



CITY COUNCIL WORK SESSION

Monday, August 26, 2024 at 6:00 PM

Council Chambers - City Hall, 3rd Floor
1717 E. Park Street, Two Rivers, WI 54241

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL BY CITY CLERK

Councilmembers: Mark Bittner, Doug Brandt, Shannon Derby, Bill LeClair, Darla LeClair, Tim Petri, Bonnie Shimulunas, Scott Stechmesser, Adam Wachowski

4. DISCUSSION ITEMS

A. Discussion of Proposed Rate Changes for Emergency Medical Services

Recommended Action:

None; discussion only, prior to consideration at a regular City Council meeting

B. Discussion of Possible Referrals to Plan Commission Regarding Possible Ordinance Amendments to Address Concerns From Residents Regarding Neighborhood Impacts of Vacation Rentals, Outdoor Lighting and Other Issues

Recommended Action:

No action, other than identifying matters to be referred for further review by staff, Plan Commission or other boards or committees

5. ACTION ITEMS

A. Consideration of Amendment to 2024 Capital Budgets to Provide Funding for Replacement of City Hall Elevator Controls

Recommended Action:

Motion to waive reading and adopt the resolution

6. CLOSED EXECUTIVE SESSION

The City Council reserves the right to enter into Closed Session, per Wisc. Stats 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.

--Discuss possible property acquisition

--Discuss matters related to a property sale

--Discuss possible assistance to economic development project

7. RECONVENE IN OPEN SESSION

To consider possible actions in follow-up to closed session discussions

8. ADJOURNMENT

Motion to dispense with the reading of the minutes of this meeting and adjourn

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Two Rivers will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-793-5526 or email clerk@two-rivers.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

RESOLUTION

**AMENDING 2024 CITY BUDGET
TO RE-ALLOCATE BUDGETED CAPITAL PROJECT FUNDS FROM
FUND 241, TID 12, TO FUND 459, CITY HALL CAPITAL**

WHEREAS, City staff has identified the need to undertake a modernization/refurbishment project on the City Hall elevator, which was installed in 1993 as part of a major building renovation project that first made City Hall handicapped-accessible; and

WHEREAS, the need for such a project has become more apparent over the past year, as the elevator’s control system has presented problems on several occasions; and

WHEREAS, the refurbishment will include replacement of control systems, hydraulic pump and pump motor, door operator hardware, hoistway wiring and traveling cable and other work necessary to assure continued reliable operation of the elevator, which sees heavy use on a daily basis; and

WHEREAS, the City wishes to undertake the elevator refurbishment project as soon as practicable, to avoid the cost and inconvenience that would result from having to undertake such work on an emergency basis, in the even of a breakdown or failure; and

WHEREAS, there are borrowed funds in the 2024 budget for Fund 241, Tax Incremental District No. 12, in excess of expected project costs for budgeted projects, due to a change in scope for the Washington Street bridge sidewalk widening project that occurred after budget adoption and the completion of 2024 capital projects borrowing;

NOW, THEREFORE BE IT RESOLVED that the City Council does hereby adopt the following budget amendment as recommended by the City Manager, to transfer \$125,000 from available funds from Fund 241 to Fund 459 for the project identified above.

SUETTINGER/HOTEL DEVELOPMENT TIF #12 FUND			
		2024 Budget	2024 Budget
	REVENUES	As Adopted	Amended
241-41110	GENERAL PROPERTY TAX	\$ 107,900	\$ 107,900
241-49110	PROCEEDS FROM DEBT	\$ 455,000	\$ 330,000
	TOTAL REVENUES	\$ 562,900	\$ 437,900
	EXPENDITURES		
241-56700-2900	OTHER SERVICES	\$ 150	\$ 150
241-56700-5970	TRANSFER TO DEBT SERVICE	\$ 52,195	\$ 52,195
241-56700-8130	CO - CONSTRUCTION	\$ 480,000	\$ 355,000
	TOTAL EXPENDITURES	\$ 532,345	\$ 407,345
	CITY HALL CAPITAL PROJECTS		
		2024 Budget	2024 Budget
	REVENUES	As Adopted	Amended
459-49110	PROCEEDS FROM DEBT	\$ 20,000	\$ 145,000
	TOTAL REVENUES	\$ 20,000	\$ 145,000
	EXPENDITURES		
459-51600-8170	CITY HALL REPAIR PROJECTS	\$ 71,500	\$ 196,500
	TOTAL EXPENDITURES	\$ 71,500	\$ 196,500

Approved this 26th day of August, 2024.

Council Member

Gregory E. Buckley
City Manager