

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
September 16, 2014**

The Regular Meeting of the Common Council was called to order by Council President Finsland at 6:30 p.m. in the Government Center, Board Room 201.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL Tom Fennessey, Warren Bender, Jack Sweeney, Denise McDonald, Terry Massoglia, Bob Finsland, Mike Herrick, Dennis Dalbec – 8

Excused: Dan Olson, Esther Dalbec – 2

Also Present: City Attorney Prell, City Clerk Kalan

Excused: Mayor Hagen

3. PROCLAMATIONS AND COMMENDATIONS

Superior Rotary Club presented checks to the Superior Police and Parks & Recreation Departments.

4. APPROVAL OF MINUTES – September 2, 2014 - Regular Council meeting.

MOTION by Councilor D. Dalbec, seconded by McDonald and carried, to approve.

5. PUBLIC HEARINGS

5.1 R14-13211 Resolution authorizing the following alleys to be blacktopped in 2015, between:

1. Baxter & Lamborn Avenues / N. 60th St. & Central Avenue
2. John & Hughitt Avenues / N. 16th & N. 17th Streets
3. Off 6th Avenue East / 4th and 5th Streets
4. Ogden and John Avenues / Off 54th Street

No one spoke in favor of or opposition to the alleys to be blacktopped in 2015.

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

6. CONSENT AGENDA

Clerk Kalan advising of addition to the Consent Agenda, item #6.4, referral to the Public Works Committee.

MOTION by Councilor Bender, seconded by Fennessey and carried, to approve the Consent Agenda as amended.

Matter Referred to:

Liability Claims Committee:

6.1 Claim #14-30, Jeanette Marshall

Licenses to be Approved: *City Clerk Kalan*

- 6.2 Approve miscellaneous licenses.
- 6.3 Approve application to amend premise of a Class B Liquor & Beer license by Dodgies East End Tavern, 2114 E. 5th St., for a special event September 20, 2014.

***Handed out at meeting, referral to the Public Works Committee:**

- 6.4 Handed out at meeting: Bruce Thompson, NBC Bank, is requesting no parking along Banks Avenue between N. 11th and 12th Streets.

7. BUSINESS BY DEPARTMENT HEADS

- 7.1 Planning Director Serck is submitting an Easement request from Viant Crane, for driveway access to 2105 N. 58th St.
MOTION by Councilor D. Dalbec, seconded by Bender and carried, to approve.
- 7.2 Planning Director Serck is submitting the Howards Bay Environmental Remediation Project. Presentation by Tom Curelli, Director of Operations at Fraser, and Joe Graham, Lake Superior Sediment and Monitoring Coordinator from WI DNR.
Tom Curelli, Director of Operations at Fraser, and Joe Graham, Lake Superior Sediment and Monitoring Coordinator from WI DNR, provided a brief presentation.
MOTION by Councilor Fennessey, seconded by McDonald and carried, to receive and file.
- 7.3 Public Works Director Goetzman is recommending to award the contract for intermediate cover material at the Moccasin Mike Landfill to LSC Environmental Products of Apalachin, NY to for \$73,044.69.
MOTION by Councilor D. Dalbec, seconded by Bender and carried, to approve.
- 7.4 Public Works Director Goetzman is recommending to award the Alley Reconstruction Project (N. 12th to 13th Streets between Tower and Banks Avenues) to M. Jolma, Inc., Ashland, WI for \$118,923.95.
MOTION by Councilor Fennessey, seconded by McDonald and carried, to approve.

8. BUSINESS BY THE MAYOR

- 8.1 Mayor Hagen is recommending to appoint Mike Ryan to the Community Development Block Grant Advisory Board, term expiring December, 2014.
MOTION by Councilor D. Dalbec, seconded by Fennessey and carried, to approve.
- 8.2 Mayor Hagen is submitting the Initial Presentation/Discussion on the 2015 General Fund Budget. (*Held from the 9/2/14 Regular Council mtg*)

Finance Director Jean Vito advised of a correction to the memo submitted: the tax levy is increased by ~~\$332,865~~ **\$232,865**, and is comprised of an increase of ~~\$141,837~~ **\$41,837** for debt service.

Assistant Finance Director Chris Bronson provided a brief power point presentation on the 2015 General Fund Budget. Responding to Councilor Fennessey, Bronson stated the power point presentation will be added to the web site for public information.

MOTION by Councilor Fennessey, seconded by D. Dalbec and carried, to approve with the corrected amounts.

8.3 Mayor Hagen is requesting approval of the 2015 Economic Development Fund Budget.
MOTION by Councilor McDonald, seconded by D. Dalbec and carried, to approve.

8.4 Mayor Hagen is submitting the current list of members on the Rental Property Study Ad Hoc Committee.
MOTION by Councilor Bender, seconded by McDonald and carried, to approve.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

11. ORDINANCES

11.1 O14-3893 Ordinance amending City Code Chapter 112, Traffic Code, Sch. J, Disabled Parking Zones by removing 2015 Lamborn Avenue, both sides.

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

11.2 O14-3894 Ordinance introduced by the City Attorney, amending Chapter 86, Offenses and Miscellaneous Provisions, to include 86-27, Panhandling Prohibited in Specified Areas.

MOTION by Councilor D. Dalbec, seconded by Herrick and carried, to refer to the Public Safety Committee.

12. BUSINESS BY PUBLIC

MOTION by Councilor Fennessey, seconded by D. Dalbec and carried, to adjourn meeting at 7:26 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 7th day of October, 2014.

Attest:

Mayor

City Clerk