

**AGENDA FOR REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday December 7, 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** November 16, 2010 - Regular Council meeting

**5. PUBLIC HEARINGS**

**5.1 R10-12975** Resolution to approve the 2011 Community Development Block Grant (CDBG) Action Plan.

**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** Office of the Commissioner of Railroads, Findings of Fact and Order regarding the adequacy of warning devices at the grade crossing of the Union Pacific Railroad Co (UP) tracks with USH 2 (Belknap Street). *r/f*

**6.2** Office of Justice Assistance, Executive Director David Steingraber approving a grant award of \$20,982 (which includes local match) from OJA's STOP Violence Against Women Act Program. *r/f*

**6.3** University of Wisconsin Extension advising of informational public meetings regarding Building Community Capacity through Broadband Initiative (BCCB). *r/f*

**6.4** Duluth Transit Authority Board of Directors, September 29, 2010 meeting minutes. *r/f*

**6.5** Linda Cadotte, Courtesy Cab Inc., is requesting review of the City requirements for Licensed Taxi Cab operators. *refer to License & Fees Cmt*

**6.6 Finance Committee, November 18, 2010** *recommendations for approval*

- 2) Keep the 2011 health insurance rates the same as 2010 and stay with Health Partners.
- 3) Hold in committee Upcoming Community Events signage on East 2<sup>nd</sup> Street.
- 4) Table Hayes Court Ballfield Complex Concession Building until further notice.
- 5) Hold in committee review of stormwater flood control program until new information is available from Dan Romans.
- 6) a) Approve sewage credit for Jack Cameron in the amount of \$5,084.00.  
b) Approve sewage credit for Lakeshore Ice Company in the amount of \$3,437.28.

- 7) Approve lowering the interest rate on delinquent sewage from 18% to 12%; and to invite SWLP to the next meeting to discuss how payments are applied to utilities and sewage accounts.
- 8) Receive and file Internal Auditor's report.
- 9) Receive and file the October 2010 All Checks register.
- 10) Approve the October 2010 Financial Statements.

**6.7 Human Resources Committee, November 15, 2010 recommendations for approval**

- 3) Approve the Non-Union wage increase effective 1/1/11.
- 4) Receive and file the September & October, 2010 Personnel Reports.

**6.8 Approve miscellaneous licenses. *City Clerk Kalan***

**6.9 Approve Appointment of Agent application submitted by Marolt Enterprises, Inc., Trade Name JT's Bar & Grill; 1506 N 3<sup>rd</sup> Street, appointing Drew Autio as agent for the remainder of the license period ending June 30, 2011. *City Clerk Kalan***

**7. BUSINESS BY DEPARTMENT HEADS**

**7.1** Finance Director Vito is submitting the 2011 Health Insurance Operating Budget.

**7.2** Finance Director Vito is submitting the 2011 Economic Development Fund Budget.

**7.3** Assistant Finance Director Zuchowski is submitting the 2011 Golf Course Budget.

**8. BUSINESS BY THE MAYOR**

**9. BUSINESS BY COUNCILORS**

**9.1** Councilor Bender, on behalf of Scott Johnson and the Northwoods Music Festival, is requesting to reserve Barkers Island for their Festival in 2011 and 2012.

**9.2** Councilor Mertzig is submitting an ordinance proposal that would limit toy giveaways in fast food children's meals that have excessive calories, sodium and fat.

**10. RESOLUTIONS**

**10.1 R10-12976** Resolution to enter into an agreement of common understandings between the City of Superior, Animal Allies Humane Society (AAHS), Animal Rescue Federation (ARF); and the Humane Society of Douglas County (HSDC), for the construction and organization of an Animal Shelter.

**11. ORDINANCES**

**11.1 O10-3751** Ordinance amending City Code Chapter 112, Traffic Code, Article VII, Schedule J, Disabled Parking Zones by adding 1102 Hammond Avenue (on 11<sup>th</sup> Street – both sides).

**11.2 O10-3752** Ordinance amending City Code Chapter 112, Traffic Code, Article VII, Schedule J, Disabled Parking Zones by adding 1320 Harrison Street (both sides).

**11.3 O10-3753** Ordinance amending City Code Chapter 112, Traffic Code, Article III, Schedule C, No Parking on Odd- Numbered Side of Street, by *deleting*:  
N. 21<sup>st</sup> Street – east of Garfield Avenue for a distance of one-half block, and  
N. 21<sup>st</sup> Street from New York Avenue to Billings Drive Extension; and  
*adding* North 21<sup>st</sup> Street from the base of the viaduct to Billings Drive extension.

**11.4 O10-3754** Ordinance amending City Code Chapter 112, Traffic Code, Article III, Schedule D, No Parking on Even- Numbered Side of Street, by *deleting*:  
N. 21<sup>st</sup> Street – east of Garfield Avenue for a distance of one-half block, and  
N. 21<sup>st</sup> Street from New York Avenue to Billings Drive Extension; and  
*adding* N. 21<sup>st</sup> Street from the base of the viaduct to Billings Drive extension.

## **12. BUSINESS BY PUBLIC**

**12.1** Superior Amateur Hockey Association requesting continued support for the Great Lakes Classic Pond Hockey Championship, as outlined in communication.

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: December 2, 2010