

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Wednesday, February 19, 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: Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern (via telephone), Esther Dalbec – 9

Excused: Dan Olson – 1

Also Present: Mayor Paine, Deputy City Clerk Pettit

**3. PROCLAMATIONS AND COMMENDATIONS**

**4. APPROVAL OF MINUTES** February 4, 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 the Consent Agenda.**

**Communications and Reports Received and Filed:**

**6.1** Mayor's Commission on Communities of Color, September 9, 2019.

**6.2** Liability Claims Committee minutes, January 7, 2020.

**6.3** Redevelopment Authority of the City of Superior minutes, February 6, 2020.

**6.4** Golf Course Committee minutes, February 10, 2020.

**7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL**

**7.1 Plan Commission, February 6, 2020**

1) To approve the small business grant application for Winter Street, LLC/Thirsty Pagan Brewery.

2) To approve the small business grant application for World of Wheels.

3) To approve the ordinance allowing Impound Lots in M1 – Manufacturing District, Light.

**MOTION by Councilor Fennessey, seconded by Dalbec 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 Dalbec and carried, to approve.**
- 8.2** Recommending approval of an application by Fraternal Order of Eagles #80, Trade Name: Eagles Club, to appoint Lyndsey Raudebaugh as Agent for the remainder of the license period, expiring June 30, 2020.  
**MOTION by Councilor Elm, seconded by Fennessey and carried, to approve.**

### Planning Director Serck

- 8.3** Recommending approval of Small Business Grant Application for Winter Street LLC/Thirsty Pagan Brewery.  
Steve Knauss thanked the council and staff for their support.  
**MOTION by Councilor Bender, seconded by Ludwig and carried, to approve.**
- 8.4** Recommending approval of Small Business Grant Application for World of Wheels.  
**MOTION by Councilor Elm, seconded by Dalbec and carried, to approve.**
- 8.5** Recommending approval of an Interagency Agreement Public Transit Oversight between the City of Duluth, Minnesota, City of Superior, Wisconsin and the Duluth Transit Authority.  
Phil Pumphrey, General Manager, DTA, and Nancy Brown, Procurement Manager, DTA, discussed the process in which the DTA completed their regular three-year review by the Federal Transit Administration (FTA). The goal is to evaluate the DTA services with the Federal dollars provided. The interagency Agreement will ensure that the DTA and Superior are able to perform services, perform necessary duties, address complaints and concerns, provide oversight, and cooperate with FTA or other agencies as required.  
**MOTION by Councilor Van Sickle, seconded by Dalbec and carried, to approve.**
- 8.6** Recommending approval of the City of Superior's and Duluth Transit Authority's Title VI Plan for Transit.  
**MOTION by Councilor Bender, seconded by Elm and carried, to approve.**

### Public Works Director Janigo and Environmental Regulatory Manager McNamara

- 8.7** Recommending approval of a contract with Landfill Drilling & Piping for drilling eleven new gas wells at the Moccasin Mike Landfill for a total cost of \$78,690.00.  
**MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.**

## 9. BUSINESS BY THE MAYOR

- 9.1 Reappointing Robert Finstad to the Assessment Board of Review and reappointing Anne Porter to the Plan Commission.

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

## 10. BUSINESS BY COUNCILORS

### 11. RESOLUTIONS

- 11.1 **R20-13482** Resolution of the City of Superior, Wisconsin authorizing execution of an amended and restated Cooperation Agreement with the Redevelopment Authority of the City of Superior in connection with the Superior Hotel Group, LLC Project. (Draft amended and restated Cooperation Agreement.)

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

- 11.2 **R20-13483** Resolution of the City of Superior, Wisconsin amending resolutions #R12-13042, #R17-13324 and #R18-13391 and approving execution of a Modification Agreement. (Draft Modification Agreement and Consent.)

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

- 11.3 **R20-13484** Initial Resolution of the City of Superior, Wisconsin relating to the Issuance of General Obligation Street Improvement Bonds in an amount not to exceed \$3,080,000 for the 2020 Street Improvement Program.

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

- 11.4 **R20-13485** Initial Resolution Providing for the Issuance and Sale of General Obligation Refunding Bonds, in an amount not to exceed \$755,000 of the City of Superior, Wisconsin.

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

- 11.5 **R20-13486** Resolution Providing for the Issuance and Sale of General Obligation Corporate Purpose Bonds, Series 2020B, of the City of Superior, Wisconsin.

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

**12. ORDINANCES**

**12.1 O20-4184** Ordinance introduced by the Department of Planning and Development to amend the City Code, Chapter 122, Zoning, Article IV, District Regulations.  
**MOTION by Councilor Dalbec, seconded by Bender and carried, to adopt the ordinance.**

**13. BUSINESS BY PUBLIC**

Mark Erickson, resident of Superior, wanted to address road services on Billings Drive, between the Municipal Park to 28<sup>th</sup> Street. He is asking consideration be given to this area as it is shared recreational uses as well as a roadway and there are safety issues due to avoidance of deteriorating road conditions.

**Meeting adjourned at 6:53 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 3rd day of March, 2020.

Attest:

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Mayor

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City Clerk