

**AGENDA FOR REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday January 15, 2013  
6:30 p.m. - Government Center, Board Room 201**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PROCLAMATIONS AND COMMENDATIONS**
- 4. APPROVAL OF MINUTES** December 18, 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** All checks register for the month of December, 2012.
- 6.2** Douglas County Historical Society, August 20, and November 19, 2012 meeting minutes.
- 6.3** Duluth Transit Authority Board of Director's, October 31, 2012, meeting minutes.
- 6.4** Parks & Recreation Commission, January 3, 2013 meeting minutes.

**Matters to be Referred:**

- 6.5** Claim #12-91, Derek Wente (*refer to Claims Cmt*)
- 6.6** Claim #12-92, William Bajjali (*refer to Claims Cmt*)
- 6.7** Claim #12-93, Bachand Group (*refer to Claims Cmt*)
- 6.8** Claim #13-1, Barbara Trempe (*refer to Claims Cmt*)
  
- 6.9** Pat McKone, American Lung Association, is proposing the Municipal Forest and Osaugie Trail be designated smoke free. (*refer to Parks & Rec Cms*)
  
- 6.10** Wisconsin Department of Natural Resources is requesting Clough Island be open for the discharge of archery weapons for the purpose of allowing archery deer hunting. (*refer to Deer Cmt*)

**Standing Committee Reports to be Approved:**

- 6.11 Finance Committee, December 13, 2012** *recommendations for approval*
  - 2) Approve sewage credit for Lakeshore Ice, 602 Ogden Avenue in the amount of \$1,786.74.
  - 3) Approve the liquid waste hauler permit application fee of \$75, and an annual renewal permit fee of \$25; septic liquid waste charges of \$37.62 per thousand gallons, and holding tank liquid waste charges of \$12.47 per thousand gallons, effective 1/1/13. \*See Ordinance #O13-3825.
  - 5) Receive and file the November All Checks Register.
  - 6) Receive and file the November Financial Statement.

**6.12 Human Resources Committee, December 17, 2012**

3) Receive and file Monthly Personnel Report for November 2012.

**6.13 Public Works Committee, December 19, 2012 *recommendations for approval***

1) Hold in Committee Assistant Public Works Director Janigo's request to update City Code Chapters 34, and 104.

**Licenses to be Approved:**

**6.14** Approve application to amend the premise of a Class B Liquor & Beer License by Barkers Island Inn, 300 Marina Drive, for a Special Event, July 13, 2013. *City Clerk*

**6.15** Approve miscellaneous licenses. *City Clerk*

**7. BUSINESS BY DEPARTMENT HEADS**

**7.1** Finance Director Vito submitting the Landfill budget.

**7.2** Fire Chief Panger is requesting approval to extend the contract for Statewide Structural Collapse Team Members from January 1, 2013 through December 31. 2013.

**7.3** Planning Director Serck is requesting authorization to purchase tax deed property located at 419 Cumming Avenue, from Douglas County for \$3,000; to waive land sale process; and to enter into a purchase agreement and sell to Bachand Group for \$10,000.

**7.4** Public Works Director Goetzman is requesting approval to award the contract for Airport Management at the Richard I. Bong Memorial Airport to Twin Ports Flying Service, Bill Amorde, President.

**8. BUSINESS BY THE MAYOR**

**8.1** Mayor Hagen recommending the following Committee Appointments:  
Reappoint Mike Hood to the Liability Claims Committee for another three year term expiring December 2015; Reappoint John Conway to the BID Board of Directors for another one year term expiring December, 2013; and Aaron Dandrea for a three year term expiring December, 2015.

**9. BUSINESS BY COUNCILORS**

**10. RESOLUTIONS**

**10.1 R13-13108** Resolution Introduced by Planning and Port Director Jason Serck to Contribute \$300,000, in 2014 Community Development Block Grant (CDBG) Monies, to the Development of Senior Apartments Proposed to be located at 1300 Weeks Avenue Contingent Upon Award of Wisconsin Housing and Economic Development Authority (WHEDA) Low Income Tax Credits.

**11. ORDINANCES**

**11.1 O13-3825** Ordinance by Environmental Services Interim Administrator Roberts, Amending Chp 114, Utilities, Art II, Sewer Usage, Section 114-22 Disposal of Hauled Waste.

**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.

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*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.*  
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**In compliance with Wisconsin Open Meetings Law, this agenda was:**

Posted: Government Center, Court House, & Public Library,  
Faxed to: Daily Telegram, Public Library, January 10, 2013