

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, March 19, 2019  
6:30 p.m. - Government Center, Board Room 201**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

Youth Councilors: Jeffrey Newman

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

**3. PROCLAMATIONS AND COMMENDATIONS**

**4. APPROVAL OF MINUTES** March 5, 2019 - Regular Council meeting.

**MOTION by Councilor Kern, seconded by Bender and carried, to adopt the resolution.**

**5. PUBLIC HEARINGS**

**5.1 R19-13420** Resolution introduced by the Plan Commission to vacate a portion of Railroad Street located in the Winter Street Industrial Park, northwest of Winter Street/Susquehanna Avenue.

No one spoke in favor of, or in opposition to, the resolution.

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

**6. CONSENT AGENDA**

**MOTION by Councilor Fennessey, seconded by Dalbec and carried, to approve the Consent Agenda.**

**Communications and Reports Received and Filed:**

**6.1** Parks and Recreation Commission minutes, February 28, 2019.

**6.2** 2018 Stormwater Permit Annual Report.

**Matters Referred:**

Liability Claims Committee

**6.3** Claim #19-03, Cheyenne DeRosier.

**6.4** Claim #19-04, Wendy Lundquist.

**6.5** Claim #19-05, Heather Syring

## 7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

### 7.1 License and Fee's Committee, March 4, 2019

1. Findings of Fact, Conclusions of Law, and Determination regarding non-renewal of HVAC license for Robby Meyers DBA Robby Meyers Plumbing.  
(*Information only*).
2. To hold in committee discussion regarding limit of dogs and cats allowed in residential lots.

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

## 8. BUSINESS BY DEPARTMENT HEADS

### City Clerk Kalan

- 8.1 Recommending approval of miscellaneous licenses.

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

### Economic Development, Planning & Port Director Serck

- 8.2 Requesting approval for the Partner Agreement and Contribution Agreement for Howards Bay Remediation Project.

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

- 8.3 Requesting approval of the Superior Business Center Lease and Management Agreement.

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

### Parks, Recreation and Forestry Director Cadotte

- 8.4 Requesting the City Council approve FourStar Construction for the Fairlawn Mansion roof replacement and turret restoration project, in the amount of amount of two hundred seventy five thousand six hundred thirty eight dollars and no cents (\$275,638.00), plus unit prices as needed for unforeseen conditions.

**MOTION by Councilor Elm, seconded by Olson and carried, to approve.**

- 8.5 Requesting approval to award the contract to supply portable toilets to various City locations to Brent's Septic Service and award the contract to Aardvark Septic Pumping to provide pumping of the vault toilets.

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

## 9. BUSINESS BY THE MAYOR

## 10. BUSINESS BY COUNCILORS

- 10.1 Youth Councilor Newman provided an update on happenings at Superior High School.

## 11. RESOLUTIONS

- 11.1 R19-13421** Resolution introduced by the Community Development Division setting a public hearing on May 7<sup>th</sup>, 2019, at 6:30 p.m. in the Government Center Board Room 201, for the 2018 Consolidated Annual Performance and Evaluation Report (CAPER).  
**MOTION by Councilor Bender, seconded by Ludwig and carried, to adopt the resolution.**
- 11.2 R19-13423** Resolution approving a Three-Year Harbor Development Statement of Intentions for the Years 2020-2022.  
**MOTION by Councilor Kern, seconded by Serck and carried, to adopt the resolution.**
- 11.3 R19-13424** Resolution introduced by Councilor Van Sickle to name the building at 1527 Tower Avenue, The Lew Martin Senior Center.  
**MOTION by Councilor Van Sickle, seconded by Bender and carried, to adopt the resolution.**
- 11.4 R19-13425** Resolution introduced by the Common Council of the City of Superior, Wisconsin, approving an application for Housing Cost Reduction Initiative Down Payment Assistance.  
**MOTION by Councilor Dalbec, seconded by Ludwig and carried, to adopt the resolution.**

## 12. ORDINANCES

- 12.1 O19-4135** Ordinance introduced by the Common Council of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones by adding 1913 N 12<sup>th</sup> Street.  
**MOTION by Councilor Elm, seconded by Ludwig and carried, to adopt the ordinance.**

## 13. BUSINESS BY PUBLIC

**Meeting adjourned at 6:40 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 3<sup>rd</sup> day of April, 2018.

Attest:

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Mayor

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City Clerk