

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday September 18, 2012
6:30 p.m. - Government Center, Board Room 201**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PROCLAMATIONS AND COMMENDATIONS

Superior Rotary Club presenting checks to Superior Police and Parks & Recreation Departments.

4. APPROVAL OF MINUTES Regular - September 4; and Special - September 10, 2012 Council meetings

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 All checks register for the month of August, 2012. *r/f*

6.2 Duluth-Superior Metropolitan Interstate Council, August 15, 2012 meeting summary. *r/f*

6.3 Mayor's Commission on Disabilities, December 19, 2011, and April 16, 2012, meeting minutes. *r/f*

6.4 License and Fees Committee, September 10, 2012 *recommendation for approval*

1) Receive and file Councilor Olson's request to review outdoor music requirements.

6.5 Approve miscellaneous licenses. *City Clerk Kalan*

6.6 Approve application to appoint Matthew Barningham as Agent for Apple Minnesota, LLC; Trade Name Applebee's Neighborhood Grill & Bar, 3605 Tower Avenue. *City Clerk Kalan*

6.7 Approve 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, 2012 through April 15, 2013. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

7.1 Finance Director Vito submitting updated 2012 & 2013 General Fund Budgets.
(Approved at 8/21/12 Regular Council; motion to reconsider at 9/4/12 Regular Council)

Public Works Director Goetzman recommending:

7.2 To award the bid for the purchase of two new hot water pressure washers from McKenzie Supply & Equipment, for \$29,000.

- 7.3 To award the Consultant Services Agreement for Grant and Technical Services Consulting to Oxner, LLC, for \$75 per hour, for as needed services.
- 7.4 To award the Consultant Services Agreement for General Engineering Consulting Services to Weyandt, LLC \$125 per hour, for as needed services.
- 7.5 Providing information for the Council to consider extending free landfill drop-off days to Douglas County residents.

8. BUSINESS BY THE MAYOR

9. BUSINESS BY COUNCILORS

- 9.1 Councilor Olson requesting Council authority to allow the Superior Fire Department, with grant assistance from FEMA, to purchase 3 base station radios and one dual head radio from Duluth Superior Communications in the amount of \$9,545.28; and 35 portable radios from Two Way Communications in the negotiated amount of \$75,718.75. (This price represents a reduction in costs that were previously quoted by the manufacturer and rejected by the Council).
- 9.2 Councilor Bender, on behalf of Scott Johnson and the Northwoods Music Festival is requesting to reserve Barkers Island for their festivals in 2013 and 2014.
- 9.3 Councilor Bridge introduction and overview of Northwest Regional Planning Commission's (NWRPC) draft Wisconsin Point Area Management Plan.

10. RESOLUTIONS

- 10.1 **R12-13089** Resolution introduced by the Parks & Recreation division setting a public hearing to October 16, 2012, 6:30 p.m., in Board Room 201 of the Government Center, for the draft Wisconsin Point Area Management plan.
- 10.2 **R12-13090** Preliminary Resolution introduced by the Public Works Department setting a public hearing to October 2, 2012, 6:30 p.m. in the Government Center Board Room 201, declaring intent to exercise special assessment powers under WI State Statutes 66.0703 and to blacktop the following alleys, between:
 - 1) Cumming & Baxter Avenues; and N. 13th & 14th Streets
 - 2) 12th and 13th Avenues East; and E. 5th St. and E. 6th Street/N. 21st Street E
 - 3) Belknap & 2nd Avenue East; and E. 3rd & 4th Streets

11. ORDINANCES

- 11.1 **O12-3812** Ordinance introduced by the Public Works Department amending City Code Chp 112, Traffic Code, Sch J, Disabled Parking Zones, by removing 2008 Baxter 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, September 13, 2012