

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday July 3, 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** June 12, 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 Superior Metropolitan Interstate Council, May 16, 2012 meeting summary. *r/f*
 - 6.2** Duluth Transit Authority, April 25, 2012 meeting minutes. *r/f*

 - Referrals to the Claims Cmt:*
 - 6.3** Claim #12-11, Sharry Dalbec
 - 6.4** Claim #12-12, Leo & Carolyn Jensen
 - 6.5** Claim #12-13, Dianne & Larry Brooke
 - 6.6** Claim #12-14, James Stout
 - 6.7** Claim #12-15, Janice Sullivan
 - 6.8** Claim #12-16, Brian & Susan Holley
 - 6.9** Claim #12-17, Gary Elliott
 - 6.10** Claim #12-18, Richard & Julie Ford
 - 6.11** Claim #12-19, Steven & Wendy Olson
 - 6.12** Claim #12-20, Robert Hizinski
 - 6.13** Claim #12-21, Robin & Ben Salmela
 - 6.14** Claim #12-22, Quentin Johnson
 - 6.15** Claim #12-23, Larry Ledin
 - 6.16** Claim #12-24, Lindsay Boustead

 - 6.17** Councilor Browne is requesting to review the possibility of "No Parking" in front of 1323 Broadway St. due to traffic congestion in the area. *refer to Public Works Cmt*

 - 6.18 Finance Committee, June 14, 2012 recommendations for approval**
 - 2) Receive and file the Internal Auditor Activity summary.
 - 3) Receive and file the May, 2012 All Checks Register.
 - 4) Receive and file the May, 2012 Financial Statements.
 - 5) Receive and file the General Financial Overview and other Financial Issues.
 - 6) Approve the Proposed Animal Shelter Contract with Animal Allies for July 1, 2012 – June 30, 2013.
 - 7) Hold in Committee the Animal Allies Consultation and Coordination Proposal.

6.19 Human Resources Committee, June 18, 2012 *recommendations for approval*

- 3) Approve Union 235 exceptions for Coral Noonan to begin union employment.
- 6) Receive and file the May 2012, Personnel Report.

6.20 Human Resources Committee, June 27, 2012 *recommendation for approval*

- 2) Approve Police Chief's request for wage and benefit adjustment for non-union sworn staff, as outlined in recommendation.

6.21 Public Safety Committee, June 13, 2012 *recommendations for approval*

- 1) Motion to approve Fire Chief Rigstad's recommendation to award 35 portable radios to Two-way Communications for \$80,342; and 3 base station radios and one dual head radio to DSC in the amount of \$9,545.28, ***failed for lack of majority***.
- 2) Approve Police Chief LaGessee's recommendation to purchase the programming and installation of 40 portable radios, 25 mobile radios, and upgrade of nine existing mobile radios from DSC at a cost of \$259,190.
- 3) Hold in committee Fire Chief Rigstad's request to purchase a Water Rescue truck and trailer.
- 4) Hold in committee Councilor Bender's request to review concerns about fire inspections, from local landlords and business people, and continue dialog.
- 5) Receive and file the Police Department update.
- 6) Receive and file the Fire Department update.

6.22 Special Public Safety Committee, June 20, 2012 *recommendation for approval*

- 1) Approve Fire Chief Rigstad's recommendation to award 35 portable radios to Two-way Communications for \$80,342; and 3 base station radios and one dual head radio to DSC in the amount of \$9,545.28.

6.23 Approve miscellaneous licenses. *City Clerk Kalan*

6.24 Approve application to amend the premise of a Class B Liquor & Beer License, and One Day Cabaret by Dodgies East End Tavern; 2114 E. 5th St.; Agent Mike Dodge, for a special event July 14, 2012.

6.25 Approve application to amend the premise of a Class B Liquor & Beer license by Schultz's Sports Bar Inc., 1307 N. 5th St., Agent Beth Schultz, for a special event August 11, 2012.

7. BUSINESS BY DEPARTMENT HEADS

7.1 Finance Director Vito is requesting approval of the Finance Committee's recommendation for the Animal Allies Contract, July 1, 2012 through June 30, 2013 at the budgeted cost of \$120,000.

7.2 Planning Director Serck is recommending to approve WisDOT's request to waive the appraisal process to purchase two narrow strips of property adjacent to Highway 2 in the Town of Amnicon for \$1,584.

7.3 Public Works Director Goetzman is recommending to award the bid for the Clay Excavation project at Moccasin Mike landfill, to RJS Construction in the amount of \$301,730.

7.4 Brad Theien, City Assessor/GIS Supervisor is recommending to award the aerial survey contract to Pictometry International in the amount of \$52,304.

8. BUSINESS BY THE MAYOR

8.1 Mayor Hagen is appointing Joe Harrison, to the Library Board for a three year term expiring July 2015.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

10.1 **R12-13079** Resolution by Mayor Bruce C. Hagen declaring a State of Emergency June 20, 2012, in effect until further notice.

10.2 **R12-13080** Resolution Providing for the Issuance and Sale of General Obligation Corporate Purpose Bonds, Series 2012C, in an amount not to exceed \$10,000,000.

10.1 **R12-13081** Resolution introduced by Councilor Bender requesting the City Council support National Night Out, Tuesday August 7, 2012.

11. ORDINANCES

11.1 **O12-3806** Ordinance introduced by the Public Works Department amending City Code Chp J, Traffic Code, Sch J, Disabled Parking zones, by adding 1124 Oakes Avenue.

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,
Faxed to: Daily Telegram, Public Library, June 28, 2012