

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, January 5, 2021**

The 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: Nick Ledin, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern, Esther Dalbec – 10

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

3. APPROVAL OF MINUTES December 15, 2020 - 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 Police & Fire Commission, December 9, 2020.

5.2 Joint Review Board Annual Meeting, December 16, 2020.

5.3 City-Owned and Operated Broadband Facility, Legal Opinion, Amended.

6. MAYOR'S REPORT

6.1 The Mayor's Report.

6.2 Requesting approval to appoint Brian Finstad, Jenny Van Sickle, Ron Chicka, Joscelyn Skandel, Ruth Ludwig, Andrew Donahue, Jeremy Browen, Christina Kintop, Jason Serck, Deanna Erickson, Scott Gordon, Jim Paine, and Mark Liebaert to the City of Superior's Comprehensive Plan Steering Committee.

Councilor Sutherland expressed concern that many of the appointees did not live in the City of Superior and requested Mayor Paine to include more city residents.

Councilor Kern asked that a short bio of each appointee also be included.

MOTION by Councilor Sutherland, seconded by Fennessey, to postpone until the January 19, 2021, meeting, with a new list of names, which include 10 people who reside in the City of Superior. Motion failed by roll call vote.

NO – Ledin, Van Sickle, Bender, Sweeney, Elm, Ludwig.

AYE – Fennessey, Sutherland, Kern, Dalbec.

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

- 6.3** Requesting approval to appoint Meghan Gil-de-Lamadrid to the Urban Forestry Tree Board for a three-year term; appoint Crystal Sayles-Broderson to the Superior Business Improvement District Board of Directors for a three-year term; appoint Lindsey Graskey to the Festival Committee for a three-year term; and re-appoint Carolyn Nelson-Kavajecz, Nikky Farmakes, Julie Urban, and Lindsey Jacobson to the Festival Committee for a three-year term.

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

7. STANDING COMMITTEE REPORTS

7.1 Finance Committee, December 10, 2020

Report from the Chair.

- 4) To approve the 2021 Hotel Motel Fund Budget.
- 6) To approve the 2021 Miscellaneous Other Budgets.

Director Puetz gave brief explanation of items listed in the Miscellaneous Budgets.

MOTION by Councilor Elm, seconded by Ledin and carried, to approve.

7.2 Human Resource Committee, December 21, 2020

Report from the Chair.

- 4) a. To approve the revised Acute Respiratory illness (Infectious Disease) Emergency Policy #20.25.
 - b. To approve the revised Families First Coronavirus Response Act (FFCRA) Policy.
 - c. To approve the revised Weather or Other Emergencies Policy #13.06.
- 6) To receive and file the Monthly Personnel Report for November 2020.

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

7.3 Public Works Committee, December 16, 2020

Report from the Chair.

MOTION by Councilor Van Sickle, seconded by Bender and carried, to approve items 3, 5, 7 and 8.

- 3) To approve the recommended Belt Filter Press Rehabilitation.
- 4) To approve **Ordinance #O21-4231** introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Article VII, Schedule A, Stops, by adding Hughitt Avenue (the following stop at): North 22nd Street (2-way).

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

- 5) To approve the sidewalk elimination request at 3010 N 16th St.
- 7) To approve the recommended Amendment I to the Professional Engineering Services Agreement: Donohue & Associates, Inc.

8) To approve the request to declare additional city equipment as surplus.

8. SPECIAL COMMITTEE REPORTS

8.1 Plan Commission, December 16, 2020

Report from the Chair.

- 1) To approve **Resolution #R21-13535** authorizing a Special Use Permit for a solar farm at North 28th Street and Hammond Avenue by Superior Water, Light & Power. Joscelyn Skandel, Project Manager with SWL&P, gave brief presentation on solar farm and the planning that has taken place to date.

MOTION by Councilor Fennessey, seconded by Kern, to refer to Plan Commission to discuss aesthetics of solar farm. Motion failed by roll call vote.

NO – Ledin, Van Sickle, Bender, Elm, Ludwig, Dalbec.

AYE – Sweeney, Fennessey, Sutherland, Kern.

MOTION by Councilor Bender, seconded by Elm, to approve. Motion passed by roll call vote:

NO – Sweeney, Fennessey, Sutherland, Kern.

AYE – Ledin, Van Sickle, Bender, Elm, Ludwig, Dalbec.

8.2 Communications and Information Technology Committee, November 23, 2020

Report from the Chair.

9. OLD BUSINESS

10. NEW BUSINESS

- 10.1 City Clerk Kalan recommending approval of miscellaneous licenses.

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

- 10.2 Finance Director Puetz recommending approval to Amendment I to the Agreement for Distribution and Allocation of Room Tax between City of Superior and the Superior-Douglas County Visitor Bureau, Inc.

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

Business by Councilors

11. BUSINESS BY PUBLIC

Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 19th day of January, 2021.

Attest:

Mayor

City Clerk