

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, February 6, 2018**

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

Youth Councilors: Madison Hale, Adam Lavine, Jeffrey Newman

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

3. PROCLAMATIONS AND COMMENDATIONS

- 4. APPROVAL OF MINUTES** January 16, 2018 - Regular Council meeting
MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports to be Received and Filed:

6.1 Urban Forestry Tree Board, January 18, 2018

6.2 Parks and Recreation Commission, January 25, 2018.

Matters to be Referred:

Liability Claims Committee

6.3 Claim #18-01 and #18-02, Walmart

6.4 Claim #18-03, Dave Lemaster

6.5 Claim #18-04, Shannon Olson, GM, Barkers Island Inn

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Finance Committee, January 11, 2018

- 2) To approve a credit of \$269.85 for the outdoor water leak and a \$200.00 credit for outdoor usage.

- 3) To hold the request for credit adjustment for Young Plumbing in Committee until Mr. Young presents his proposal in writing.
- 4) To approve a two year term for the citizen appointed by the Mayor; To hold in committee the review and discussion of proposed revisions to the Hotel-Motel Room Tax Ordinance, Section 76-68.
- 5) To move forward with the approval of Muni Link once the City Attorney and Contract Analyst have reviewed the software contract.
- 6) To approve the final draft of the Uniform Guidance Policies and Procedures manual compiled by external auditors, Wipfli.
- 7) To amend wording of the Finance Committee Mission Statement and to hold in Committee until the February Finance Committee Meeting.
- 8) To hold in Committee the review and discussion of recent legislative changes to allow municipalities to invest in Certificates of Deposit up to a five year maturity date, until the February Finance Committee meeting.
- 9) To hold in Committee the 2018 Golf Course budget and projections until the February Finance Committee meeting; To receive and file the 2017 Golf Course review summary provided by Mark Carlson; To hold in Committee the discussion of lease agreement extension through the 2019 golf season.
- 10) To receive and file the December, 2017 check register.
- 11) To receive and file the 2017 Statement of Revenue and Expenditures and Balance Sheet.

MOTION by Councilor Kern, seconded by Sweeney and carried, to approve.

7.2 Human Resources Committee, January 23, 2018

- 2) To approve the WPPA Local #27 Contract 2018-2020
- 4) To approve revised policies #4.06A and #04.07 (update drugs tested for).
- 6) To receive and file the Monthly Personnel Report for December, 2017.

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

7.3 Plan Commission, January 17, 2018

- 2) To approve Administrative request to vacate alleys located in Webster Park near Tower Avenue and North 58th Street.
- 3) To approve an ordinance change allowing Tourist Homes in all residential districts.

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

7.4 Public Works Committee, January 17, 2018

- 3) To approve removing 2-hour and no night parking in the parking lot on North 14th Street west of Ogden Avenue to the alley.
- 2) To hold in committee the placement of a 4-way stop sign at North 12th Street and Hammond Avenue.
- 4) To receive and file the November and December 2017 Fleet Vehicle Auction removals and end of year auction recap.
- 5) To approve selling surplus vehicles and equipment by auction in 2018.

- 5.1) To approve purchasing vehicle hoists from Midwest Lift at the State Contract price of \$146,562 with supplemental costs to include \$20,234 from O'Day Equipment for underground tankage as well as an estimated \$7,339.64 for in-house materials costs.
- 6) To receive and file the ESD Director's Report.
- 7) To receive and file the Public Works Director's Report.
- MOTION by Councilor Dalbec, seconded by Sutherland and carried, to approve.**

