

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, March 2, 2021
6:30 p.m. - Government Center, Board Room 201**

This meeting is to be held virtually. For information on how to attend, please contact the City Clerk's Office at 715-395-7200 or email cityclerk@ci.superior.wi.us.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES February 2, 2021 - Regular Council Meeting.

4. PRESENTATIONS AND PUBLIC HEARINGS

- 4.1 Presentation from Taylor Pedersen, President/CEO Superior Chamber/Travel Superior/Chamber Foundation, to provide a tourism update and organizational overview.

5. CORRESPONDENCE TO BE FILED (No action)

- 5.1 Wisconsin Point Committee, February 9, 2021.
- 5.2 Golf Course Committee, February 8, 2021.
- 5.3 MIC Policy Board Meeting Summary, January 20, 2021.
- 5.4 Liability Claims Committee, October 29, 2020.
- 5.5 Tree Keeper Software Agreement.
- 5.6 Municipal Separate Storm Sewer System (MS4) Annual Report.
- 5.7 Report from Eric Thomas, President of Sailboat's Inc., on the capital improvement projects at Barker's Island Marina for 2020.
- 5.8 Golf Course Financials.
- 5.9 2020 4th Quarter reports from Travel Superior, TDF and Bong Museum.
- 5.10 Award of Sanitary Sewer Televising Services 2021 to Hydro-Klean, LLC.
- 5.11 Award of Barker's Island Ship Store Reroofing Project to Wren Works, LLC.

6. MAYOR'S REPORT

- 6.1 The Mayor's Report.
- 6.2 Appointments: Library Board - Appoint Heather Rickerl, for a three (3) year term expiring March 2024; Urban Forestry Tree Board - Reappoint Nick Nelson, for a three (3) year term expiring March 2024; Wisconsin Point Committee - Reappoint Tom Bridge, for a three (3) year term expiring March 2024; Superior Public Museums Board - Reappoint Mitchell Routh, Katelyn Baumann, Stewart Platner, and Suzanne Prochazka, for a three (3) year terms expiring March 2024.

7. STANDING COMMITTEE REPORTS

7.1 Finance Committee, February 11, 2021

Report from the Chair.

- 1) To approve the five (5) year Professional Services Agreement Hayes Court Ballfield Complex Management with Superior Youth Organization (SYO), with a fee of \$37,000 for the first year and the fee schedule to increase as outlined in the agreement.

7.2 Human Resources Committee, February 15, 2021

Report from the Chair.

- 5) a. To approve the Updated Paid Time Off Policy #13.03.
b. To approve the updated Non-Union Handbook – Section 15, Paid Time Off.

7.3 Public Safety Committee, February 17, 2021

Report from the Chair.

7.4 Public Works Committee, February 17, 2021

Report from the Chair.

- 1) To approve the renewal of the Civic Air Patrol Land Lease.

8. SPECIAL COMMITTEE REPORTS

8.1 Mayor's Commission on Communities of Color, February 8, 2021

Report from the Chair.

8.2 Plan Commission Minutes, February 17, 2021

Report from the Chair.

- 1) To approve the small business grant application for Timmers Rentals LLC.
- 2) To approve the small business grant application for ZIA Property LLC.
- 3) To approve the small business grant application for Bucktales Café.
- 4) To approve amending the Small Business Grant Program to create a three-year moratorium on eligibility from the time of grant disbursement for previous grantees to reapply to the program.
- 5) To approve Kevin Boreen's bluff buffer appeal.
- 6) To approve recommending Mr. Brown to proceed following the existing vacation policies in place.

9. OLD BUSINESS

10. NEW BUSINESS

- 10.1** City Clerk Kalan recommending approval of miscellaneous licenses.

- 10.2** City Clerk Kalan recommending approval of an Original Class A Beer & Class A Liquor (Cider Only) license for IYS Ventures, LLC, Trade Name: I Mart Stores, 311 Belknap Street, Agent: Kyle Pipkorn, for the remainder of the license period.
- 10.3** City Clerk Kalan recommending approval of an Original Class A Beer & Class A Liquor (Cider Only) license for IYS Ventures, LLC, Trade Name: I Mart Stores, 406 Belknap Street, Agent: Kyle Pipkorn, for the remainder of the license period.
- 10.4** Parks, Recreation and Forestry Director Cadotte recommending approval of the Hammond Park Restroom Facility project to Johnson Wilson Constructors for the proposed, not to exceed amount of \$120,557.00.
- 10.5** Parks, Recreation and Forestry Director Cadotte recommending approval to purchase 400 trees for the 2021 plantings from Schichtel's Nursery in the amount of \$27,355.00.
- 10.6** Parks, Recreation and Forestry Director Cadotte recommending approval of award for the Barkers Island Marina Green Stormwater Infrastructure Sub-Award Grant and Construction Contract.
- 10.7** Environmental Services Director Roberts recommending approval of bid award for the K-Street Storm Sewer Repair Phase II Project.
- 10.8** Finance Director Puetz approve budget updates for the 2021 General Fund Budget affecting the Parks, Recreation and Forestry Department and Contingency to incorporate the cost of the Superior Youth Organization agreement.
- 10.9** **R21-13542** Resolution of the Common Council of the City of Superior, Wisconsin, Authorizing the Termination of Tax Incremental District No. 8.
- 10.10** **R21-13543** Resolution Providing for the Prepayment and Redemption of the Outstanding \$2,660,000 Taxable General Obligation Promissory Notes, Series 2012A.
- 10.11** **R21-13544** Resolution of the Common Council of the City of Superior, Wisconsin Approving the Form of Notice to Lease Real Property (Pump Outlet Project).
- 10.12** **R21-13545** Resolution introduced by the Community Development Division to set a public hearing on April 7, 2021, in room 201 of the Government Center, for the 2020 Consolidated Annual Performance and Evaluation Report (CAPER).
- 10.13** **R21-13546** Resolution relating to creating a commercial Sexual Exploitation Task Force in the City of Superior.

Business by Councilors

11. BUSINESS BY PUBLIC

If you would like to speak before the Council, please email the City Clerk's Office at cityclerk@ci.superior.wi.us 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, and must not include endorsements of any candidates or other electioneering.

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, Courthouse, & Public Library,
Faxed to: Daily Telegram, Public Library****