

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, January 19, 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

Present: Nick Ledin, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Esther Dalbec – 8

Excused: Keith Kern, Craig Sutherland – 2

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

3. APPROVAL OF MINUTES January 5, 2021 - Regular Council Meeting.

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

4. PRESENTATIONS AND PUBLIC HEARINGS

5. CORRESPONDENCE TO BE FILED (No action)

5.1 Golf Course Committee, January 11, 2021.

5.2 Duluth-Superior Metropolitan Interstate Council, December 9, 2020.

5.3 Biographies for the Comprehensive Plan Steering Committee.

6. MAYOR'S REPORT

6.1 The Mayor's Report.

7. STANDING COMMITTEE REPORTS

8. SPECIAL COMMITTEE REPORTS

7.3 **Parks & Recreation Commission, December 17, 2020**

Report from the Chair.

9. OLD BUSINESS

10. NEW BUSINESS

- 10.1 City Clerk Kalan recommending approval of miscellaneous licenses.
MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.
- 10.2 City Clerk Kalan recommending referral of Claim # 21-01 and 21-02 to the Liability Claims Committee.
MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.
- 10.3 Director of Environmental Services Roberts and Facilities Planning Coordinator Unger recommending approval to waive the bidding requirements and contract with Adritz, the manufacturer of the wastewater solids filter press, to refurbish the 30-year old press in the amount of \$386,438.
MOTION by Councilor Elm, seconded by Sweeney and carried, to approve.
- 10.4 Stormwater and Administrative Manager Kittelson recommending approval of the All Hazard Mitigation Plan 2020 update.
MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.

Business by Councilors

11. BUSINESS BY PUBLIC

Meeting adjourned at 6:36 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 2nd day of February, 2021.

Attest:

Mayor

City Clerk