

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

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PROCLAMATIONS AND COMMENDATIONS/PRESENTATIONS

Jay Ott, Positively Superior Magazine presentation.

4. APPROVAL OF MINUTES December 4, 2012 - Regular Council meeting

5. PUBLIC HEARINGS

5.1 O12-3823 Ordinance introduced by the Plan Commission amending the Zoning Code and map to rezone property between 22nd and 23rd Avenues East and East 2nd and East 5th Streets from R3, Apartment Residential District to C2, Highway Commercial District.
(RZ 12-02, Miner's)

5.2 R12-13106 Resolution introduced by the Plan Commission to vacate and discontinue streets and alleys between 22nd and 23rd Avenues East and East 2nd and East 4th Streets.
(VAC 12-06, Miner's)

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** Wisconsin Department of Natural Resources Findings, General Mills Grain Shipping Facility.
- 6.2** All checks register for the month of November, 2012.

Matters to be Referred:

- 6.3** Ron Gustafson is requesting to rezone property districts from SUB, Suburban; R1B, Single Family Residential; and R3, Apartment Residential, to R2, Two-Family Residential District.
Refer to Plan Cms.
- 6.4** City Attorney Prell is requesting the attached proposed "false alarm" ordinance be referred to the Public Safety Committee for consideration. *refer to Public Safety Cmt*

Standing Committee Reports to be Approved:

6.5 License and Fees Committee, December 10, 2012

- 1) Approve applications for 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 remainder of the license period ending June 30, 2013.

Licenses to be Approved:

- 6.6** Approve miscellaneous licenses. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

- 7.1** Public Works Director Goetzman is recommending to award the contract for Master Plumbing Inspection Services to Richard Campbell in the amount of \$1,250 per month for 2013; and \$1,350 per month for 2014 and 2015.
- 7.2** Acting Fire Chief Steve Panger advising the City of Superior Fire Department has been awarded a Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$944,962; there are no matching revenues required by the City, and he is requesting approval.

8. BUSINESS BY THE MAYOR

- 8.1** Mayor Hagen appointing Kalee Hermanson to the Plan Commission for a term expiring December, 2015.
- 8.2** Mayor Hagen update on Animal Shelter.

9. BUSINESS BY COUNCILORS

- 9.1** Letters of interest submitted to fill the remainder of 6th District Councilor Len Joyal's term, effective December 27, 2012. (*ref'd from November 20, 2012 Council mtg*)

10. RESOLUTIONS

- 10.1 R12-13107** Resolution of the Common Council of the City of Superior, Accepting a Utility Easement in Connection with Property Located on Barker's Island; and Draft Easement Agreement.

11. ORDINANCES

- 11.1 O12-3824** Ordinance by the Common Council of the City of Superior Establishing a Bulkhead Line in Superior Bay of the St. Louis River, Douglas County, Wisconsin.

12. BUSINESS BY PUBLIC

12.1 Superior Amateur Hockey Association requesting continued support for the Great Lakes Classic Pond Hockey Championship, as outlined in communication.

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, December 13, 2012