

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, June 20, 2017**

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:** Dan Olson, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Esther Dalbec – 9
Excused: Keith Kern – 1
Youth Councilors: Adam Lavine
Also Present: Mayor Paine, City Clerk Kalan

3. PROCLAMATIONS AND COMMENDATIONS

- 4. APPROVAL OF MINUTES** June 6, 2017 - Regular Council meeting
MOTION by Councilor Bender, seconded by Fennessey and carried, to approve.

5. PUBLIC HEARINGS

- 5.1 R17-13344** Resolution introduced by the Plan Commission to vacate and discontinue a portion of John Avenue located north of Broadway Street.
No one spoke in favor or opposition to.
MOTION by Councilor Bender, seconded by Dalbec and carried, to adopt the resolution.

- 5.2** Public Hearing to consider non-renewal of applicants in Part 2 of the 2017-2018 Alcohol Report.

<i>Name:</i>	<i>Trade Name:</i>	<i>Address:</i>	<i>Delinquent:</i>
Cameo Investments II, LLC	Centerfolds Cabaret	702 Tower Avenue	Personal Property
Charlie Brown's of Superior, Inc.	Charlie Brown's, Mark Fulda, Agent	1828 Iowa Ave	Special Assessments
Superior's Ale Haus, Inc.	Dugout Lounge	1318 Tower Avenue	Personal Property
Fish Burger, Inc.	Grumpy's Tavern	3823 E 2 nd Street	Special Assessments
Fifth (5 th) Street Entertainment	High 5's on 5 th St.	1310 N 5 th Street	Special Assessments & Personal Property
IKIS, Inc.	Izzy's BBQ Lounge	1506 N 3 rd Street	Special Assessments

			& Personal Property
Menceel Corporation	Landmark Lanes	1914 Broadway Street	Personal Property
Last Resort, LLC	Last Resort	318 Tower Avenue	Personal Property
Regner Hotel Corp	Steel Toe Pub	1213 Tower Avenue	Special Assessments & Personal Property
Tower Avenue Tavern, Inc.	Tower Avenue Tavern	405 Tower Avenue	Special Assessments
Goble, Ronald	Upper Deck Restaurant/Lounge	1415 N 46 th Street	Personal Property

City Clerk Kalan noted all delinquent charges have been paid.

MOTION by Councilor Dalbec, seconded by Ludwig and carried, to renew all applicants in Part 2.

6. CONSENT AGENDA

MOTION by Councilor Olson, seconded by Dalbec and carried, to approve the Consent Agenda.

Communications and Reports to be Received and Filed:

- 6.1 Update on purchase of Lang's Landing in Billings Park.
- 6.2 Liability Claims Committee minutes, August 25, 2016.

Matters to be Referred:

Liability Claims Committee

- 6.3 Claim #17-07, Brett Defoe

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 **Finance Committee, June 8, 2017**

- 2) To hold discussion of the Barker's Island Marina Lease Agreement with Sailboats Inc. in committee until the July meeting.
- 3) To receive and file the first quarter 2017 Hotel Tax activity summary.
- 4) To receive and file the May, 2017 check register.
- 5) To receive and file the May, 2017 financial statements.
- 6) To hold in committee the comprehensive list of policies being complied by external auditors, Wipfli.
- 7) To receive and file the General Financial Overview.

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

8. BUSINESS BY DEPARTMENT HEADS

City Clerk Kalan

8.1 Requesting approval of miscellaneous licenses.

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

8.2 Requesting approval of applications to amend the premise of a Class B Liquor & Beer licenses by: Dominic's Inc., Trade Name: Belknap Liquor & Lounge; JKCG Enterprises, LLC, Trade Name: Birds Bar; Dodgies East End Tavern, LLC, Trade Name: Dodgies East End Tavern; Shelly LLC, Trade Name: Tavern 105, for special events.

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

8.3 Requesting approval of sidewalk café license for Sclavi's & Hoem Inc., Trade Name: Sclavi's Italian Restaurant & Bar, 1106 Tower Avenue, and Shelly LLC, Trade Name: Tavern 105, 1811 Central Avenue.

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

8.4 Requesting authorization to enter into a three year contract with Douglas County to reimburse the County's portion of the cost of the audio/visual upgrade for the Douglas County Board Room/City Council Chambers.

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

Planning Director Serck

8.5 Requesting approval of purchase of land located near Albany Avenue and North 54th Street for a bid of \$4,000, as received by Jeff and Tracy Christman.

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

Environmental Services Director Roberts

8.6 Recommending approval to purchase Aurora Pumps and motors from WW Goetsch (pumps) and L&S Electric (motor and controls), the amount not to exceed \$60,743.

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

8.7 Recommending approval of Secondary Treatment and Power Distribution System Improvements Project to Donohue and Associates at a proposed cost of \$208,030.

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

Parks, Recreation and Forestry Director Cadotte

8.8 Recommending approval of agreement with Stack Bros. Mechanical Contractors Inc., for the renovation of Dock D; completing upgrading electrical feed to Docks A, B, and C; and new life rings and cabinets supplied to all of the 10 docks in the amount of \$398,035.00.

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

- 8.9** Recommending approval of waiver of ordinance to allow the special event: The Wall That Heals, and allow park to remain open to visitors 24 hours.

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

Public Works Director Janigo and Parks, Recreation and Forestry Director Cadotte

- 8.10** Requesting approval of a lease agreement to allow the use of City property for a temporary access road to the Nemadji Golf Course for the upcoming Line 3 Replacement Project in exchange for payment totaling \$1,000.

MOTION by Councilor Olson, seconded by Sweeney and carried, to approve.

- 8.11** Public Works Director Janigo recommending to award the City's 2017 CDBG sidewalk replacement project to Hovland Concrete, Masonry, and Design, Inc. in the amount of \$238,875.

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

9. BUSINESS BY THE MAYOR

10. BUSINESS BY COUNCILORS

- 10.1** Council President Olson and Council Vice President Kern submitting updated 2017-2018 committee appointments.

City Clerk Kalan noted that the Superior Douglas County Convention & Visitor Bureau and Superior Senior Center Committees are no longer in place.

MOTION by Councilor Olson, seconded by Sutherland and carried, to approve.

11. RESOLUTIONS

- 11.1 R17-13345** Resolution introduced by the Community Development Division to set a public hearing to amend the budget for the 2017 Community Development Block Grant Action Plan.

MOTION by Councilor Olson, seconded by Sutherland and carried, to approve.

12. ORDINANCES

- 12.1 O17-4010** An ordinance introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Article VII, Schedule E, No Parking in Designated Spaces, deleting Section 2., No Parking Between Signs, 513 Cumming Avenue.

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

12.2 O17-4011 An ordinance introduced by the Public Works Department of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule K, Disabled Do Not Block Sidewalk Zones, by removing signage at 1532 Banks Avenue.

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

12.3 O17-4012 An ordinance introduced by the Parks & Recreation Administrator amending the Code of Ordinances, Chapter 30, Section 30-5, City Boat Ramp Fees.

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

13. BUSINESS BY PUBLIC

13.1 Metropolitan Interstate Council staff to present the Superior/Duluth Port Plan.

Ron Chicka and Mike Wenzholz gave brief update on Superior/Duluth Port Plan.

Jeff Monaghan, 1213 Tower Avenue, briefly discussed concerns relating to Ojibwa historical sites in Superior.

Meeting adjourned at 7:13 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 18th day of July, 2017.

Attest:

Mayor

City Clerk