

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
WEDNESDAY, NOVEMBER 5, 2008**

The Regular Meeting of the Common Council was called to order by Council President Bridge at 6:30 p.m. in the Government Center, Board Room 201.

ROLL CALL

Council Members Present: Dan Olson, Tom Bridge, Warren Bender, Jackie Stenberg, Ed Anderson, Chuck Hendry, Bob Finsland, Nick Milroy, Mick MacKenzie, Esther Dalbec – 10
Also Present: City Attorney Prell, City Clerk Kalan

There being a quorum present, meeting was in order, and the Pledge of Allegiance was recited.

APPROVAL OF MINUTES

MOTION by Councilor Finsland, seconded by Bender and carried, to approve the minutes of the October 21, 2008, Regular Council Meeting.

2ND ORDER

CONSENT AGENDA

MOTION by Councilor Olson, seconded by Finsland and carried, to separate item #10.4 and approve the remainder of the Consent Agenda.

COMMUNICATIONS AND REPORTS RECEIVED AND FILED:

Douglas County

1. Douglas County Historical Society September 15, 2008 meeting minutes.

City of Superior Minutes/Reports

2. Liability Claims Committee September 18, 2008 meeting minutes.
3. Human Resources Committee September 15, 2008 meeting minutes.
4. Redevelopment Authority of the City of Superior, October 8, 2008 meeting minutes.
5. Urban Forestry Tree Board, Thursday, October 16, 2008 meeting minutes.

Miscellaneous Communications and Reports

6. Duluth Transit Authority Board of Directors August 13, and 27, 2008 meeting minutes.
7. WITC submitting Tax Levy report, advising \$1,550,177.11 will be assessed against taxable property.

MATTERS REFERRED TO:

Finance Committee

8. Finance Director Vito requesting discussion on Stormwater update on the status of Customer Concern Determinations and Credits.

Public Works Committee

9. Council President Bridge requesting a street light at East 7th Street and 31st Avenue East.

STANDING COMMITTEE REPORTS APPROVED:

10. Finance Committee, October 16, 2008

2. Receive and file the information given and to recommend the City Council approve the 10% increase on health premiums and the city's renewal with Health Partners.
3. Approve the following sewage credits: \$2,326.24 for Lakeshore Ice Company; \$1,197.02 for Troy Nelson; and \$1,661.90 for Loan Max.
4. Approve the authorization of two new cars and two old cars be used in a pilot program for officers to take home squads for a one year program.
5. To allow City Officials to pursue negotiations for the purchase of property for the new animal shelter and grounds.
6. Hold the Curbside Recycling Collection Program Contract in Committee until the program bids have been received.
7. Hold the discussion regarding Household Recycling Ordinance in Committee until the bid process can be completed for the Recycling Contract.
8. To return discussion regarding Project Labor Agreements back to the City Council with no direction from this committee.
9. Receive and file the future wastewater rate information.
10. Table Twin Ports Auto Parts Stormwater Fee until the storm water appeals process has been completed.
11. Approve the All Checks Register for September 2008.
12. Receive and file the September 2008 Financial Statements.

Item 10.4

Councilor Anderson requested the Council approve the concept of a pilot program for take home squads, and refer the costs to the Finance Committee for discussion.

MOTION by Councilor Olson, seconded by Dalbec and carried, to approve the concept of a pilot program and refer the costs to the Finance Committee for discussion.

11. Human Resources Committee, October 20, 2008

4. Approve the Expenditure of Banked Health Insurance Policy #11.01C.
5. Receive and file Monthly Personnel Report for September, 2008.

12. Plan Commission, October 15, 2008

1. Approve the certified survey map for property known as Lot 1 in the vicinity of 2 Chipmunk Hollow. (CSM 08-05, Sandahl)

13. Public Works Committee, October 15, 2008

1. Receive and file the review of assignment of responsibility for costs of the reconstruction of the alley from 16th Avenue East to 17th Avenue East and between East 2nd and 3rd Streets.
2. To reduce the speed limit on Belknap to 25 mph from the bottom of the Bong Bridge (Maryland Avenue) to North 21st Street.
3. To include the installation of sidewalks on the east side of Fisher Avenue from N. 19th -21st Streets in the CIP budget for 2010, and that the people involved in the request be notified of the meeting.
4. Deny "Watch Out for Children" signage at intersections at Logan Avenue and N. 20th Street and Maryland Avenue and N. 20th Street based on the City's criteria for sign placement.
5. Withdraw the request from Councilor Stenberg for "Slow - Children Playing" signage in the vicinity of East 10th Street and 21st Avenue East.
6. To hold in committee possible signage of crosswalk at N. 28th Street and Weeks Avenue until the Public Safety Committee can discuss.

LICENSES APPROVED:

14. City Clerk Kalan submitting:

Miscellaneous licenses.

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

Finance Director Vito submitting:

15. City of Superior Labor/Management Health Insurance Committee Update.

Withdrawn

16. 2009 Health Insurance budget.

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

17. Updated 2009 Economic Development budget.

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

18. Advising of the Finance Committee October 16, 2008 recommendation to return discussion regarding Project Labor Agreements (PLA) back to the City Council with no direction from that committee.

Speaking in favor a PLA:

Russ Mehrman, 2916 Hill Ave., Vice President of Lakehead Constructors.

Jeff Daveau, 4402 Airpark Ave., Duluth, Plumbers Local II, Northwestern Building Trades.

Peg Sweeney, St. Louis County Commissioner District 5.

MOTION by Councilor Milroy, seconded by Finsland and carried, to refer to the November 18th Committee of the Whole.

19. **Development & Government Affairs Director Vito** presenting materials for review of the Superior Area Management Plan (SAMP) II.
- 19.1 Charlene Johnson, Environmental Scientist, SEH, submitted the Special Area Management Plan (SAMP II) Technical, Implementation and Administration document; and the Mitigation Banking Instrument for the City of Superior Wetland Mitigation Bank in Douglas County, and gave a brief explanation of the functions and goals of the SAMP.
No Action.
20. **Assistant Public Works Director Goetzman** requesting:
 To enter into a land lease agreement for Airport Site B8 with Thomas Setter.
MOTION by Councilor Finsland, seconded by Dalbec and carried, to approve.
21. To award the Recycling Concrete and Asphalt crushing contract to low bidder, Iron River Sand & Gravel.
MOTION by Councilor Finsland, seconded by Dalbec and carried, to approve.

7TH ORDER

ORDINANCES

22. **O08-3675** Ordinance introduced by the Public Works Committee amending City Code of Ordinances, Chapter 112, Traffic Code Schedule O, Speed Limits:
 1) Deleting 30 mph on Belknap Street between E. 2nd Street and Beacon Lane;
 2) Adding 30 mph on Belknap Street between E. 2nd Street and Maryland Avenue; and
 3) Adding 25 mph on Belknap Street between Maryland Avenue and N. 21st Street.
MOTION by Councilor Milroy, seconded by Dalbec and carried, to adopt the ordinance.
23. **O08-3676** Ordinance introduced by the Public Works Committee amending City Code of Ordinances, Chapter 112, Traffic Code Schedule O, Speed Limits, adding 15 mph on 44th Avenue East between East Itasca Street and the Pier. *(Approved at the September 17, 2008 Public Works Committee meeting)*
MOTION by Councilor Hendry, seconded by Bender and carried, to adopt the ordinance.

8TH ORDER

BUSINESS BY PUBLIC

MOTION by Councilor Finsland seconded by Stenberg and carried, meeting adjourned at 7:20 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 18th day of November, 2008.

Attest:

Mayor Ross

City Clerk