

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

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL** Dan Olson, Tom Fennessey, Warren Bender, 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, Deputy Clerk Pettit

3. PROCLAMATIONS AND COMMENDATIONS

- 4. APPROVAL OF MINUTES** November 15, 2016 – Regular Council meeting and November 22, 2016 – Special Council meeting.
MOTION by Councilor Bender, seconded by Garfield and carried, to approve.

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

- 6.1** Deer Committee, July 28, 2016.
- 6.2** Parks & Recreation Commission, October 27, 2016.
- 6.3** Wisconsin Point Implementation Committee, November 8, 2016.
- 6.4** Liability Claims Committee, November 9, 2016.
- 6.5** Police & Fire Commission, November 9, 2016.

Matters Referred:

Plan Commission

- 6.6** Request from Jeff Dorfman to vacate a portion of Winter Street, located in the vicinity of Fisher Avenue and Winter Street.

Standing Committee Reports Approved:

- 6.7** **Finance Committee, November 10, 2016** *recommendations for approval*
3) To hold Golf Course consultant findings and recommendations in committee pending further discussion.

6.8 Finance Committee, November 15, 2016 recommendations for approval

- 1) To hold Police Department staffing issues item in committee and bring back next month with financial analysis.

6.9 Finance Committee, November 22, 2016 recommendations for approval

- 1) To hold in committee the discussion and review of agreement between the City of Superior and the Visitors Bureau of Superior and Douglas County for the distribution and allocation of Rooms Tax.

6.10 Human Resources Committee, November 21, 2016 recommendations for approval

- 4) To approve reclassification of Planning Staff Assistant to Planning Technician effective 1/1/17.
- 5) To receive and file the Monthly Personnel Report for October 2016.

6.11 Plan Commission, November 16, 2016 recommendations for approval

- 1) To approve Administrative request to submit a certified survey map in the vicinity of North 8th Street and Hammond Avenue.
- 2) To approve Administrative request to list several conforming City-owned lots for sale.

6.12 Public Works Committee, November 9, 2016 recommendations for approval

- 1) To receive and file the presentation by CR-BPS regarding the Facility Assessment of the Municipal Services Building.

6.13 Public Works Committee, November 16, 2016 recommendations for approval

- 1) To approve increasing the daily storage fee for tow service to \$25.00 per day for all tows.
- 2) To direct the Public Works department to work in conjunction with Parks & Rec for additional signage near the playground area near North 20th Street and Cumming Avenue.
- 3) To receive and file the fleet vehicle auction removals.
- 4) To receive and file the update on information and data regarding the garbage collection process.
- 5) To receive and file the ESD Director's report.
- 6) To receive and file the Public Works Director's report.

Licenses Approved:

- 6.14 Approve miscellaneous licenses.

7. BUSINESS BY DEPARTMENT HEADS

- 7.1 Parks, Recreation and Forestry Director Cadotte recommending approval of the Superior Youth Organization four year agreement renewal.
MOTION by Councilor Bender, seconded by Ludwig and carried, to approve.

Planning Director Serck

- 7.2 Recommending land sale procedures be waived for the city-owned property located in the 6100 block of Oakes Avenue and that the pertinent City staff be allowed to sell the property directly to Ms. Hoem for the suggested value of \$1500.
MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.

- 7.3 Requesting approval to place city-owned lots for sale with the intent of potential buyers developing the properties to their highest and best use.
MOTION by Councilor Herrick, seconded by Dalbec and carried, to approve.

- 7.4 Update on Howards Bay Remediation Project, including dredge disposal at closed landfill on Wisconsin Point.
Serck introduced Joe Graham, Wisconsin DNR, and Sean Smith, Fraser Shipyards, who gave presentation and updated council on project.
MOTION by Councilor T. Fennessey, seconded by Herrick and carried, to receive and file.

Public Works Director Janigo

- 7.5 Recommending approval of the Joint Powers Agreement with WLSSD for Household Hazardous Waste be renewed for 2017.
MOTION by Councilor Dalbec, seconded by Olson and carried, to approve.

- 7.6 Recommending approval of the Professional Engineering Services Agreement with TKDA to provide professional engineering services on as needed basis.
MOTION by Councilor Garfield, seconded by Dalbec and carried, to approve.

- 7.7 Recommending approval of the Disposal Agreement with WLSSD for 3 ½ years commencing on July 1, 2019, for disposal of Municipal Solid Waste and continue to provide trash pickup and disposal to residents.
MOTION by Councilor Herrick, seconded by B. Fennessey and carried, to approve.

Assistant Finance Director Bronson

- 7.8 Recommending approval of the 2017 Landfill budget.
MOTION by Councilor Garfield, seconded by T. Fennessey and carried, to approve.

7.9 Recommending approval of the 2017 Wastewater Utility budget.
MOTION by Councilor Garfield, seconded by B. Fennessey and carried, to approve.

7.10 Recommending approval of the 2017 Stormwater Utility budget.
MOTION by Councilor Garfield, seconded by Ludwig and carried, to approve.

8. BUSINESS BY THE MAYOR

8.1 Recommending approval of the two year, Legislative Affairs Consultant Agreement between the City of Superior and Capitol Consultants for the period, January 1, 2017 to December 31, 2018.
MOTION by Councilor Olson, seconded by Kern and carried, to refer to the December 20, 2016, meeting.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

10.1 R16-13319 A resolution introduced by the Finance Director of the City of Superior, Wisconsin appropriating the necessary funds for the operation of the general city government, and the administration of the City of Superior, Wisconsin for the year 2017, and authorizing and directing a tax levy to be spread on the tax roll of the City of Superior, Wisconsin, for the year 2016.
Item withdrawn.

11. ORDINANCES

11.1 O16-3990 An ordinance introduced by the Public Works Department of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking zones by removing 1311 John Avenue, both sides.
MOTION by Councilor Bender, seconded by T. Fennessey and carried, to adopt the ordinance.

11.2 O16-3991 An 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 2120 Banks Avenue, both sides.
MOTION by Councilor Dalbec, seconded by Kern and carried, to adopt the ordinance.

11.3 O16-3992 An ordinance introduced by the Public Works Committee amending City Code Chapter 112, Traffic Code, Section 112-145, Storage Charges.
MOTION by Councilor B. Fennessey, seconded by Olson and carried, to adopt the ordinance.

12. BUSINESS BY PUBLIC

12.1 Superior Amateur Hockey Association requesting continued support for the Great Lakes Classic Pond Hockey Championship, as outlined in communication.
MOTION by Councilor Herrick, seconded by T. Fennessey and carried, to approve.

MOTION by Councilor Kern, seconded by Dalbec and carried, to adjourn meeting at 7:34 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 20th day of December, 2016.

Attest:

Mayor

City Clerk