

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, March 16, 2021**

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: Nick Ledin, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern – 9

Excused: Esther Dalbec – 1

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

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

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

4. PRESENTATIONS AND PUBLIC HEARINGS

4.1 Public Hearing regarding Housing and Community Development Needs.

4.2 Public Hearing regarding Fair Housing Choice.

4.3 Presentation and update on the City of Superior's Master Broadband Plan (draft).
Devin Cox and Jeff Christensen gave presentation; discussed process and costs.

5. CORRESPONDENCE TO BE FILED (No action)

5.1 MIC Policy Board Meeting Summary, February 17, 2021.

5.2 2021 Budget and By-Laws, Superior Business Improvement Districts.

6. MAYOR'S REPORT

6.1 The Mayor's Report.

7. STANDING COMMITTEE REPORTS

7.1 Finance Committee, February 18, 2021

Report from the Chair.

1) To approve and move forward with the grant application with the modifications discussed, and bring back to a future committee meeting.

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

8. SPECIAL COMMITTEE REPORTS

- 8.1 Communications and Information Technology, February 22, 2021
Report from the Chair.

9. OLD BUSINESS

10. NEW BUSINESS

- 10.1 City Clerk Kalan recommending approval of miscellaneous licenses.
MOTION by Councilor Fennessey, seconded by Bender and carried, to approve.
- 10.2 Planning Director Serck recommending approval of **Resolution #R21-13547** introduced by the Community Development Division to amend and approve the 2021 Action Plan budget; authorizing staff to submit plan to US Department of Housing and Urban Development.
MOTION by Councilor Elm, seconded by Ludwig and carried, to adopt the resolution.
- 10.3 Planning Director Serck and City Attorney Prell recommending approval of **Resolution #R21-13548** for the sale of land to and entering into a Development Agreement with RDF, Inc. for the construction of Maytag Laundry at 2123-2131 East 5th Street.
MOTION by Councilor Sweeney, seconded by Sutherland and carried, to adopt the resolution.
- 10.4 Planning Director Serck recommending approval of the new Lease Agreement for Captain J's for the revised rent as defined in the Lease Agreement.
MOTION by Councilor Bender, seconded by Fennessey and carried, to approve.
- 10.5 Housing Planner & Coordinator Skrenes recommending approval bid from Joshua Weber to purchase and rehabilitate 1627 Washington Avenue.
MOTION by Councilor Sutherland, seconded by Elm and carried, to approve.
- 10.6 Finance Director Puetz recommending approval of **Ordinance #O21-4233** introduced by the Finance Committee creating Section 2-243, Grants.
MOTION by Councilor Bender, seconded by Sutherland and carried, to adopt the ordinance.
- 10.7 **Resolution #R21-13549** Providing for the Issuance, Sale and Delivery of \$3,090,000 General Obligation Corporate Purpose Bonds, Series 2021A, of the City of Superior, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof.

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

10.8 Executive Director of the Superior Business Improvement District requesting approval of the 2021 Operating Plan.

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

Business by Councilors

11. BUSINESS BY PUBLIC

Meeting adjourned at 8:20 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 7th day of April, 2021.

Attest:

Mayor

City Clerk