

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, January 17, 2017**

The Regular Meeting of the Common Council was called to order by President Dan Olson at 6:30 p.m. in the Government Center, Board Room 201.

**1. PLEDGE OF ALLEGIANCE**

- 2. ROLL CALL** Dan Olson, Tom Fennessey (via telephone), Warren Bender, Jack Sweeney, Keith Kern, Graham Garfield, Ruth Ludwig, Mike Herrick, Brent Fennessey, Esther Dalbec  
Youth Councilors: Madison Hale, Adam Lavine.  
Also Present: Mayor Hagen (via telephone), City Attorney Prell, City Clerk Kalan.

**3. PROCLAMATIONS AND COMMENDATIONS**

- 4. APPROVAL OF MINUTES** December 20, 2016 - Regular Council meeting.  
**MOTION by Councilor Bender, seconded by Dalbec and carried, to approve.**

**5. PUBLIC HEARINGS**

- 6. CONSENT AGENDA**  
**MOTION by Councilor Herrick, seconded by Garfield and carried, to approve the Consent Agenda.**

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

- 6.1** Duluth-Superior MIC Policy Board meeting summary, October 19, 2016.  
**6.2** Parks and Recreation Commission minutes, January 5, 2017.  
**6.3** City Clerk Kalan submitting Public Records Official Notice update.

**Matters to be Referred:**

Liability Claims Committee

- 6.4** Claim #16-23, Luke Lehman  
**6.5** Claim #17-01, Karen Ansell

License & Fees Committee

- 6.6** Councilor Sweeney requesting review of outdoor music regulations/requirements.

Plan Commission

- 6.7** Planning Director Serck suggesting allowing “Interior unit self-service storage facilities” as a permitted use in C2-Highway Commercial District.

**Standing Committee Reports to be Approved:**

**6.8 Plan Commission, December 21, 2016 recommendations for approval**

- 1) To approve Jeff Dorfman request to vacate Winter Street in the vicinity of Fisher Avenue.

**Licenses to be Approved:**

- 6.9** Indianhead Oil Co., Inc, appointing Joan R. Quam as agent to Holiday Stationstore #229, 4827 E 2<sup>nd</sup> Street.

- 6.10** Approve miscellaneous licenses.

**7. BUSINESS BY DEPARTMENT HEADS**

- 7.1** Public Works Director Janigo recommending approval to amend the agreement with Twin Ports Mailing to provide utility billing service for a term of one year.

**MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.**

- 7.2** Finance Director Vito to provide an overview of the annual General Fund budget creation and adoption process.

**No action.**

**8. BUSINESS BY THE MAYOR**

- 8.1** Mayor Hagen appointing Dennis Dalbec to the Finance Committee.

**Withdrawn by Mayor Hagen.**

- 8.2** Recommending approval of the two year, Legislative Affairs Consultant Agreement between the City of Superior and Capitol Consultants for the period, January 1, 2017 to December 31, 2018.

**MOTION by Councilor Fennessey, seconded by Bender and carried, to approve.**

**9. BUSINESS BY COUNCILORS**

**10. RESOLUTIONS**

- 10.1 R17-13320** Resolution introduced by the Plan Commission setting a public hearing on March 7, 2017, at 6:30 p.m. in Room 201 of the Government Center to vacate a portion of Winter Street located in the vicinity of Fisher Avenue and Winter Street.

**MOTION by Councilor Dalbec, seconded by Fennessey and carried, to adopt the resolution.**

**10.2 R17-13321** Resolution introduced by the Community Development Division setting a public hearing on March 7, 2017, to request comments on community development needs and fair housing choice.

**MOTION by Councilor Herrick, seconded by Dalbec and carried, to adopt the resolution.**

**11. ORDINANCES**

**12. BUSINESS BY PUBLIC**

**Meeting adjourned at 6:40 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 7<sup>th</sup> day of February, 2017.

Attest:

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Mayor

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City Clerk