

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, December 18, 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, Brent Fennessey, Tylor Elm, Craig Sutherland, Keith Kern, Esther Dalbec – 9

Excused: Ruth Ludwig, Paige Lach

Youth Councilors: Adam Lavine, Jeffrey Newman, Teagan Radtke

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

**3. PROCLAMATIONS AND COMMENDATIONS**

**4. APPROVAL OF MINUTES** December 4, 2018 - Regular Council meeting.

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

**5. PUBLIC HEARINGS**

**6. CONSENT AGENDA**

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

**Communications and Reports Received and Filed:**

**6.1** Parks & Recreation Commission minutes, November 29, 2018.

**Matters Referred:**

Liability Claims Committee

**6.2** Claim #18-32, Charles Thompson

**6.3** Claim #18-33, Jordyn Tribbey

**7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL**

**8. BUSINESS BY DEPARTMENT HEADS**

City Clerk Kalan

**8.1** Recommending approval of miscellaneous licenses.

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

Public Works Director Janigo

**8.2** Recommending approval of Contract Amendment #2 with the Western Lake Superior Sanitary District (WLSSD) for disposal of Municipal Solid Waste (MSW) at the Moccasin Mike Landfill through June 30, 2024.

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

**8.3** Recommending approval of a three-party agreement between Toole Design Group, the Wisconsin Department of Transportation (WisDOT), and the City of Superior for development of the City's Active Transportation Plan.

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

Human Resources Director Koneczny

**8.4** Recommending approval and confirmation of Terry Johnson to the Deputy Assessor position.

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

Assistant Finance Director Bronson

**8.5** 2019 Landfill Budget.

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

**8.6** 2019 Wastewater Utility Budget.

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

**8.7** 2019 Stormwater Utility Budget.

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

Fire Chief Panger

**8.8** Requesting approval of a Wisconsin Hazardous Material Response System Equipment Grant for \$62,034 and approval to purchase an Area Rae Pro Rapid Deployment Kit and FLIR personal dosimeter from Clarey's Safety Equipment, Inc. for the state contracted amount of \$62,034.

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

Environmental Regulatory Manager McNamara and Parks, Recreation and Forestry Director Cadotte

**8.9** Recommending approval to enter into agreement with Wisconsin DNR and BNSF for design and implementation of Pickle Pond Remediation Project.

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

Parks, Recreation and Forestry Director Cadotte

**8.10** Recommending approval to hibernate and relaunch the Zagster Bike Share Program as outlined by Zagster.

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

**8.11** Recommending approval to award the engineering services for design of the remaining phases of the Barker's Island Dock Upgrades, to AMI Consulting Engineers, for the proposed, not to exceed, amount of \$28,900.00.

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

**8.12** Recommending approval of the MN/WI Playground GameTime purchase for the Webster Park Equipment upgrades in the amount of \$184,777.39.

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

**9. BUSINESS BY THE MAYOR**

**9.1** Recommending referral to the Human Resources Committee for discussion and recommendation, the addition of a paid holiday for all City employees on the third Monday of each January in observance of Martin Luther King Jr. Day.

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

**10. BUSINESS BY COUNCILORS**

**11. RESOLUTIONS**

**11.1 R18-13412** Resolution introduced by the Community Development Division to set a public hearing on February 5, 2019, in the Government Center Board Room 201, for the Citizen Participation Plan; authorizing staff to submit plan to U.S. Department of Housing and Urban Development.

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

**11.2 R18-13413** Resolution introduce by the Community Development Division to set a public hearing on February 5, 2019, in the Government Center Board Room 201, to request comments on Community Development needs and Fair Housing Choice.

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

**11.3 R18-13414** Resolution introduced by the Common Council of the City of Superior, Wisconsin, authoring the dissolution of Tax Incremental District No. 12.

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

**12. ORDINANCES**

- 12.1 O18-4115** 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 1111 Harrison Street (both sides).  
**MOTION by Councilor Bender, seconded by Elm and carried, to adopt the ordinance.**

**13. BUSINESS BY PUBLIC**

- 13.1** Jo Radtke, on behalf of the Lake Superior Dragon Boat Festival, presented \$600 checks, one for the Superior Parks and Recreation Department and one for the Superior Police Department for their support of the 2018 Festival.

**Meeting adjourned at 6:46 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 15<sup>th</sup> day of January, 2019.

Attest:

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Mayor

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City Clerk