

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, February 3, 2009
6:30 p.m. - Government Center, Board Room 201**

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND COMMENDATIONS

1. Moose Lake Area Historical Society presenting a plaque of appreciation to the City of Superior for aiding the injured and homeless victims of the Moose Lake Fires of 1918.

APPROVAL OF MINUTES January 20, 2009 - Regular Council meeting

1ST ORDER

PUBLIC HEARINGS

Public Hearing to consider:

2. **R09-12859** Resolution introduced by the Community Development Division to amend the 2008 Community Development Block Grant (CDBG) Reallocating funds (\$35,000) from the existing Economic Development Revolving Loan Fund to a new activity called CDBG Down Payment Assistance Program.

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:

3. **United States Department of State** submitting Notice of Availability of the Draft Environmental Impact Statement and Supplemental Public meetings; Enbridge Energy, Limited Partnership (Alberta Clipper Project).

Douglas County

4. Douglas County Historical Society, Board of Trustees, December 15, 2008 meeting minutes.

City of Superior Minutes/Reports

5. Human Resources Committee December 15, 2008 meeting minutes.
6. Liability Claims Committee October 16, 2008, meeting minutes.
7. Mayor's Commission on Disabilities, November 17, 2008, meeting minutes.
8. Police and Fire Commission November 12, and December 10, 2008, meeting minutes.
9. Urban Forestry Tree Board, January 22, 2009, meeting minutes.

Miscellaneous Communications and Reports

- 10. Duluth Transit Authority Board of Directors, December 3, 2008 meeting minutes.
- 11. Metropolitan Interstate Council December 10, 2008 meeting summary.

MATTERS TO BE REFERRED TO:

Liability Claims Committee

- 12. Claim #09-05 Jim and Mary Ann Ross
- 13. Claim #09-06 Dennis Cochrane on behalf of Jennie Brown

7th Order – Ordinances

- 14. Community Development Director Young submitting an ordinance repealing and recreating Chapter 34, Article III, Site Erosion Control.
- 15. Assistant Public Works Director Goetzman is requesting approval of an ordinance amending Two Hour Parking Only between the Hours of 7:00 a.m. and 7:00 p.m. by removing: Hammond Avenue on the east side, from Belknap Street to a point 50 feet north of the alley between Belknap and North 16th Streets. It is no longer applicable due to the turn lane.

STANDING COMMITTEE REPORTS TO BE APPROVED:

16. Human Resources Committee, January 19, 2009

- 3. Approve addition of 10 floating holiday hours to Erica Zielinski's 2009 holiday hours.
- 4. Receive and file December monthly personnel report.

17. Public Works Committee, January 21, 2009

- 1. Hold in committee the discussion on a Traffic Calming Policy.
- 2. Approve appointing a Street Department employee to the Mayor's Commission on Disabilities.
- 3. Approve "Twenty (20) Minute Parking Only" signage near Ross Hall for daycare drop-off.
- 4. To hold the Faxon parking issue in committee.
- 5. Approve the street light request at the end of the cul-de-sac on Willow Street.

LICENSES TO BE APPROVED:

City Clerk Kalan submitting:

- 18. Miscellaneous licenses.
- 19. Original Class B Liquor & Beer license application by Mark Turkowski, for 1807 N. 11th Street, trade name Temple Bar, for the license period February 3, 2009 through June 30, 2009.

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

- 20. Assistant Public Works Director Goetzman requesting authorization to sell excess and obsolete fleet vehicles and equipment.

4TH ORDER

BUSINESS BY THE MAYOR

21. Mayor Ross Committee Appointments:

Library Board - Tom Wondolkowski for a term ending July 2011; and
Civil Service Commission – Tom Wondolkowski for another three year term expiring
January 2012.

5TH ORDER

BUSINESS BY COUNCILORS

6TH ORDER

RESOLUTIONS

7TH ORDER

ORDINANCES

- 22. **O09-3683** Ordinance introduced by Community Development Director Young repealing and recreating City Code Chapter 34 Article III, Site Erosion Control.
- 23. **O09-3684** Ordinance introduced by the Public Works Committee amending City Code Ch. 112, Traffic Code Article III Parking, adding 20 minute parking signage in front of 2307 Catlin Avenue. *(Public Works Committee January 21, 2009 meeting, item #3)*
- 24. **O09-3685** Ordinance introduced by Assistant Public Works Director Goetzman amending City Code Chapter 112, Traffic Code, Schedule F, Limited Time Parking Section 1. Two Hour Parking Only Between The Hours of 7:00 a.m. and 7:00 p.m. by removing:
Hammond Avenue on the east side, from Belknap Street to a point 50 feet north of the alley between Belknap and North 16th Streets.

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 29, 2009
Daily Telegram to sign and fax verification of receipt to 395-7264

Name date