

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, March 21, 2017**

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

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL** Dan Olson, Tom Fennessey, Warren Bender (via phone), Jack Sweeney, Keith Kern, Graham Garfield, Ruth Ludwig, Mike Herrick, Brent Fennessey, Esther Dalbec – 10

Excused: Adam Lavine

Youth Councilors: Madison Hale

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

Mayor Hagen excused himself. Council President Olson was seated as Chair.

3. PROCLAMATIONS AND COMMENDATIONS

- 4. APPROVAL OF MINUTES** March 7, 2017 - Regular Council meeting.
MOTION by Councilor Garfield, seconded by Ludwig and carried, to approve.

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

- 6.1** Mayor's Commission on Disabilities, October 17, 2016.
6.2 Duluth-Superior MIC Policy Board meeting summary, February 15, 2017.
6.3 Wisconsin Point Plan Implementation Committee, March 15, 2017.

Matters Referred:

Liability Claims Committee

- 6.4** Claim #17-05, Christie A. Matheson.

Public Works Committee

- 6.5 Councilor Dalbec requesting discussion of calendar parking exemption and adding “no parking on even-numbered side of street” on Cedar Avenue from N 11th – N 12th Street.

Standing Committee Reports Approved:

6.6 Finance Committee, March 9, 2017 *recommendations for approval*

- 2) To approve getting updates on the Uniform Guidance policies on a monthly basis
- 3) To approve the sewer credit refund request of \$1,870.55 for Andrew J. Hill, 1235 S Goodman Road, Champions Gate, FL, 33896.
- 4) To receive and file the January and February, 2017 check registers.
- 5) To receive and file the 2016 and 2017 Financial Statements.
- 6)
 - a. To hold in committee the department per capita spending comparisons with other municipalities until the April Finance Committee meeting.
 - b. To receive and file the update on top 3 financial concerns and other financial matters.
- 7)
 - a. To approve using \$630,000 from the 2016 contingency funds in the General Fund to pay off the Golf Course debt and eliminate the cash deficit. (Considered under item #7.9)
 - b. To receive and file the golf course consultant findings and recommendations report prepared by JJ Keegan.

6.7 Human Resources Committee, March 13, 2017 *recommendations for approval*

- 2)
 - a. Approve the updated job description and pay grades for Code Compliance Officer I & II.
 - b. Approve the updated job description and pay grades for Code Compliance Officer I & II Pay Grades.

6.8 Public Works Committee, March 15, 2017 *recommendations for approval*

- 1) To hold in committee Councilor Bender’s request to remove permit parking from the 2900 block of Ogden Avenue and allow parking on both sides.
- 2) To hold in committee Councilor Sweeney’s request to consider a two-way stop sign at 20th Avenue East and East 3rd Street, until the traffic count is complete and data is compiled.
- 3) To receive and file the issue of parking concerns on Clough Avenue between North 6th and 7th Streets (with Public Works Director Janigo to send an email to the Housing Authority).
- 4) To receive and file the discussion of parking concerns at 521 Tower Avenue.
- 6) To receive and file the ESD Director’s report.
- 7) To receive and file the Public Works Director’s report.

Licenses Approved:

6.9 Approve application by Kwik Trip #189, 623 Hammond Ave. to appoint Shandell Chiles as Agent for the remainder of the license period, expiring June 30, 2017.

6.10 Approve miscellaneous licenses.

7. BUSINESS BY DEPARTMENT HEADS

7.1 Parks, Recreation and Forestry Director Cadotte recommending approval of moving forward with the Wisconsin Point Dunes Restoration project final engineering, and also supporting the submittal of the construction phase of the project to Wisconsin Coastal Management/NOAA grant for the originally requested \$1.7 million.

Parks, Recreation and Forestry Director Cadotte gave brief presentation on current and future plans of the Wisconsin Point Dunes Restoration Project.

MOTION by Councilor Herrick, seconded by Garfield and carried, to approve.

MOTION by Councilor Olson, seconded by T. Fennessey and carried to consider agenda item #10.3.

