

ITEMS FOR COUNCIL TO ADDRESS REGARDING SPORTS COMPLEX –

1. Approve Concept of Development of Sports Complex as presented at the July 15 Council meeting.
2. Define Parameters that require when a Referendum is required – Current ordinance as follows:

11.01(1) d) *Spending Cap and Referendum Requirements for Building and Public Works Projects. (Cr. 03-12, Rep. & Rec. 07-04)*

1. *In this subdivision "total project cost" includes all costs associated with public construction projects including, but not limited to the costs of structures, land acquisition, construction site support work, landscaping and furnishings.*
2. *A public information and comment meeting with the Common Council shall be held for any capital spending project with a projected total project cost of more than \$2 million. No action will be taken by the Common Council at the public information meeting. Notice of the public information meetings shall be made in the same way that regular Common Council meetings are noticed.*
3. a. *Prior to entering into a contract for the construction of any individual new or existing building which has an estimated total project cost that exceeds \$5 million, the Common Council shall submit to the electorate a referendum for approval of such project.*
b. *The \$5 million cap and referendum requirement does not apply to any sewer, water or other public works or utility projects including but not limited to support structures water storage tanks, water towers, pump houses, wastewater transport facilities, water transmission facilities, stand pipes and water storage structures or pressure control stations, storm water facilities, storm sewers or other drainage facilities, retention and detention ponds, fire hydrants, lift stations, pumping stations, water or wastewater treatment facilities, groundwater wells, bridges or culverts, and pedestrian or bicycle pathways.*
4. *Prior to entering a contract for the construction of any road work paid for by the City directly from the tax levy which has an estimated total project cost that exceeds \$2 million, the Common Council shall submit to the electorate a referendum for approval of such project.*
5. *The wording of any referendum shall provide the specific purpose, locations, and estimated cost of the building or public works project. Nothing in this section shall be construed to preclude the City from exercising its role in the planning or design of any such building or public works project.*
6. *The cap and referendum requirements in this subsection do not apply to emergency expenditures as determined by the Common Council.*

- Does the cost of the total project include storm water costs, infrastructure improvements, or are they excluded from the cost of the project (see 11.01(1)(3)(b)) when considering a referendum question? Utilities and infrastructure are proposed at \$1,239,817 for the project.
- Does the cost of the total project include the land that was acquired in 2006 for \$2.6 million, which took place over seven (7) years ago? Is there a specific time frame in which land that is acquired becomes part of the total project cost?

- Can the funds that remain in the Park Dedication Fund be utilized for the Sports Complex development? Current balance as of 12/31/12 - \$147,724. The last information that the City had was that it can be used to pay off debt or to purchase/build park buildings & improvements.
 - Does the Common Council confirm that a portion of the construction project (previously estimated as 18% by Ald. Kiser in 2006) will be utilized from the Tourism fund for the construction of the complex?
3. Approve Phase I Development of the Sports Complex with contingency in an amount not to exceed \$4,130,164 and Approve Funding in the amount of \$3,177,849 for Phase I Development of the Sports Complex as noted below.

Phase I Project Cost	\$ 4,130,164
<u>Available Funding</u>	
Partnership with Tourism Committee (Total est. 18% of construction cost \$743,430 - 435,000 already transferred)	\$ 308,430
Impact Fee Contribution	\$ 103,587 (as of 6/30/13)
Park Dedication Fund	\$ 147,724 (as of 12/31/12)
Current Balance in Sports Complex Fund	<u>\$ 392,574</u>
Total	\$ 952,315
Funding Needed for Phase I Development	\$ 3,177,849
<u>Future Funding Possibilities</u>	
Corporate Sponsorships	To Be Determined
Potential Partnership with School District	To Be Determined
Partnerships with Clubs (for future items i.e. fencing, goals, etc.-not towards project)	\$ 600,000