

**AGENDA FOR REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday February 7, 2012  
6:30 p.m. - Government Center, Board Room 201**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PROCLAMATIONS AND COMMENDATIONS**
- 4. APPROVAL OF MINUTES**    January 17, 2012 - 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** Duluth Transit Authority November 30, 2011 meeting minutes. *r/f*
  - 6.2** PEGA Committee January 19, 2012 meeting minutes. *r/f*
  - 6.3** Police and Fire Commission, January 11, 2012, meeting minutes. *r/f*
  - 6.4** Special Area Management Plan (SAMP) 2011 Summary of Permitting Activity. *r/f*
  - 6.5** Superior Public Museums 2011 Annual Report. *r/f*
  - 6.6** Urban Forestry Tree Board January 19, 2012 meeting minutes. *r/f*
  - 6.7** Claim #12-3, Grant Miller *refer to Claims Cmt*
  - 6.8** Todd Janigo/Jeff Goetzman requesting review of 2012 Fleet Vehicle purchases.  
*refer to PW Cmt*
  - 6.9** Council President Olson is requesting review of the Police take home squad program. *refer to Public Safety Cmt*
  - 6.10** Planning Director Serck is requesting to rezone approximately 14.83 acres of land in the vicinity of Tower Avenue and N. 46<sup>th</sup> Street from SUB Suburban District to M1, Manufacturing – Light District, to facilitate future development of the property by Kestrel Aircraft Co. and Aero Properties, LLC. (RZ 12-01, Kestrel)
  - 6.11** Planning Director Serck is requesting to vacate a portion of N. 46<sup>th</sup> Street and a portion of Hammond Avenue, to facilitate future development of the property by Kestrel Aircraft Co. and Aero Properties, LLC. (VAC 12-01, Kestrel)
  - 6.12** **Finance Committee, January 12, 2012** *recommendations for approval*
    - 2) Approve the hotel/motel tax rate increase by 1.5%.
    - 3) Receive and file the Internal Auditor report.
    - 4) Receive and file the December 2011 All Checks Register.
    - 5) Receive and file the December 2011 Financial Statement.

- 6.13 Human Resources Committee, January 16, 2012 recommendations for approval**
- 1) Approve filling an Engineering Tech II, and a Temporary Typist Clerk pending Union and Council approval.
  - 3) Receive and file the Monthly Personnel Reports for November and December, 2011.

- 6.14 Public Works Committee, January 18, 2012 recommendations for approval**
- 1) Approve “No Parking Between Signs” on the 1500 block of N. 29<sup>th</sup> Street.
  - 2) Approve purchase of a CAT 289C Tracked Skidsteer Loader.
  - 3) Approve Public Works Department to get estimates for the articulated all-wheel drive motor grader.

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

## **7. BUSINESS BY DEPARTMENT HEADS**

- 7.1** City Clerk Kalan is requesting approval of the seventh addendum to the agreement between the City of Superior and the PEGA TV Coordinator for 2012.
- 7.2** Finance Director Vito is recommending approval of the 2012 Wastewater Treatment Plant Budget.
- 7.3** Public Works Director Goetzman is recommending to award the bid for the Mobile Litter Fence to Metta Technologies for \$48,790.00.
- 7.4** Fire Chief Rigstad is requesting authorization to enter into a new Mutual Aid and Fire Suppression Services agreement with the Department of Natural Resources

## **8. BUSINESS BY THE MAYOR**

- 8.1** Mayor Hagen is reappointing Mary Bode to the Community Development Block Grant Advisory Board (CDBG) for a term expiring December, 2014.

## **9. BUSINESS BY COUNCILORS**

- 9.1** Youth Councilor’s Report

## **10. RESOLUTIONS**

- 10.1 R12-13039** Resolution introduced by the Plan Commission amending Resolution #R11-13030 to Vacate and Discontinue two alleys between Banks and Tower Avenues and N. 26<sup>th</sup> and 28<sup>th</sup> Streets. (VAC 11-05, Velmeir)
- 10.2 R12-13040** Resolution of the City of Superior Identifying Blighted Property and Providing Approval to the Redevelopment Authority of the City of Superior, to Assist in the Private Acquisition, Improvement, and Development, of Blighted Property. (*Parkland Industrial Park*)

- 10.3 R12-13041** Resolution Providing for the Issuance, Sale and Delivery of \$2,660,000 Taxable General Obligation Promissory Notes, Series 2012A, Establishing the Terms and Conditions Therefor; Directing their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof. *(For the development of aircraft manufacturing facilities)*
- 10.4 R12-13042** Resolution Authorizing the Issuance and Sale of up to \$3,649,077 Sewerage System Revenue Bonds, Series 2012B and Providing for Other Details and Covenants with Respect Thereto. *(Clean Water Fund Program Project)*
- 10.5 R12-13043** Resolution introduced by the Common Council Authorizing the Filing of an Application with the Wisconsin Department of Transportation, for a Grant Under the Harbor Assistance Program (HAP). *(BNSF/General Mills Dock Wall Rehabilitation Project)*

**11. ORDINANCES**

- 11.1 O12-3796** Ordinance introduced by the Public Works Committee amending City Code Chapter 112, Traffic Code, Article VII, Schedule E, No parking in designated spaces.
- 11.2 O12-3797** Ordinance introduced by the Finance Committee amending City Code Chapter 74, Article III, Hotel Motel Room Tax.

**12. BUSINESS BY PUBLIC**

- 12.1** Cultural & Educational Activities Coordinator Jess McCullough’s, proposal for an Archaeological Test Excavation at the Old Firehouse and Police Museum.

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,  
 Faxed to: Daily Telegram, Public Library, February 2, 2012