

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday July 20, 2010
6:30 p.m. - Government Center, Board Room 201**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES July 6, 2010 - Regular Council meeting

5. PUBLIC HEARINGS

- 5.1** 2010 Justice Assistance Grant in the amount of \$8,404, awarded to the Superior Police Department will be used to: Install an intrusion alarm and lighting at 8th & Ogden storage building; purchase software to track the training of officers; and update office space utilized by the Lake Superior Computer Technology and Internet Crimes Against Children Task Force. *(Grant requires opportunity for public comment, no action is needed)*

6. CONSENT AGENDA *The following items may be received and filed (r/f), referred, or approved as noted, by the Council utilizing a single vote. All licenses approved are contingent upon meeting City Code requirements. There will be no separate action on these items unless a Council member requests, and the Council approves. Communications are on file in the City Clerk's office, and may be viewed in their entirety during regular office hours.*

- 6.1** Wisconsin Department of Transportation advising of group discussion meeting regarding Belknap Street to North 3rd Street (Tower Avenue) project. *r/f*

- 6.2** Wisconsin Department of Natural Resources authorization to proceed with expenditures of Wisconsin Recovery Act Ready for Reuse funds for the Superior Community Recreation Project (RAG-022) *r/f*

- 6.3** All Checks Register June, 2010 *r/f*

- 6.4** Lake States Tree Service requesting waiver of city ordinance and authorization to apply herbicide on city owned property where property intersects with Great River Energy power line right-of-ways. *approve*

- 6.5** Councilor Bridge requesting to review the possibility of an additional storage building at Barkers Island Marina. *refer to Finance Cmt*

- 6.6** Councilor Bridge requesting installation of "Upcoming Community Events" signage along E. 2nd Street near Barkers Island. *refer to Finance Cmt*

- 6.7** Councilor Herrick requesting "Slow – Children Playing" signage near alley of 1912 N. 21st Street. *refer to Public Works Cmt*

6.8 Finance Committee, July 8, 2010 recommendations for approval

- 2) Approve sewage overpayment reimbursement request from Brian Aunet.
- 3) Approve the 2009 Audit Report.
- 4) Hold in Committee Environmental Services Rate Study information.
- 5) Receive and file the Internal Auditors report.
- 6) Hold in Committee the Animal Shelter Building Review information.
- 7) Approve the June 2010 All Checks Register.
- 8) Receive and file the June 2010 Financial Statements.

6.9 License & Fees Committee, July 12, 2010 recommendations for approval

- 1) a) Approve KeyPort of Superior, Inc. Outdoor Alcohol Consumption license.
b) Approve Laurence Ronning (Hudy's) Outdoor Alcohol Consumption license contingent upon receiving inspection approvals.
- 2) a) Approve Anchor Bar Limited, LLC, Outdoor Alcohol Consumption license.
b) Approve 5th Street Entertainment (High 5's) Outdoor Alcohol Consumption license contingent upon receiving inspection approvals.
c) Hold in Committee Outdoor Alcohol Consumption license application by Ronald Geegan.

6.10 Approve miscellaneous licenses. *City Clerk Kalan*

6.11 Approve Appointment of Agent application submitted by Cameo Investments Inc.; trade name Centerfolds, 702 Tower Avenue, appointing Amanda King as agent for the remainder of the license period ending June 30, 2011. *City Clerk Kalan*

6.12 Approve Appointment of Agent application submitted by Golden Inn, Inc.; trade name Golden Inn Restaurant, 24 E Street, appointing Xay K. Vang as agent for the remainder of the license period ending June 30, 2011. *City Clerk Kalan*

6.13 Approve One-Day Cabaret license application submitted by Renee Kern, Jimmy's Saloon, 1812 Iowa Avenue, for August 7, 2010. *City Clerk Kalan*

6.14 Approve application to amend the premise of a Class B Liquor & Beer License, by Fish Burger Inc., trade name Grumpy's Tavern; 3823 E. 2nd Street, Agent Craig Burger, for a special event, August 20, 2010. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

7.1 Assistant Public Works Director Goetzman recommending to award the contract for Sanitary and Storm Sewer Reconstruction Upstream of Lift Station 4 to A-1 Excavating for \$127,290.25.

8. BUSINESS BY THE MAYOR

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

11. ORDINANCES

11.1 O10-3743 Ordinance submitted by City Attorney Prell repealing and recreating City Code of Ordinances, Section 2-419, Real Estate Transactions.

12. BUSINESS BY PUBLIC

If you would like to speak before the Council, please sign your name on the sign-up sheet prior to the Council meeting. Due to requirements of the Wisconsin Open Meetings laws, only matters placed on this agenda may be approved by the Council at this meeting, however, citizens may address the Council regarding items which require no action. No personal attacks on individuals will be allowed, and all comments by members of the public shall be limited to three (3) minutes in length.

Citizens should contact the Mayor, a Councilor, or the City Clerk to have a matter placed on a future Council agenda for consideration.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Court House, & Public Library,
Daily Telegram, Media & mailing list notified: July 15, 2010