

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, August 18, 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: Nick Ledin, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern (joined at 6:41), Esther Dalbec – 10
Also Present: Mayor Paine, City Attorney Prell, City Clerk Kalan

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES August 4, 2020 - Regular Council meeting.

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

5. PUBLIC HEARINGS

5.1 R20-13514 Final Resolution introduced by the Plan Commission to vacate a portion of Thompson Avenue (known as 23rd Avenue East). (VAC 20-01 Greely)

No one spoke in favor of or opposition to.

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

5.2 R20-13515 Final Resolution introduced by the Plan Commission to vacate a portion of East 16th Street and area alleys at Stinson Avenue. (VAC 20-02 Enbridge)

No one spoke in favor of or opposition to.

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

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

6.1 Golf Course Committee, August 10, 2020.

6.2 Liability Claims Committee, June 16, 2020.

6.3 Parks, Recreation and Forestry Director Cadotte submitted contract with Superior Vacations Center, Inc. for Miscellaneous on-call services.

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Public Works Committee Special meeting, July 29, 2020

- 1) To approve the purchase of a 2021 Freightliner 114SD conventional chassis/vactor 2100i combination machine from MacQueen Equipment.
Approved under #8.3.

8. BUSINESS BY DEPARTMENT HEADS

City Clerk Kalan

- 8.1** Recommending approval of miscellaneous licenses.
MOTION by Councilor Bender, seconded by Ludwig and carried, to approve.

Parks, Recreation and Forestry Director Cadotte

- 8.2** Recommending the Central Park Fence project be awarded to Dairyland Fence for the proposed, not to exceed, \$28,200.
MOTION by Councilor Fennessey, seconded by Bender and carried, to approve.

Public Works Director Janigo and Collection Systems Engineering and Operations Manager Abramson

- 8.3** Recommending approval to waive the bidding requirements for the purchase of a 2021 Freightliner 114SD conventional chassis/vactor 2100i combination machine from MacQueen Equipment via the Minnesota Net State Bid contract and exercise the trade-in option (2010 Freightliner/Vactor) for the net cost of \$396,011.
MOTION by Councilor Fennessey, seconded by Dalbec and carried, to approve.

Public Works Director Janigo

- 8.4** Recommending approval to authorize a twenty year Land Lease Agreement with Calvin Kramp, dba: Superior Flying Service, LLC, to lease hangar site A-5 for plans to provide and conduct aviation related services at the Richard I. Bong Memorial Airport.
MOTION by Councilor Bender, seconded by Dalbec and carried, to approve.

9. BUSINESS BY THE MAYOR

- 9.1** Discussion regarding General Fund and CIP Priority Rankings.
No action.

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

- 11.1 R20-13516** Resolution Providing for the Prepayment and Redemption of (i) a Portion of the Outstanding \$6,800,000 Taxable General Obligation Refunding Bonds, Series 2011A and (ii) the Outstanding \$2,655,000 General Obligation Promissory Notes, Series 2011D.

Finance Director Puetz requested this item being withdrawn. It will be brought back to a future meeting.

11.2 R20-13517 Resolution Extending Life of Tax Incremental District No. 8 for the Purpose of Funding Affordable Housing in the City of Superior
MOTION by Councilor Elm, seconded by Bender and carried, to adopt the resolution.

12. ORDINANCES

12.1 O20-4203 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 1119 Faxon Street (both sides).
MOTION by Councilor Bender, seconded by Ludwig and carried, to adopt the ordinance.

12.2 O20-4204 Ordinance introduced by the Common Council of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones by removing 1312 Cumming Avenue (both sides).
MOTION by Councilor Elm, seconded by Bender and carried, to adopt the ordinance.

12.3 O20-4205 Ordinance introduced by the Mayor Paine of the City of Superior amending portions of Chapter 2, Article II, Section 2-34 Order of Business and Section 2-35 Introduction of Business.

MOTION by Councilor Fennessey, seconded by Sutherland to refer to the Committee of the Whole with Power to Act, failed by roll call vote:

AYE - 5 Sweeney, Fennessey, Elm, Sutherland, Kern
NO – 5 Ledin, Van Sickle, Bender, Ludwig, Dalbec

MOTION by Councilor Fennessey seconded by Elm and carried, to strike Section 4 of the ordinance.

MOTION by Councilor Ludwig seconded by Elm and carried, to adopt the ordinance as amended.

13. BUSINESS BY PUBLIC

13.1 Janice Meyer, UW-Superior Community Engagement & Strategic Partnerships Senior Officer presenting updates on the Local Economic Impact and Campus.
No action.

Meeting adjourned at 8: 16 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 1st day of September, 2020.

Attest:

Mayor

City Clerk