

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, August 1, 2017**

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

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Present: Dan Olson (via telephone), Jenny Van Sickle, Warren Bender, Keith Kern, Tylor Elm, Ruth Ludwig, Craig Sutherland, Brent Fennessey, Esther Dalbec – 9

Excused: Jack Sweeney

Youth Councilors: Adam Lavine

Also Present: Mayor Paine, City Attorney Prell, City Clerk Kalan

**3. PROCLAMATIONS AND COMMENDATIONS**

**4. APPROVAL OF MINUTES** July 18, 2017 - Regular Council meeting

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

**5. PUBLIC HEARINGS**

**5.1 R17-13349** Resolution introduced by the Community Development Division to amend and approve the 2017 Action Plan Budget; authorizing staff to submit plan to U.S. Department of Housing and Urban Development.

No one spoke in favor of or opposition to.

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

**6. CONSENT AGENDA**

**MOTION by Councilor Bender, seconded by Elm and carried, to approve the Consent Agenda.**

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

**6.1** Wisconsin Point Plan Implementation Committee minutes, July 19, 2017.

**6.2** CDBG Advisory Board minutes, July 18, 2017.

**6.3** Liability Claims Committee minutes, March 27, 2017.

**6.4** State and National Register of Historic Places nomination, Meteor (Whaleback Carrier), 300 Marina Drive.

**Matters to be Referred:**

Liability Claims Committee

**6.5** Claim #17-12, Christen Ruska

**7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL**

**7.1 Finance Committee, July 13, 2017**

- 2) To receive and file the 2016 Audited Financial Statements from Wipfli, LLP.
- 3) To approve the amended Lease agreement between the City of Superior and Sailboat's Inc., to extend the lease and additional fourteen years, to 2036.
- 5) To move forward at 100% sponsorship with zero funding from the City of Superior for the Zagster bike share program.
- 6) To receive and file the Nemadji Golf Course lease agreement and 2017 performance reports.
- 7) To receive and file the June, 2017, check register.
- 8) To receive and file the June, 2017, financial statements.
- 9) To hold in committee the monthly update on Uniform Guidance Policies.

**MOTION by Councilor Bender, seconded by Kern and carried, to suspend the rules and address item #9.1 in conjunction with item #7.1 (5).**

**9.1** Presentation regarding the Zagster Bike Share Program.

Daniel Petkanas, Zagster, Inc., gave brief presentation on program and discussed sponsorship within the community as well as program success in other communities.

**MOTION by Councilor Van Sickle, seconded by Bender, to table discussion on item #7.1 (5) to August 15, 2017, Council meeting, to consider sponsorship of one Zagster bike station by the City of Superior, and failed by roll call vote.**

**AYE – Olson, Van Sickle, Bender, Elm.**

**NO – Fennessey, Ludwig, Sutherland, Kern, Dalbec.**

Discussion ensued on sponsorship by the City of Superior.

**MOTION by Councilor Kern, seconded by Ludwig, to approve Zagster Bike Share Program with sponsorship of 25% (equivalent of one bike station) by the City of Superior, and carried by roll call vote.**

**AYE – Van Sickle, Bender, Elm, Ludwig, Kern, Olson.**

**NO – Fennessey, Sutherland, Dalbec.**

**7.2 Public Works Committee, July 19, 2017**

- 2) To approve placement of 2-way stop signs at North 18<sup>th</sup> Street with north/south traffic stopping on Maryland Avenue.

- 3) To approve the Erosion & Long Term Stormwater Management Ordinance Revisions.
- 4) To approve the placement of no parking signage on Winter Street, between Oakes & Banks Avenues near the Charter Films parking lot entrance, (with final signage placement and ordinance language to be determined by Public Works Director Janigo, after conferring with Charter Films).
- 5) To amend permit parking ordinance, Section 112.81(f), exceptions to permit parking.
- 6) To hold in committee the amendment of the Master Plumbing Inspection Services agreement.
- 7) To receive and file the ESD Director's Report.
- 8) To receive and file the Public Works Director's Report.

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

## **8. BUSINESS BY DEPARTMENT HEADS**

### City Clerk Kalan

- 8.1** Requesting approval of miscellaneous licenses.

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

- 8.2** Requesting approval of application to amend the premise of a Class B Liquor & Beer license for Cedar Forest, LLC, Trade Name: Cedar Lounge, 1715 N 3<sup>rd</sup> Street, for a special event.

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

### Planning Director Serck

- 8.3** Requesting waiver of the bid procedure and award contract for conducting wetland assessments in support of SAMP Program to SEH Inc. for \$73,020.

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

### Finance Director Vito

- 8.4** Requesting approval of 2018 and 2019 adjustments to Capital Improvement Program, and tentatively approve the 2019-2022 Oil Pipeline Terminal Tax to the General Fund.

**MOTION by Councilor Bender, seconded by Elm and failed by roll call vote.**

**AYE – Bender, Fennessey, Elm, Ludwig, Van Sickle.**

**NO – Sutherland, Kern, Dalbec, Olson**

## **9. BUSINESS BY THE MAYOR**

- 9.2** Appoint Donna Bergum to the Civil Service Commission, term expiring July, 2021; re-appoint Sherri Freeman and John Vaski to the Liability Claims Committee, terms expiring June, 2020; re-appoint Susan Rink to the Superior Housing Authority Board of

Directors, term expiring May, 2022; and appoint Jane Anklam to the Urban Forestry Tree Board, term expiring May, 2018.

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

## **10. BUSINESS BY COUNCILORS**

Councilor Fennessey requested an update on Standing Committee recommendations and the process for removing and/or withholding items. Discussion ensued on expedition on specific items and common practice. It was noted that the agenda is the responsibility of the Chair.

## **11. RESOLUTIONS**

## **12. ORDINANCES**

**12.1 O17-4018** Ordinance introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Division 2, Permit Parking, Sec. 112-81 (F) Exceptions to Permit Parking.

**MOTION by Councilor Dalbec, seconded by Bender and carried, to adopt the ordinance.**

**12.2 O17-4019** Ordinance introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Article III, Parking, by adding No Parking on Even Side of Street at Winter Street from the intersection of Banks Avenue and Winter Street, west for 235 feet.

**MOTION by Councilor Kern, seconded by Dalbec and carried, to adopt the ordinance.**

**12.3 O17-4020** Ordinance introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Article VII, Schedule A, Stops, by adding North 18<sup>th</sup> (the following stop at): Maryland Avenue (2-way).

**MOTION by Councilor Sutherland, seconded by Fennessey and carried, to adopt the ordinance.**

**12.4 O17-4021** Ordinance introduced by Stormwater and Administrative Manager Diane Nelson amending Chapter 34, Construction Code, Article XII, Long-Term Stormwater Management in each respective Administration Section.

**MOTION by Councilor Olson, seconded by Dalbec and carried, to adopt the ordinance.**

## **13. BUSINESS BY PUBLIC**

**Meeting adjourned at 7:38 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 15<sup>th</sup> day of August, 2017.

Attest:

---

Mayor

---

City Clerk