent, and Mike Zwanziger, Facility Building Improvement Committee Member, presented the school's potential Facility Building Improvement Project to the Mayor and Council. The school has outgrown its elementary space due to increased student enrollment. The elementary enrollment during the 2008-09 school year was 114 students. The projected 2016-17 elementary enrollment is 171 students. The following three projects are being considered: 1. **Elementary Classroom Space** - Flexibility to have two classrooms per grade in the elementary. 2. **Preschool Classroom Space** - Two large classrooms for preschool and one dedicated nap room. This would give us more capacity in our early childhood program and centrally locate the program. 3. **High School Gym/Lockers** - Currently have an elementary and secondary gym. A third competition gym would provide adequate gym space for high school athletics. A third competition gym would also provide more flexible gym availability. Currently practices run from 5:30 a.m. – 10:00 p.m. or later during the musical season.

Based on the Committee's current proposed plans, there is a potential loss of 46 parking spaces. The current available parking spaces are sometimes inadequate for various school athletic events and activities so the loss of parking spaces is a great concern. The Committee will further review this issue in hopes of providing adequate parking availability for all school related events and activities.

The Facility Building Improvement Committee is considering a General Obligation Bond Referendum request of up to \$2.70 per \$1,000 taxable valuation, a maximum of \$5.395 million to cover the costs of these proposed and potential projects. The Mayor and Council expressed their excitement regarding the school's growth and potential improvement projects as well as their appreciation to Mr. Meaney and Mike Zwanziger for their informative presentation.

Motion by Council Member Reid and seconded by Council Member Stapleton to approve the purchase of a 2011 John Deere 5093E Tractor with 563 Loader from P & K Equipment for a total of \$37,500 (\$44,500 less \$12,600 trade in value of city's 1996 John Deere 5400). Roll Call Vote: Ayes – Reid, Stapleton, Robinson, MacKay, and Bettis. Nays – None. Motion carried.

Motion by Council Member Reid and seconded by Council Member Stapleton to approve ORDINANCE #315 – AN ORDINANCE AMENDING SECTION 135.09 OF THE JANESVILLE CITY CODE OF ORDINANCES IN REGARD TO EXCAVATIONS OF ANY STREET, PARKING OR ALLEY on its third and final reading. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, MacKay and Bettis. Nays – None. Motion carried.

Motion by Council Member Reid and seconded by Council Member MacKay to approve ORDINANCE #316 – AN ORDINANCE AMENDING SECTION 106.08 OF THE JANESVILLE CITY CODE OF ORDINANCES IN REGARD TO SOLID WASTE COLLECTION FEES, on its second reading. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, MacKay, and Bettis. Nays – None. Motion carried.

Resolved by Council Member MacKay and seconded by Council Member Stapleton to approve RESOLUTION 1529 – A RESOLUTION APPROVING AND AUTHORIZING THE EXTENSION OF THE CONTRACT FOR COMPLETION OF IMPROVEMENTS TO SANDS 1ST ADDITION, CITY OF JANESVILLE, BREMER COUNTY, IOWA. Roll Call Vote: Ayes – Reid, Stapleton, Robinson, MacKay, and Bettis. Nays – None. Resolution approved and adopted this 21st day of January 2016.

ATTEST: _____ MAYOR: _____

Motion by Council Member Reid and seconded by Council Member MacKay to approve AECOM's Professional Service Agreement at a cost not to exceed \$9,900 with regard to the Conceptual Layout for the 7th Street Bridge Replacement over the Cedar River. Motion carried.

Resolved by Council Member MacKay and seconded by Council Member Reid to approve, as presented, RESOLUTION #1530 – A RESOLUTION APPROVING AND AUTHORIZING CHRISTINE A. MURLEY, CITY CLERK, SANDI CARROLL, MAYOR, AND CHRISTA KURTZ, DEPUTY CITY CLERK, TO ACT ON BEHALF OF THE CITY OF JANESVILLE AS STATED IN THE ENTITY AUTHORIZATION FORM, WITH THE STATE BANK (FINANCIAL INSTITUTION). Roll Call Vote: Ayes – Reid, Stapleton, Robinson, McKay, and Bettis. Nays – None. Resolution approved and adopted this 21st day of January 2016.

ATTEST: _____ MAYOR: _____

Motion by Council Member MacKay and seconded by Council Member Reid approving to adjourn. Motion carried. Meeting closed at approximately 6:15 p.m.

ATTEST: _____ MAYOR: _____