

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday October 2, 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 September 18, 2012 - Regular Council meeting

5. PUBLIC HEARINGS

5.1 R12-13091 Resolution by the Public Works Department authorizing the following alleys to be blacktopped within the City of Superior:

- 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 St. E
- 3) Belknap & 2nd Avenue East; and E. 3rd & 4th Streets

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 Wisconsin Department of Natural Resources advising of application of General Mills for the right to lease submerged land at their grain elevator on the bed of the St. Louis River. *r/f*

6.2 Liability Claims Committee, August 15, 2012 meeting minutes. *r/f*

6.3 Police and Fire Commission, September 12, 2012. *r/f*

6.4 Claim #12-86, American Family Insurance on behalf of David Strum

6.5 Finance Director Vito is requesting review of the financial aspects of the Kurt Soderberg Environmental Service Division (ESD) Report. *refer to Finance Cmt*

6.6 Stormwater Coordinator Diane Nelson is requesting referral of the discussion regarding changing the way Stormwater Utility assesses charges. *refer to Finance Cmt*

6.7 Public Works Director Goetzman is requesting review of the Building Inspection Division's fee structure. *refer to License & Fees Cmt*

6.8 Miner's Inc. request to vacate streets and alleys between 22nd and 23rd Avenues East, and East 2nd and 4th Streets. (VAC 12-06) *refer to Plan Cms*

6.9 Miner's Inc. request to rezone property from R3 Apartment Residential District to C2, Highway Commercial District. (RZ 12-02) *refer to Plan Cms*

6.10 Public Works Director Goetzman is requesting discussion on Railroad quiet zones. *refer to Cmt of Whole, October 16th*

6.11 Committee of the Whole, September 18, 2012 *recommendation for approval*

- 1) Receive and file Kurt Soderberg's Report on the Organizational Effectiveness of Environmental Services Division, City of Superior.

6.12 Finance Committee, September 13, 2012 *recommendations for approval*

- 2) Approve sewage credit for Lakeshore Ice, 602 Ogden Ave. of \$2,351.28.
- 3) Receive and file July and August 2012, Internal Auditor Activity Summary.
- 4) Receive and file August 2012, All Checks Register.
- 5) Receive and file the August 2012, Financial Statements.

6.13 Human Resources Committee, September 17, 2012 *recommendations for approval*

- 1) Approve the reorganization of the Library Building Maintenance Worker, and Library Custodian positions.
- 5) Receive and file the Monthly Personnel Report for August 2012.

6.14 Public Works Committee, September 19, 2012 *recommendations for approval*

- 1) Approve painting a crosswalk in the spring and also place a pedestrian stanchion at 22nd Street and Lackawanna Avenue. *(Councilor MacKenzie's request for "Slow – Children Playing" signage N. 22nd & Lackawanna)*
- 2) Hold in Committee Councilor Browne's request to designate the N. 3rd St. railroad corridor (from Main St. to Oakes Avenue) a Quiet Zone.
- 3) Hold in Committee Councilor Joyal's request to reinstall stop signs at N. 12th and Clough Avenues.
- 4) Receive and file information provided regarding Councilor Finsland's request for consideration of constructing retention ponds to control flooding in the area affected by Faxon Creek.

6.15 Approve miscellaneous licenses. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

7.1 Finance Director Vito is submitting the updated 2013-2017 Capital Improvement Program (CIP) Budget.

7.2 Assistant Finance Director Zuchowski submitting the 2013 Library budget.

7.3 Information Services Manager Shea is requesting the City of Superior enter into an agreement with Douglas County, School District of Superior, WITC, and UW-Superior, to form the Community Area Network (CAN).

7.4 City Attorney Prell recommending to approve the modifications to Indemnity Provisions in "Vista" and "Boathouse" Leases.

- 7.5 Planning Director Serck submitting a request by WisDOT for a Temporary Limited Easement (TLE) from the City of Superior, for property located along Highway 2 in the Town of Amnicon.
- 7.6 Police Chief LaGessee and City Attorney Prell recommending approval of the Law Enforcement Mutual Aid agreement with the City of Duluth, MN.
- 7.7 Public Works Director Goetzman is recommending to approve the Donohue and Associates proposal to provide detailed design of the WWTP Wet Weather Treatment Optimization Design project for \$34,200.
- 7.8 Chief Building Inspector Dan Curran is requesting to waive the permit fees required for work at the Old Firehouse and Police Museum; and the Douglas County Historical Society Building.

8. BUSINESS BY THE MAYOR

- 8.1 Mayor Hagen is submitting the 2013 General Fund Operating Budget Updates/Scenarios.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

- 10.1 **R12-13092** Resolution of the City of Superior relating to a State Trust Fund Loan for Storm Damage Projects.

11. ORDINANCES

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 27, 2012