

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, September 3, 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, Keith Kern, Esther Dalbec – 9

Excused: Craig Sutherland – 1

Youth Councilors: Teagan Radtke

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

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES August 20, 2019 - Regular Council meeting.

MOTION by Councilor Bender, seconded by Ludwig and carried, to approve.

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

6.1 Liability Claims Committee minutes, June 25, 2019.

6.2 Wisconsin Point minutes, August 13, 2019.

6.3 Urban Forestry Tree Board, August 22, 2019.

6.4 Parks & Recreation Commission minutes, August 22, 2019.

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Finance Committee, August 8, 2019

- 3) a. To terminate the Nemadji Public Golf Course, Inc. lease as of November 4, 2019.
b. To revise the agreement start date with Kemper Sports to November 5, 2019.
c. To revise the 2019 allocation in the CIP from \$150,000 to \$500,000; and to not honor the use of Mark Carlson's gift card/certificates issued prior to November 4, 2019, and to start a campaign educating the citizens regarding this information.

MOTION by Councilor Elm, seconded by Sweeney and carried, to approve.

7.2 Human Resources Committee, August 19, 2019

- 3) To approve the request to reclassify the Detective Sergeant to Detective Lieutenant.

6) To receive and file the Monthly Personnel Report for July, 2019.
MOTION by Councilor Ludwig, seconded by Elm and carried, to approve.

7.3 Public Works Committee, August 21, 2019

- 2) To table the tree abatement assistance program draft.
- 3) To leave the sidewalk removal policy as is.
- 4) To approve the purchase of a Landfill Compactor GPS System from RDO Integrated Controls.
- 5) To approve signing a Letter of Intent with Planergy, Inc. of St. Paul, MN, to investigate the potential of landfill gas-to-energy project.
- 6) To approve the purchase of (1) 2020 Fleet Chevrolet Equinox AWD vehicle for a total cost of \$23,573.00.
- 7) To receive and file the fleet vehicle auction removals.
- 8) To receive and file the ESD Director's Report.

MOTION by Councilor Dalbec, seconded by Van Sickle 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.

8.2 Recommending approval for an Original Class B Liquor license for Tracy A. Somerville, Trade Name: Wine Seller, 1409 Belknap Street, for the remainder of the license period.
MOTION by Councilor Sweeney, seconded by Bender and carried, to approve.

Public Works Director Janigo

8.3 Recommending approval to waive the bidding requirements for the purchase of (1) 2020 Fleet Chevrolet Equinox AWD vehicle for a total cost of \$23,573.00.
MOTION by Councilor Elm, seconded by Dalbec and carried, to approve.

Public Works Director Janigo and Landfill Manager McNamara

8.4 Recommending approval to waive the formal bidding procedures and approve the purchase of a used GPS system for the landfill compactor from RDO Integrated Controls (RDO) in the amount of \$36,255.00.
MOTION by Councilor Kern, seconded by Elm and carried, to approve.

8.5 Recommending approval to sign the Letter of Intent with Planergy, Inc. of St. Paul, MN to investigate the potential of a landfill gas-to-energy project.
MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.

Planning Director Serck

8.6 Recommending approval to put up for bid a parcel of land located at 1112 Grand Avenue with a minimum bid of \$2,340.00.

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

Parks, Recreation and Forestry Director Cadotte

8.7 Recommending approval of the Purchase Agreement with Nemadji Public Golf Course, Inc. (Mark Carlson) for the equipment and other golf course assets in the amount of \$90,000.

MOTION by Councilor Bender, seconded by Sweeney and carried, to approve.

8.8 Recommending approval of the purchase of the playground design, equipment, surfacing and installation for Kelly Park upgrades from Midstates Recreation, LLC, in the amount of \$75,000.00.

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

9. BUSINESS BY THE MAYOR

9.1 Recommending approval to appoint Erin Schilling to the Library Board.

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

9.2 Recommending approval of the Engagement Letter for as-needed Professional Accounting Services to CliftonLarsonAllen LLP (CLA), for hourly fees, plus administration and travel expenses for services performed.

Councilor Olson and Fennessey expressed concern with the timeline and cost for services. Discussion on referring back to the finance Committee for further review.

MOTION by Councilor Fennessey, seconded by Olson and carried, to refer to the Finance Committee for additional details on cost and timeline.

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

11.1 R19-13452 Resolution introduced by the Public Works Department setting a public hearing on September 17, 2019, at 6:30 p.m. in the Government Center Board Room 201, declaring intent to exercise special assessment powers under Wis. Statutes 66.0703 to blacktop the alleys listed in the resolving clause of this resolution.

MOTION by Councilor Ludwig, seconded by Ludwig and carried, to adopt the resolution.

11.2 R19-13453 Resolution designating certain banks and investment firms as depositories for the City and updating authorized signatures.

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

12. ORDINANCES

12.1 O19-4165 Ordinance introduced by the Director of Parks, Recreation and Forestry amending Section 86-94, Archery Hunting Areas and Seasons.

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

12.2 O19-4166 Ordinance introduced by the Director of Parks, Recreation and Forestry amending Chapter 90, Division 4, Section 90-240, Permits Required.

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

12.3 O19-4167 Ordinance introduced by the Director of Parks, Recreation and Forestry amending Chapter 62, Article II, Pesticides.

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

13. BUSINESS BY PUBLIC

Meeting adjourned at 6:46 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 17th day of September, 2019.

Attest:

Mayor

City Clerk