7.2 Parks, Recreation and Forestry Director Cadotte recommending approval to award the Fairlawn Mansion Restoration project to Hovland Concrete, Masonry, Design, Inc., in the amount of \$454,950.00. (Contract available for review in the City Clerk's Office.)

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

7.3 Environmental Services Division submitting the 2016 Stormwater Permit Annual Report.

MOTION by Councilor Garfield, seconded by Herrick and carried, to receive and file.

7.4 Public Works Director Janigo recommending approval of an amendment of the existing Fixed-Base Operator's Agreement with Eugene Amorde, dba: Av-Mech striking the portion for leasing hangar space in the Northeast corner of City owned hanger A-1 that the business currently occupies at the Richard I. Bong Memorial Airport effective April 1, 2017.

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

7.5 Public Works Director Janigo recommending approval of the Fixed-Base Operator's Agreement with Javern R. Key, dba: R&R Aeronautics, to lease the Northeast portion of the City owned hanger A-1 currently occupied by Eugene Amorde, dba: Av-Mech, which the business currently occupies at the Richard I. Bong Memorial Airport.

MOTION by Councilor Herrick, seconded by T. Fennessey and carried, to approve.

7.6 Public Works Director Janigo recommending awarding the 2017 Sewer Televising Services to Great Lakes Pipe Service Inc., for bid amount of \$20,402.57.

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

7.7 Collection System Engineering and Operations Manager recommending to award the 2017 Sewer Lining Project to Veit & Company Inc., for bid amount amount of \$558,050.00.

MOTION by Councilor Dalbec, seconded by T. Fennessey and carried, to approve.

7.8 Human Resource Director Koneczny recommending confirmation of Russell Behlings' appointment to the Parks, Recreation & Forestry Superintendent position.

MOTION by Councilor Ludwig, seconded by T. Fennessey and carried, to approve.

7.9 Finance Director Vito recommending approval of the 2016 General Fund budget adjustment in the amount of \$630,000 from the General Fund to the Golf Course Enterprise Fund.

MOTION by Councilor Kern, seconded by Garfield and carried, to refer to the April Finance Committee for further discussion.

7.10 Police Chief Alexander update on grants and awards received for 2017 and beyond.

MOTION by Councilor Herrick, seconded by Garfield and carried, to receive and file.

8. BUSINESS BY THE MAYOR

8.1 Re-appoint Tom Wondolkowski to the Parks & Recreation Commission for a three (3) year term, expiring January, 2020.

MOTION by Councilor Kern, seconded by T. Fennessey and carried, to approve.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

10.1 **R17-13331** Resolution introduced by the Department of Planning and Development setting a public hearing on May 2nd, 2017, at 6:30 p.m. in room 201 of the Government Center to vacate and discontinue platted streets and alleys located within the BOA established boundary of the airport.

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

10.2 R17-13332 Resolution introduced by the Community Development Division to set a Public Hearing on May 2nd, 2017, at 6:30 p.m., in room 201 of the Government Center for the 2016 Consolidated Annual Performance and Evaluation Report (CAPER).
MOTION by Councilor Herrick, seconded by Dalbec and carried, to adopt the resolution.

10.3 R17-13333 Resolution Providing for the Issuance, Sale and Delivery of \$5,500,000 General Obligation Street Improvement Bonds, Series 2017B, of the City of Superior, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof.
MOTION by Councilor T. Fennessey, seconded by Ludwig and carried, to adopt the resolution.

11. ORDINANCES

11.1 O17-3998 Ordinance amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones, by adding 2123 John Avenue (both sides).
MOTION by Councilor Garfield, seconded by T. Fennessey and carried, to adopt the ordinance.

11.2 O17-3999 Ordinance amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones, by adding 1301 North 18th Street (both sides).
MOTION by Councilor Herrick, seconded by Kern and carried, to adopt the ordinance.

12. BUSINESS BY PUBLIC

Meeting adjourned at 7:10 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 5th day of April, 2017.

Attest:

Mayor

City Clerk