

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, October 3, 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, Jenny Van Sickle, Warren Bender, Jack Sweeney, Tylor Elm, Ruth Ludwig, Craig Sutherland, Brent Fennessey, Esther Dalbec – 9

Excused: Keith Kern – 1

Youth Councilors: Madison Hale, Adam Lavine, Jeffrey Newman

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

**3. PROCLAMATIONS AND COMMENDATIONS**

**4. APPROVAL OF MINUTES - September 19, 2017 - Regular Council meeting.**

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

**5. PUBLIC HEARINGS**

**6. CONSENT AGENDA**

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

**Communications and Reports Received and Filed:**

**6.1** Mayor's Commission on Disabilities, May 15, 2017.

**6.2** Police and Fire Commission, September 13, 2017.

**6.3** Parks, Recreation and Forestry Director submitting Zagster Agreement.

**Matters Referred:**

Liability Claims Committee

**6.4** Claim #17-16, Mary Ann Ross.

**7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL**

**7.1 Finance Committee, September 14, 2017**

2) To approve adjusting the utility account balance to \$541.80 with an allowance for a 2 year payoff period for the address located at 3219 N 21<sup>st</sup> Street.

- 3) To approve the Agreement between the City of Superior and the Superior Chamber of Commerce for the distribution and allocation of room tax for the year 2018.
- 4) To approve the proposed budget related to the portion retained by the City for 2018 Hotel/Motel Tax of \$126,200 which includes an increase of the fireworks budget from \$20,000 to \$30,000 with \$5,000 coming from the Winter Ice Festival line item and \$5,000 coming from the Hotel Tax Fund surplus; second motion to table the discussion as to which committee will monitor and decide the criteria for the organizations who receive funding from the Hotel/Motel tax in the future.
- 5) To hold in committee the discussion of 2018 Health and Dental Insurance premium rates and the proposed renewal with Health Partners to the October Finance Committee Meeting.
- 7) To hold in committee the update and discussion on the golf course contract status with Nemadji Public Golf Course Inc., until the October Finance Committee meeting.
- 8) To hold in committee the discussion and review of Finance Committee Mission Statement and further definition of what is and isn't the business of the Finance Committee until the October finance Committee meeting.
- 9) To receive and file the August, 2017 check register.
- 10) To receive and file the General Financial Statements.
- 11) To hold in committee the General Financial Overview until the October Finance Committee meeting.

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

**7.2 Human Resources Committee, September 18, 2017**

- 2) To approve filling 2 part-time Certified Inspector III positions.
- 4) To receive and file the Monthly Personnel Report for August 2017.

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

**7.3 Plan Commission, September 20, 2017**

- 1) To approve BNSF Railway Company's request to vacate streets and an alley near the BNSF Pier in Allouez Bay.
- 2) To approve requests from Bill Anderson, authorized agent for Fred Paine, to submit a certified survey map for property east of County Road E known as the Misty Pines Development.

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

**7.4 Public Works Committee, September 20, 2017**

- 2) To approve exempting North 14th Street between Ogden and Hughitt Avenues from calendar parking.

- 3) To approve exempting Lamborn Avenue between North 23rd and North 28th Streets from calendar parking and designating the west side of Lamborn Avenue “no parking on odd side.”
- 4) To hold in committee “no parking on even side of street” on North 11th Street between Weeks and Clough Avenues.
- 5) To receive and file the ESD Director’s Report.
- 6) To receive and file the Public Works Director’s Report.

**MOTION by Councilor Elm, seconded by Olson and carried, to separate item #2. Item 2):** Councilor Elm noted that due to garbage pickup, calendar parking is not a possibility for one of the two blocks noted and recommended “North 14<sup>th</sup> Street between Ogden and John Avenue”.

**MOTION by Councilor Elm, seconded by Fennessey and carried, to approve the amendment.**

**MOTION by Councilor Olson, seconded by Bender and carried, to approve as amended.**

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

### City Clerk Kalan

**8.1** Requesting approval of miscellaneous licenses.

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

### Finance Director Vito

**8.2** Date change for 2018 General Fund Budget – Public Hearing, November 7, 2017.

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

**8.3** Requesting approval for the 2018 Agreement for Distribution and Allocation of Room Tax between the City of Superior and Superior Douglas County Visitors Bureau.

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

### Parks, Recreation and Forestry Director Cadotte

**8.4** Requesting approval of Steam Creative Marketing Agreement for the Lake Superior Ice Festival.

**MOTION by Councilor Sutherland, seconded by Elm and carried, to approve.**

**8.5** Requesting approval to award the engineering services for the Barker’s Island Beach Restoration Project to AMI Consulting Engineers, for the not to exceed amount of \$71,200.00.

**MOTION by Councilor Elm, seconded by Sutherland and carried, to approve.**

**8.6** Requesting approval of amendment to the Superior Public Museums Memorandum of Understanding.

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

**8.7** Recommending adjustment to the Capital Improvement Program to add items that were previously eliminated from the Wisconsin Point Dune Restoration for fence installation and improvements at the dog park in the Superior Municipal Forest.

Director Cadotte requested the item be amended to read: As a result of savings from grants received and work being completed internally verses contracted out, Director Cadotte is recommending the adjustment to the Capital Improvement Program as outlined in the memo. Including the addition of vault toilets and parking lot/boat launch #8 (previously eliminated from the Wisconsin Point Dune Restoration Project) and for fence installation and improvements at the dog park in the Superior Municipal Forest.

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

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

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

## **10. BUSINESS BY COUNCILORS**

## **11. RESOLUTIONS**

**11.1 R17-13356** Resolution introduced by the Community Development Division to set a Public Hearing for November 21, 2017, for the 2018 Community Development Block Grant Action Plan.

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

**11.2 R17-13357** Resolution introduced by the Plan Commission setting a public hearing on November 21, 2017, to vacate a portion of Michigan Street, 39<sup>th</sup> Avenue East and the NW-SE alley near the Allouez Bay.

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

## **12. ORDINANCES**

**12.1 O17-4031** Ordinance of the City of Superior amending City Code, Chapter 112-1.1 0 State Traffic Forfeiture Laws Adopted.

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

**12.2 O17-4032** Ordinance introduced by the Parks, Recreation and Forestry Director amending the Code of Ordinances, Chapter 90, Article II, Division 3, Wisconsin Point, by creating Section 90-84, Wisconsin Point Committee.

**MOTION by Councilor Ludwig, seconded by Elm and carried, to adopt the ordinance.**

**12.3 O17-4033** Ordinance introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Article III, Parking, by adding No Parking on Odd side, Lamborn Avenue – west side, between North 23<sup>rd</sup> and North 28<sup>th</sup> Streets.

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

**12.4 O17-4034** Ordinance introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Article VII, Schedule I, Streets Excluded From Calendar Parking by adding North 14<sup>th</sup> Street – between Ogden and John Avenue.

**MOTION by Councilor Elm, seconded by Ludwig and carried, to adopt the ordinance.**

**12.5 O17-4035** Ordinance introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Article VII, Schedule I, Streets Excluded From Calendar Parking, by adding Lamborn Avenue – between North 23<sup>rd</sup> and North 28<sup>th</sup> Streets.

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

### **13. BUSINESS BY PUBLIC**

**Meeting adjourned at 6:46 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

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

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Mayor

Attest: \_\_\_\_\_  
City Clerk