

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, July 20, 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, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern (via teleconference), Lindsey Graskey – 9

Excused: Brett Fennessey

Also Present: Mayor Paine, City Attorney Prell, Deputy City Clerk Ramos

2.1 MOMENT OF SILENCE

Moment of silence requested for Robert “Bob” Brown, former Douglas County employee.

MOTION by Councilor Bender, seconded by Elm, and observed.

3. APPROVAL OF MINUTES July 6, 2021 - Regular Council meeting.

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

4. PRESENTATIONS AND PUBLIC HEARINGS

Flag presentation by Fond Du Lac Band of Lake Superior Chippewa Honor Guard.

5. CORRESPONDENCE TO BE FILED (No action)

6. MAYOR’S REPORT

6.1 The Mayor’s Report.

7. STANDING COMMITTEE REPORTS

7.1 Finance Committee, July 8, 2021

Report from the Chair.

1) To approve the amendment to the Billings Park Civic Center Lease Agreement.

MOTION by Councilor Sweeney, seconded by Elm and carried, to postpone until the August 3, 2021 Council Meeting.

7.2 Human Resources Committee, June 30, 2021

Report from the Chair.

7.3 Public Works Committee, July 1, 2021

Report from the Chair.

- 1) To approve the Bus Service Agreement with the Duluth Transit Authority as amended.

MOTION by Councilor Van Sickle, seconded by Bender and carried, to approve.

- 2) To approve ordinances updating the wording of accessible parking:
O21-4240 Amending Traffic Code, Schedule J, Accessible Parking zones.
O21-4241 Amending Traffic Code, Schedule K, Accessible – Do Not Block Sidewalk Zones.
O21-4242 Amending Traffic Code, Section 112-251, Penalties for Accessible parking zone.
O21-4243 Amending Section 46-2 Elections, Compensation of Election Inspectors.
O21-4244 Amending Section 112-60 Procedure for creating accessible parking zones.

MOTION by Councilor Ludwig, seconded by Sutherland and carried, to adopt the ordinances.

8. SPECIAL COMMITTEE REPORTS

8.1 Commercial Sexual Exploitation Commission, June 18, 2021.

9. OLD BUSINESS

10. NEW BUSINESS

10.1 City Clerk Kalan recommending approval of Miscellaneous Licenses.

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

10.2 City Clerk Kalan recommending approval of an Original Class B Liquor & Beer license for Jamrock Cultural Restaurant, LLC, Antonio O’Neil – agent, 1901 Tower Avenue.

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

10.3 City Clerk Kalan recommending approval to amend the premises of a Class B Liquor & Beer license for Main Club, 1217 Tower Avenue, for a special event September 3, 2021, 10:00 a.m. through September 6, 2021, 10:00 a.m.

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

Councilor Kern left the meeting.

- 10.4** City Clerk Kalan recommending approval to amend the premises of a Class B Liquor & Beer license for Jimmy's Saloon, LLC, 1812 Iowa Avenue, for a special event August 6, 2021, 2:00 p.m. through August 9, 2021, 2:00 a.m.

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

Councilor Kern rejoined the meeting.

- 10.5 R21-13565** Resolution supporting the land transfer of Wisconsin Point Burial Ground to the Fond Du Lac Band of Lake Superior Chippewa and the land transfer of the Ojibwe Mass Grave into Federal Trust; and the stewardship of both the Fond Du Lac Band of Lake Superior Chippewa.

Speaking in favor of the resolution: Dr. Chantal Norrgard, Lynn Goerd, Tom Bridge, Victor St. George, Kevin DuPuis.

MOTION by Councilor Van Sickle, seconded by Ludwig and carried, to adopt.

- 10.6 R21-13566** Resolution Providing for the Issuance, Sale and Delivery of \$4,250,000 General Obligation Refunding Bonds, Series 2021B 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 Elm, seconded by Bender and carried, to adopt.

- 10.7 R21-13567** Resolution of the Common Council of the City of Superior, Wisconsin Approving Execution of a Development Agreement, Grant Agreement and Lease Agreement in Connection with the Fraser Shipyards, Inc. Project

- o Form of Development Agreement (with Lease Agreement as Exhibit D)
- o Form of Grant Agreement

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

- 10.8 R21-13568** Resolution authorizing the filing of an application with the Wisconsin Department of Transportation for a Grant under the Harbor Assistance Program.

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

Business by Councilors

Meeting adjourned at 7:34 p.m.

Respectfully submitted,
Camila Ramos, Deputy City Clerk
Superior, Wisconsin

Approved this 3rd day of August, 2021.

Attest:

Mayor

City Clerk