

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, May 19, 2009
6:30 p.m. - Government Center, Board Room 201**

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND COMMENDATIONS

APPROVAL OF MINUTES May 5, 2009 - Regular Council meeting

1ST ORDER

PUBLIC HEARINGS

1. 2009 Justice Assistance Grant in the amount of \$34,935 awarded to the Superior Police Department will be used to defray the overtime costs generated by the Department dedicating an officer to work in the Computer Forensics Lab. *(Grant requires opportunity for Public Comment, no action is needed)*
2. 2008 Consolidated Annual Performance and Evaluation Report (CAPER).
3. Community Development Needs and Fair Housing Choice.
4. **R09-12876** Resolution introduced by the Plan Commission vacating a portion of North 16th Street between Elmira Avenue and the BNSF railroad right-of-way. (VAC 09-01 Starkey)

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:

State of Wisconsin

5. **United States** Department of Housing and Urban Development advising of 2009 Community Development Block Grant (CDBG) allocations of \$865,909.

City of Superior

6. Mayor's Commission on Disabilities, March 16, 2009 meeting minutes.

City of Superior Minutes/Reports

7. All checks register for the month of April 2009.
8. Fleet Manager Moen advising of fleet vehicles sold via auction.

Miscellaneous Communications and Reports

9. Charter Communications advising of changes and additional channels.
10. Duluth-Superior Metropolitan Interstate Council, April 15, 2009 meeting minutes.

MATTERS TO BE REFERRED TO:

Liability Claims Committee

11. Claim #09-16 afni Insurance Services on behalf of Edith Hadlock

Public Works Committee

12. Councilor Dalbec requesting repair of railroad tracks on N. 8th Street and Grand Avenue.
13. Councilor Hendry requesting “Slow – Children Playing” signage in the alley between N. 12th and 13th Streets, and Clough and Weeks Avenues.
14. Councilor Olson request “Slow – Children Playing” sign in the alley between Ogden and John Avenues, and 61st and 62nd Streets.
15. Planning Director Serck submitting City of Superior sponsored Walkability Workshop, short term recommendations for pedestrian/bicycle safety issues.

Public Works Department

16. Councilor Olson request 25 mph speed limit signs on N. 61st Street (Central Avenue), various spots between Tower and Fisher Avenues.

6th Order – Resolutions

17. Planning Director Serck submitting resolution approving the report of the Redevelopment Authority of the City of Superior regarding the Development Agreement with Kelly Family limited Partnership (Walcro).

STANDING COMMITTEE REPORTS TO BE APPROVED:

18. License and Fees Committee, May 11, 2009

1. Approve draft ordinance amending Chapter 14 Alcohol Beverages, creating an Economic Development Grant of up to \$9,000 for Reserve Class B Liquor Licenses.

LICENSES TO BE APPROVED:

City Clerk Kalan submitting:

19. Miscellaneous licenses.
20. Applications by Keyport of Superior, Inc., trade name Keyport Liquor Outlet & Lounge, 1900 Belknap Street, to amend premises of a Class B Liquor & Beer license for special events, July 11, 2009, and August 1, 2009.

21. Application by Lakewalk Brewery and Café Co. trade name Thirsty Pagan Brewing, 1623 Broadway Street, to amend premises of a Class B Liquor & Beer license to include the sidewalk portion of Broadway Street, located directly in front of the premises, for outdoor service, from May 20, - October 31, 2009, from 4:00 p.m. to 10:00 p.m.
22. Application by Ronald Geegan, Trade name Jack's Place, 1923 Tower Avenue, to amend the premises of a Class B Liquor and Beer license to include the courtyard between 1917 and 1923 Tower Avenue for special event/fundraiser, June 13, 2009, 8:00 a.m. to midnight.

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

23. **Deputy City Clerk Byrnes** submitting the 2009-2010 Preliminary Alcohol report, requesting to set a public hearing June 2, 2009, to consider non-renewal for applicants listed in Part 1 and approval of applicants listed in Part 2.
 24. **Finance Director Vito** submitting Landfill Financing and 2001B Debt refinancing.
 25. **Assistant Finance Director Zuchowski** submitting the 2010 Capital Improvement Program budget (CIP).
 26. **Community Development Manager Gralewski** submitting a revised Extension of the Cooperation Agreement with Douglas County for various housing programs (HOME, HCRI, Weatherization) to extend the administration of those programs through close out procedures in 2009.
 27. **Parks & Recreation Administrator Morgan** along with Parks & Recreation Coordinator Knoll, providing a brief PowerPoint presentation on the summer Playground Program.
- Assistant Public Works Director Goetzman** recommending 2009 bid awards for:
28. Blacktop Mix to Monarch Paving Company, Superior for submitted price and plant location.
 29. Concrete Masonry (*to be distributed at meeting*)
 30. Gravel and Sand (*to be distributed at meeting*)
 31. Traffic Paint (*to be distributed at meeting*)

4TH ORDER

BUSINESS BY THE MAYOR

5TH ORDER

BUSINESS BY COUNCILORS

6TH ORDER

RESOLUTIONS

32. **R09-12877** Resolution approving the report of the Redevelopment Authority of the City of Superior regarding the Development Agreement with Kelly Family limited Partnership (Walcro).

7TH ORDER

ORDINANCES

33. **O09-3695** Ordinance amending Chapter 14 Alcohol Beverages, to allow for an Economic Development Grant of up to \$9,000 for Reserve Class B Liquor Licenses. (*see License & Fees Committee minutes*)

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: May 14, 2009
Daily Telegram to sign and fax verification of receipt to 395-7264

Name date