8. BUSINESS BY DEPARTMENT HEADS

- 8.1** City Clerk Kalan requesting approval of miscellaneous licenses.
MOTION by Councilor Dalbec, seconded by Sutherland and carried, to approve.
- 8.2** Public Works Director Janigo recommending approval of the five year amendment to the Fixed Base Operator's Agreement with Skydive Duluth Superior LLC/Dean Beaudoin through December 31, 2022.
MOTION by Councilor Elm, seconded by Bender and carried, to approve.
- 8.3** Public Works Director Janigo and Assistant Public Works Director Carlson requesting approval to purchase vehicle hoists from Midwest Lift at the State Contract price of \$146,562. Supplemental costs include \$20,234 from O'Day Equipment for underground tankage as well as an estimated \$7,339.64 for in-house materials costs.
MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.
- 8.4** Public Works Director Janigo recommending the award of 2018 Recycled Concrete and Asphalt Crushing contract to Antczak Construction.
MOTION by Councilor Fennessey, seconded by Ludwig and carried, to approve.
- 8.5** Public Works Director Janigo and Environmental Regulatory Manager McNamara recommending approval of the Landfill Consultant contract with Orion Environmental Services LLC in 2018 for an amount not-to-exceed \$3,500 per month.
MOTION by Councilor Kern, seconded by Ludwig and carried, to approve.
- 8.6** Stormwater Coordinator Nelson recommending approval of contract with Muni-Link for Utility Billing Software Services.
Diane Nelson discussed changes to proposed contract.
MOTION by Councilor Fennessey, seconded by Olson and carried, to refer back to Finance Committee for further review and discussion.
- 8.7** Collection Systems Engineering and Operations Manager Abramson recommending award of the Newton Creek and Nelson Creek Trunk Sewer Improvements Project to Northland Constructors of Duluth, for a bid amount of \$1,845,500.00.
MOTION by Councilor Olson, seconded by Sutherland and carried, to approve.

8.8 Collection Systems Engineering and Operations Manager Abramson recommending awarding the 2018 Sanitary Sewer Televising Services contract to Great Lakes Pipe Service Inc., for bid amount of \$32,710.81.

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

8.9 Planning Director Serck requesting approval of the land lease and use agreement between the City of Superior and the Superior Community Garden Association allowing for the establishment of a community garden on city owned property located in the vicinity of 2300 Oakes Avenue.

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

8.10 Fire Chief Panger requesting approval to purchase a 2018 Pierce PUC Pumper for the negotiated price of \$510,434.00 to replace the current Engine #1. The purchase is funded through the CIP Fire Truck Revolving Funding line item.

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

9. BUSINESS BY THE MAYOR

9.1 Mayor Paine requesting approval of the creation of a Commission on Community of Color, appointing Kym Young, Stephan Witherspoon, Jerel Benton and Natasha Lancour for a 2 year term. Also appointing Brian Lammi to the Tourist Development Foundation.

Multiple members of the public spoke in favor of the Commission.

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

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

11.1 R18-13371 Resolution introduced by the Plan Commission setting a Public Hearing on March 20, 2018, at 6:30 p.m. in Government Center, Room 201, to vacate the alleys located in Webster Park between Tower and Ogden Avenues and North 57th and 58th Street.

MOTION by Councilor Olson, seconded by Dalbec and carried, to adopt the resolution.

12. ORDINANCES

12.1 O18-4052 Ordinance introduced by the Public Works Committee amending the Traffic Code, Schedule M, Municipal Parking Lots, Section 3, by deleting Two-Hour Parking Within Municipal Lots Between 7:00 a.m. and 7:00 p.m.

MOTION by Councilor Dalbec, seconded by Elm and carried, to adopt the ordinance.

12.2 O18-4053 Ordinance introduced by the Public Works Committee amending the Traffic Code, Schedule M, Municipal Parking Lots, Section 4, by deleting No Night Parking Within Municipal Lots Between 3:00 a.m. and 6:00 a.m.

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

12.3 O18-4054 Ordinance introduced by the Department of Planning and Development to amend the City Code, Chapter 122, Zoning, Tourist Homes allowable in Residential Districts.

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

12.4 O18-4055 Ordinance introduced by the Department of Planning and Development to amend the City Code, Chapter 98, Section 98-87 Plan Commission, regarding Historic Preservation Committee Composition.

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

13. BUSINESS BY PUBLIC

Meeting adjourned at 7:15 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 6th day of March, 2018.

Attest:

Mayor

City Clerk