

**AGENDA FOR REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday December 4, 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** November 20, 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.*

**Communications and Reports to be Received and Filed:**

- 6.1 Duluth Transit Authority Board of Directors, October 31, 2012 meeting minutes.
- 6.2 Liability Claims Committee, October 23, 2012, meeting minutes.
- 6.3 Mayor's Commission on Disabilities, October 15, 2012, meeting minutes.
- 6.4 Police and Fire Commission, November 14, 2012, meeting minutes.
- 6.5 Redevelopment Authority of the City of Superior, November 14, 2012 meeting minutes.
- 6.6 Superior Business Improvement District (BID) 2013 Operating Plan.

**Matters to be Referred:**

- 6.7 Parks & Recreation Administrator Morgan requesting referral for overview of the new rules surrounding title II of the Americans with Disabilities Act regarding Power-Driven Mobility Devices on City Recreational Trails; and review of trail assessments conducted by the Parks & Recreation Division (as required by the new rule). *refer to Parks & Rec Cms*

**Standing Committee Reports to be Approved:**

- 6.8 **Human Resources Committee, November 19, 2012**
  - 3) Deny Fire Chief Rigstad's request for a 3% wage increase on June 13, 2012 due to lack of funding in 2012 budget; approve a 6.65% wage increase effective January 1, 2013 for 4 Non-Union staff to bring them in line with other City protective service employee wage increases.
  - 4) Receive and file the Monthly Personnel Report for October 2012.
- 6.9 **Public Safety Committee, November 14, 2012**
  - 1) Approve bid for dive trailer by Becker Custom Trailers for \$164,132; and hold the dive truck in committee.
  - 2) Hold the Fire Department Inspection reports in committee; and direct the Fire Department to communicate with the Building Inspection Department to correct summaries so they are more specific.

**6.10 Public Works Committee, November 21, 2012**

- 1) Receive and file Councilor Olson’s request to consider reducing the speed limit on N. 54<sup>th</sup> St. between Tower and Butler Avenues.
- 2) Approve Councilor MacKenzie’s request for signage by placing “No Parking Between Signs” on each side of the driveway entrance at 3519 N. 21<sup>st</sup> St. (on Ohio Ave.)

**Licenses to be Approved:**

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

**6.12** Approve applications for an Original Class B Liquor and Beer, and Cabaret licenses by Superior Entertainment Inc.; trade name The Ugly Stick Saloon, 3303 Belknap St; and appoint Stacy Kyrola Agent, for the license period, December 5, 2012 – June 30, 2013. *(license previously held by Prime Rate/Bayfront Inn) City Clerk Kalan*

**7. BUSINESS BY DEPARTMENT HEADS**

**7.1** Fire Chief Rigstad is requesting approval to award the Water Rescue Trailer to Becker Custom Trailers in the amount of \$164,132.

Finance Director Vito submitting:

- 7.2** 2013 Wastewater budget; and
- 7.3** 2013 Stormwater budget.

**8. BUSINESS BY THE MAYOR**

**9. BUSINESS BY COUNCILORS**

**10. RESOLUTIONS**

**10.1 R12-13105** Resolution Providing for the Issuance, Sale and Delivery of \$1,235,000 Taxable General Obligation Promissory Notes, Series 2012D, of the City of Superior; Establishing the Terms and Conditions therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof.

**11. ORDINANCES**

**11.1 O12-3822** Ordinance introduced by the Public Works Committee amending City Code Chapter 112, Traffic Code, Article VII, Sch. E, No Parking in Designated Spaces, by adding No Parking Between Signs at 3519 N. 21<sup>st</sup> St. (on Ohio Ave., each side of driveway).

**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, November 29, 2012