

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, January 20, 2009
6:30 p.m. - Government Center, Board Room 201**

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND COMMENDATIONS

APPROVAL OF MINUTES January 6, 2009 - Regular Council meeting

1ST ORDER

PUBLIC HEARINGS

2ND ORDER

CONSENT AGENDA

The following items may be received and filed, referred, or approved as noted, by the Council utilizing a single vote. 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:

City of Superior

1. Len Moen, Fleet Manager notifying the Council of:
 - a) Vehicles removed from service and sold via auction; and
 - b) Miscellaneous equipment removed from service and sold at public sealed bid sale.

City of Superior Minutes/Reports

2. All checks register for the month of December, 2008.
3. Parks and Recreation Commission December 30, 2008, meeting minutes.
4. Redevelopment Authority for the City of Superior January 13, 2009 meeting minutes.

Miscellaneous Communications and Reports

5. Duluth Transit Authority Board of Directors October 29, 2008 meeting minutes.

MATTERS TO BE REFERRED TO:

Liability Claims Committee

6. Claim #09-03 Kathleen Gondek
7. Claim #09-04 Kenneth King

Public Works Committee Mayor's Office, and Mayor's Commission on Disabilities

8. Councilor Finsland requesting the assignment of an employee of the Street Department (preferably a grader operator) to the Mayor's Commission on Disabilities.

6th Order – Resolutions

9. Councilors Anderson and Bender co-sponsoring a resolution to encourage and promote the use of Project Labor Agreements (PLA) for qualified public projects when deemed to be in the best interest of the City of Superior.
10. Councilor Bender, on behalf of Superior Douglas County Leadership, submitting a resolution in support of National Night Out, August 4, 2009.
11. Planning Director Serck submitting a resolution approving the Redevelopment Authority report regarding the purchase agreement with A&M Rentals, LLC; a purchase agreement; and assignment of lease.

7th Order – Ordinances

12. Councilor Anderson requesting reconsideration of the recycling ordinance (*tabled at the January 6, 2009 Council meeting*), adding phrase “increased penalties under this ordinance will not be enforced until January 1, 2010”.

STANDING COMMITTEE REPORTS TO BE APPROVED:

13. Finance Committee, January 8, 2009

2. Receive and file update given by Jean Vito from the Health Insurance Committee.
3. Hold the Take Home Squad Program in Committee until more information can be obtained.
4. Hold the Animal Shelter Building review in Committee until further information is available.
5. Receive and file the December 22, 2008 Tourism Development Foundation Minutes and Financials.
6. Approve the All Checks Register for December 2008.
7. Receive and file the December 2008 Financial Statements.

LICENSES TO BE APPROVED:

14. City Clerk Kalan submitting miscellaneous licenses.

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

15. Finance Director Vito submitting 2009 Stormwater budget.
16. Fire Chief Matheson submitting bid award recommendation to Duluth Superior Communications for \$96,610.45 for a Fire Repeater for the Superior Fire Department.

6TH ORDER

RESOLUTIONS

17. **R09-12855** Resolution authorizing proper City Officials to accept an amended grant from the State of Minnesota, Commissioner of Public Safety, Office of Justice Programs, in the amount of \$670,000 (*previously \$335,000*) for the purpose of supporting the operations of the Lake Superior Drug and Gang Task Force. (*City of Superior portion \$40,000*)

- 18. **R09-12856** Resolution to encourage and promote the use of Project Labor Agreements (PLA) for qualified public projects when deemed to be in the best interest of the City of Superior.
- 19. **R09-12857** Resolution in support of National Night Out, August 4, 2009.
- 20. **R09-12858** Resolution of the Common Council of the City of Superior approving the Redevelopment Authority of the City of Superior report regarding the purchase agreement with A&M Rentals, LLC; a Purchase Agreement; and Assignment of Lease and Consent to Assignment.

7TH ORDER

ORDINANCES

- 21. **O09-3682** Ordinance introduced by Assistant Public Works Director Goetzman repealing and recreating City Code Chapter 58, Article IV, Recyclable Waste Materials, amending all minimum penalty violations to be set at \$100. *Increased penalties will not be enforced until January 1, 2010.*

8TH ORDER

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,
 Daily Telegram, Media & mailing list notified: January 15, 2008
 Daily Telegram to sign and fax verification of receipt to 395-7264

 Name date