

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, December 5, 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, Keith Kern, Tylor Elm, Ruth Ludwig, Craig Sutherland, Brent Fennessey – 9

Excused: Ester Dalbec - 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** November 21, 2017 - Regular Council meeting
MOTION by Councilor Bender, seconded by Fennessey and carried, to approve.

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

- 6.1** Wisconsin Point Committee minutes, November 14, 2017.

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Human Resources Committee, November 20, 2017

2) To approve the Local #27 WPPA Side Letter Agreement: Article 20 – Current detectives can re-use test and interview score in detective process.

6) To receive and file the Monthly Personnel Report for October, 2017.

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

8. BUSINESS BY DEPARTMENT HEADS

City Clerk Kalan

- 8.1 Requesting approval of miscellaneous licenses.
MOTION by Councilor Bender, seconded by Olson and carried, to approve.
- 8.2 Requesting approval of a Class "A" Beer & "Class A" Liquor (Cider Only) license for Freedom Valu Centers, Inc., Trade Name: Freedom Valu #8, 311 Belknap Street, for the license period through June 30, 2018.
MOTION by Councilor Bender, seconded by Sutherland and carried, to approve.
- 8.3 Requesting approval of two Class "A" Beer & "Class A" Liquor (Cider Only) license for Indianhead Oil Co., LLC, Trade Name Holiday Stationstore #111, 2111 Tower Ave and Holiday Stationstore #229, 4827 E 2nd Street, for the license period through June 30, 2018.
MOTION by Councilor Bender, seconded by Fennessey and carried, to approve.
- 8.4 Requesting approval of 2017-2018 Election Officials.
MOTION by Councilor Bender, seconded by Elm and carried, to approve.

Assistant Finance Director Bronson and Environmental Services Director Roberts

- 8.5 2018 Wastewater Utility Budget.
MOTION by Councilor Bender, seconded by Ludwig and carried, to approve.
- 8.6 2018 Stormwater Utility Budget.
MOTION by Councilor Sweeney, seconded by Ludwig and carried, to approve.

Finance Director Vito and Public Works Director Janigo

- 8.7 Recommending approval to transfer \$600,000 from the 2017 Public Works General Fund surplus to fund CIP equipment purchases.
MOTION by Councilor Kern, seconded by Elm and carried, to approve.

Public Works Director Janigo

- 8.8 Recommending approval of a contract for as needed Electrical Design Services to William Miller III in the amount of \$84.00 per hour through February, 2018.
MOTION by Councilor Fennessey, seconded by Elm and carried, to amend by requiring 1million / 2 million aggregate for General Liability, and \$500k for Professional Liability; and the last sentence in the contract read "Contractor shall provide proof of insurance prior to commencing work under this Agreement."
MOTION by Fennessey, seconded by Elm and carried to approve as amended.

8.9 Recommending approval of the one year Office Space Lease Agreement with the Commemorative Air Force Lake Superior Squadron 101 for portions of the office space at City terminal building A-1 which is currently unoccupied at the Richard I. Bong Memorial Airport.

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

9. BUSINESS BY THE MAYOR

9.1 Reappointing Aaron Dandrea to the Business Improvement District Board of Directors for a three year term; and reappointing Charles B. Correll to the Liability Claims Committee for a three year term.

MOTION by Councilor Kern, seconded by Fennessey and carried, to approve.

10. BUSINESS BY COUNCILORS

Youth Councilor Hale provided an update on Superior High School happenings.

Councilor Van Sickle spoke in opposition of the UW-Superior program suspension and requested referral to the December 19, 2017 Council meeting to bring forward a resolution opposing the program suspension.

MOTION by Councilor Van Sickle, seconded by Ludwig and carried, to bring forward a resolution opposing the UW-Superior program suspension to the December 19, 2017 Council Meeting.

11. RESOLUTIONS

12. ORDINANCES

12.1 O17-4044 Ordinance introduced by Environmental Services Administrator Roberts amending Chapter 114, Utilities, Article II, Sewer Usage, relating to hauled waste charges.

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

12.2 O17-4045 Ordinance introduced by the Public Works Department of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones, by removing 1527 Iowa Avenue (both sides).

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

12.3 O17-4046 Ordinance introduced by the Public Works Department of the City of Superior amending City Code Chapter 112 – Traffic Code, Article III, Schedule K, Disabled – Do Not Block Sidewalk Zones, by adding 2426 Hughitt Avenue.
MOTION by Councilor Bender, seconded by Ludwig and carried, to adopt the ordinance.

13. BUSINESS BY PUBLIC

Speaking in opposition to the UW-Superior program suspension: Amber Norris and Cyrus Pireh.

Meeting adjourned at 6:54 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 19th day of December, 2017.

Attest:

Mayor

City Clerk