

**AGENDA FOR REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday August 3, 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 20, 2010 - Regular Council meeting

**5. PUBLIC HEARINGS**

**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** Deer Committee February 1, 2010, meeting notes. *r/f*

**6.2** Duluth-Superior Metropolitan Interstate Council, May 19, 2010 meeting summary. *r/f*

**6.3** Joint meeting of the Douglas County Board of Supervisors and Superior City Council, June 29, 2010 minutes. *r/f*

**6.4** Communication from Donna McClellan regarding Superior Water, Light & Power Co proposed rate increases *r/f*.

**6.5** Claim #10-22, Joseph McKenzie. *refer to Claims Cmt*

**6.6 Human Resources Committee, July 19, 2010** *recommendations for approval*

- 1) Approve increasing a Certified Mechanic position to a Working Forman position.
- 2) Approve the revised Sidewalk Policy #23.09.
- 3) Receive and file the June 2010 Monthly Personnel report.

**6.7 Plan Commission, July 21, 2010** *recommendations for approval*

- 1) Approve Lakehead Oil Co. application for a Special Use Permit for outdoor sales (agricultural) (SUP 10-03)
- 2) Approve Murphy Oil USA request to vacate streets and alleys between N. 52<sup>nd</sup> and 56<sup>th</sup> Streets and Weeks and Catlin Avenues. (VAC 10-01)
- 3) Approve application by Peter Kolar, BDP Enterprises to submit a certified survey map in the vicinity of 4501 Tower Avenue. (CSM 10-02)

**6.8 Public Safety Committee, July 14, 2010** *recommendation for approval*

- 1) Refer Fire Department fleet concerns to the City Council.
- 2) Receive and file Police and Fire Departments updates.

**6.9 Public Works Committee, July 21, 2010 recommendations for approval**

- 1) Hold in Committee concerns regarding train horns.
- 2) Approve MacKenzie's request for 25 mph signage on Elmira Avenue between N. 20<sup>th</sup> and 28<sup>th</sup> Streets; relocate current signage; and add "radar enforced" to signage.
- 3) Approve MacKenzie's request to install "no trucks" signage on Wyoming Avenue between N. 21<sup>st</sup> and 28<sup>th</sup> Streets, as approved in 1993.
- 4) Approve Hendry's request and install four way stop signs on Oakes and N. 18<sup>th</sup> Street.
- 5) Hold in Committee Councilor Olson's request to review traffic/speed concerns in the Butler Park area.
- 6) Approve Councilor Olson's request and install pedestrian crossing signs on Stinson/N. 56<sup>th</sup> St. and Hammond Ave; and paint crosswalk.

City Clerk Kalan submitting the following for approval:

**6.10** Miscellaneous license applications.

**6.11** Application to amend the premise of a Class B Liquor & Beer License, by Dalbec Investments; trade name Viking Bar; 1501 N. 5<sup>th</sup> St., Agent Tyler Dalbec, for a special event, August 14, 2010.

**6.12** Application to amend the premise of a Class B Liquor & Beer License, by The Flame Nightclub Inc.; trade name The Flame Nightclub; 1612 Tower Avenue, Agent Vince Nelson, for a special event, September 3, and 4, 2010.

**6.13** Renewal application for a 6 month Class B Liquor & Beer license for Superior Curling Club, Linda Noble Agent, at 4700 Tower Avenue, beginning October 15, 2010 through April 15, 2011.

**6.14** Original Class B Liquor & Beer license application by CCOC, Inc., trade name: Marlee's Caribbean Restaurant; Agent Penny Gellatly, 525 Tower Avenue, for the license period August 4, 2010 through June 30, 2011.

**7. BUSINESS BY DEPARTMENT HEADS**

**7.1** Planning Director Serck recommending bid award for the Superior Community Recreation Project – Excavation, to Northern Interstate Construction for \$208,389.50.

**8. BUSINESS BY THE MAYOR**

**9. BUSINESS BY COUNCILORS**

**10. RESOLUTIONS**

**10.1 R10-12956** Resolution introduced by the Plan Commission setting a public hearing for 6:30 p.m. September 21, 2010, in the Government Center, Board Room 201, to vacate Streets and Alleys between N. 52 and 56<sup>th</sup> Streets, and Weeks and Catlin Avenues. (Murphy Oil, VAC 10-01)

- 10.2 R10-12957** Resolution introduced by the Plan Commission authorizing a Special Use Permit for agricultural outdoor sales at 3027 E. 2<sup>nd</sup> Street. (Lakehead, SUP 10-03)
- 10.3 R10-12958** Amended Resolution of Necessity and Relocation Order, clarifying a sewer easement on the Howard's Pocket side of Connors Point.

**11. ORDINANCES**

- 11.1 O10-3744** Ordinance introduced by the Public Works Committee amending City Code Chapter 112, Traffic Code Schedule A, Stops, Section 1, Four-Way Stops by adding N. 18<sup>th</sup> Street and Oakes Avenue.
- 11.2 O10-3745** Ordinance introduced by the Public Works Committee amending City Code Chapter 112, Traffic Code Schedule C, No Parking on Odd-Numbered Side of Street by adding: Broadway Street – North side, beginning at a point 45 feet east of the centerline of Hammond Avenue for a distance of 85 feet.
- 11.3 O10-3746** Ordinance introduced by the Public Works Committee amending City Code Chapter 112, Traffic Code Schedule D, No Parking on Even-Numbered Side of Street by adding: Broadway Street – South side, beginning at a point 45 feet east of the centerline of Hammond Avenue for a distance of 85 feet.
- 11.4 O10-3747** Ordinance introduced by the Public Works Committee amending City Code Chapter 112, Traffic Code Schedule F, Limited Time Parking, Two-Hour parking only between the hours of 7:00 a.m. and 7:00 p.m., by removing: Broadway Street – North side, beginning at a point 50' east of the centerline of Hammond Ave. for a distance of 150' feet.

**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.

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*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.*  
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**In compliance with Wisconsin Open Meetings Law, this agenda was:**  
 Posted: Government Center, Court House, & Public Library,  
 Daily Telegram, Media & mailing list notified: July 29, 2010