

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, October 18, 2016
6:30 p.m. - Government Center, Board Room 201**

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL** Dan Olson, Tom Fennessey, Warren Bender (via phone), Jack Sweeney, Keith Kern, Graham Garfield, Ruth Ludwig, Mike Herrick, Brent Fennessey, Esther Dalbec – 10
Youth Councilors: Madison Hale, Adam Lavine
Also Present: Mayor Hagen, City Attorney Prell, City Clerk Kalan

3. PROCLAMATIONS AND COMMENDATIONS

- 4. APPROVAL OF MINUTES** October 4, 2016 - Regular Council meeting
MOTION by Councilor T. Fennessey, seconded by Dalbec and carried, to approve.

5. PUBLIC HEARINGS

- 5.1** 2017 General Fund Operating Budget.
No one spoke in favor of or opposition to
MOTION by Councilor Herrick, seconded by T. Fennessey and carried, to approve.

6. CONSENT AGENDA

- MOTION by Councilor Herrick, seconded by T. Fennessey and carried, to approve the Consent Agenda with the correction of item 6.3.**

Communications and Reports Received and Filed:

- 6.1** Parks & Recreation Commission, September 22, 2016.
6.2 Duluth-Superior MIC Policy Board, September 21, 2016.
6.3 Superior Business Center Profit & Loss Statement, January, 2016 to September, 2016.

Matters Referred:

Liability Claims Committee

- 6.4** #16-16 Kodi Haske

Standing Committee Reports Approved:

- 6.5** **Human Resources Committee, September 19, 2016** *recommendations for approval*
1) Approve filling the Chemist positions (1 regular FT and 1 limited term FT).

- 2) Approve the Paid Time Off Policy #13.03.
- 3) Receive and file the Monthly Personnel Reports for July and August, 2016.

Licenses Approved:

- 6.6 Kwik Trip, Inc. appointing Kimberly M. Manor as agent to Kwik Trip #203, 1419 Banks Avenue.
- 6.7 ZMC Hotels, LLC, appointing Elizabeth Bolts as agent to Best Western Bridgeview, 415 Hammond Avenue.
- 6.8 Approve the renewal application for a 6 month Class B Liquor & Beer license by Superior Curling Club, 4700 Tower Avenue, for the license period October 15, 2015 – April 15, 2016.
- 6.9 Approve miscellaneous licenses.

7. BUSINESS BY DEPARTMENT HEADS

- 7.1 Human Resources Director Koneczny recommending Pete Kruit's appointment to the Chief Building Inspector position.
MOTION by Councilor Bender, seconded by Sweeney and carried, to approve.

8. BUSINESS BY THE MAYOR

- 8.1 Appoint Anne Porter to the Plan Commission for a three (3) year term, expiring September, 2019.
MOTION by Councilor Bender, seconded by T. Fennessey and carried, to approve.
- 8.2 Recommending amendment to the Facility Business Management Agreement between Jim Caesar of JCC Services, the City of Superior and Douglas County for the Superior Business Center to extend expiration to December 31, 2017 and shorten the notice of termination.
MOTION by Councilor Dalbec, seconded by Kern and carried, to approve.

9. BUSINESS BY COUNCILORS

- 9.1 Council President Olson requesting update from City Attorney Prell and City Clerk Kalan on Councilor's expectations for meeting attendance.
Due to a recent ruling by the Department of Justice, City Attorney Prell is asking Councilors give 48 hour notice to Attorney Prell and City Clerk Kalan when attending a committee meeting they are not a member of. This will ensure proper notice time to avoid any potential quorums or negative quorums of the council.

10. RESOLUTIONS

11. ORDINANCES

11.1 O16-3987 Ordinance introduced by the Public Works Committee amending City Code, Chapter 112, Traffic Code, Schedule J, Disabled Parking Zones, by removing 2115 Oakes Avenue (both sides).

MOTION by Councilor Herrick, seconded by B. Fennessey and carried, to adopt the ordinance.

11.2 O16-3988 Ordinance introduced by the Public Works Committee amending City Code, Chapter 112, Traffic Code, Schedule J, Disabled Parking Zones, by removing 2107 Ogden Avenue.

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

12. BUSINESS BY PUBLIC

MOTION by Councilor Olson, seconded by Herrick and carried, to adjourn meeting at 6:55 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 1st day of November, 2016.

Attest:

Mayor

City Clerk