

**PROCEEDINGS OF THE FOR REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, January 21, 2020**

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, Ruth Ludwig, Craig Sutherland – 8

Excused: Keith Kern, Esther Dalbec - 2

Also Present: Mayor Paine, City Attorney Prell, City Clerk Kalan

**3. PROCLAMATIONS AND COMMENDATIONS**

**4. APPROVAL OF MINUTES** January 7, 2020 - Regular Council meeting.

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

**5. PUBLIC HEARINGS**

**6. CONSENT AGENDA**

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

**Communications and Reports to be Received and Filed:**

**6.1** Duluth-Superior Metropolitan Interstate Council, Policy Board, December 11, 2020.

**6.2** Liability Claims Committee, November 21, 2019.

**6.3** Redevelopment Authority for the City of Superior, January 13, 2020.

**6.4** Police and Fire Commission, January 8, 2020.

**Matters to be Referred:**

Liability Claims Committee

**6.5** Claim #19-32, LaMar

**6.6** Claim #20-01, Spry

**6.7** Claim #20-02, Hughitt Avenue Properties, LLC

## 7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

### 7.1 Finance Committee, December 12, 2019

- 3) To approve the 2020 Golf Course Budget.
- 4) To table proposal to amend the Unreserved and Designated Reserved Fund Balance Policy until the January Finance Committee.
- 5) To approve the Amendment 1 to the Affiliation Agreement between the City of Superior and UWS for Wellness Internships.
- 6) To receive and file the November, 2019 Check Register.

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

### 7.2 Finance Committee, January 9, 2020

- 2) To table proposal to amend the Unreserved and Designated Reserved Fund Balance Policy until the February Finance Committee.
- 3) To approve the December 2019 Check Register.
- 4) To receive and file the General Fund Financial Statements – 2019 Expenditure vs. Budget Analysis.

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

## 8. BUSINESS BY DEPARTMENT HEADS

### City Clerk Kalan

- 8.1** Recommending approval of miscellaneous licenses.

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

### Planning Director Serck

- 8.2** Recommending approval of proposal from the Redevelopment Authority of the City of Superior to enter into a Purchase Agreement with Hallet Dock No. 8, LLC regarding the purchase of property to expand the Dock Property (as defined in the Purchase Agreement) and provide a legal access to the Dock Property from a public right-of-way. The RACS Board approved the Purchase Agreement on January 13, 2020.

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

### Environmental Services Director

- 8.3** To accept a \$499,700.69 grant award from the National Fish and Wildlife Foundation (NFWF) – Sustain our Great Lakes to incorporate Stormwater Best Management Practices (BMP's) into the City's upcoming Barkers Island South End Restoration project.

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

Public Works Director Janigo

**8.4** Recommending approval of redistribution of funds collected from Enbridge for Easements, Land Use Agreements and Maintenance Agreements and repairs totaling \$584,920 to Capital Improvement Program (CIP) general revenue.

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

**9. BUSINESS BY THE MAYOR**

**9.1** Updated 2020-2025 Capital Improvement Budget.

Mayor Paine presented the updated CIP and discussed the ranking methods used. A lengthy discussion ensued.

**MOTION by Councilor Sweeney, seconded by Fennessey and carried, to table until the February 4, 2020 Council meeting.**

**10. BUSINESS BY COUNCILORS**

**11. RESOLUTIONS**

**11.1 R20-13475** Resolution introduced by the Public Works Department supporting the inclusion of bike and pedestrian facilities as part of a potential Hammond Avenue reconstruction project. This resolution is an application requirement for the WisDOT LRIP grant program.

Peter Grotte spoke in opposition to the resolution.

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

~~**11.2 R20-13476** Resolution introduced by the Public Works Department supporting the inclusion of bike and pedestrian facilities as part of a potential Hammond Avenue reconstruction project. This resolution is an application requirement for the WisDOT LRIP grant program.—Duplicate of item 11.1~~

**11.3 R20-13477** Resolution introduced by the Public Works Department supporting the inclusion of bike and pedestrian facilities as part of a potential Moccasin Mike Road reconstruction project. This resolution is an application requirement for the WisDOT LRIP grant program.

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

**12. ORDINANCES**

**12.1 O20-4179** Ordinance introduced by the Public Works Department of the City of Superior Amending City Code 112 – Traffic Code, Schedule K, Disabled Do Not Block Sidewalk Zone by adding 1213 Cumming Ave.

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

**12.2 O20-4180** Ordinance introduced by the Chief Building Inspector amending Section 104-135, Prohibited Occupancy, Property Maintenance Code.

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

**12.3 O20-4181** Ordinance introduced by the Chief Building Inspector amending Section 1-14, Citations and Deposit for Violation of Certain Provisions.

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

**13. BUSINESS BY PUBLIC**

**Meeting adjourned at 7:50 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 4<sup>th</sup> day of February, 2020.

Attest:

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Mayor

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City Clerk