

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, May 17, 2022**

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, Mike Herrick, Mark Johnson (via teleconference), Lindsey Graskey – 10

Absent: N/A

Also Present: Mayor Paine, City Attorney Prell, City Clerk Ramos

3. PRESENTATIONS AND PUBLIC HEARINGS

3.1 Public Hearing recommending the approval of R22-13599, a resolution introduced by the Plan Commission recommending the approval of vacating a portion of 33rd Avenue East at East 11th Street (VAC 22-01).

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

3.2 Public Hearing of the Historic Preservation Committee, recommending the approval of adding 810 E 3rd Street (Parcel Number 02-802-06052-00) to the Municipal Register of Historic Places.

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

Councilor Fennessey abstained.

4. APPROVAL OF MINUTES

4.1 May 3, 2022 - Regular Council Meeting.

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

5. CORRESPONDENCE TO BE FILED (No action)

5.1 CLAIMS referred to the Liability Claims Committee by City Clerk's Office:

- Claim No. 22-07, Scott M. Carlson (Received 5/3/22)

6. MAYOR'S REPORT

6.1 Report from Mayor Paine

6.2 Committee Appointments

1. To the MAYOR'S COMMISSION ON COMMUNITIES OF COLOR, appoint Tanzeem Ali for a 3-year term, expiring May 2025.
MOTION to approve by Councilor Fennessey, seconded by Councilor Bender, and carried.
2. To the GOLF COURSE COMMITTEE, appoint William Anderson for a term, expiring December 2022.
MOTION to approve by Councilor Ledin, seconded by Councilor Sweeney, and carried.

7. STANDING COMMITTEE REPORTS

7.1 Human Resources Committee (*No meeting to report*)

7.2 Public Works Committee (*Meeting held May 5, 2022*) Report from Councilor Van Sickle.

RECOMMENDATIONS:

1. Approve contract with Fahrner Asphalt Sealers LLC for the 2022 Pavement Marking Services in the estimated amount of \$121,022.33.
2. Approve a contract with MSA Professional Services for the Design, Bidding and Construction Administration for addition of a trail and landscaping along N 28th St from Hill Ave to E 10th St in the estimated amount of \$54,600.00.
3. Approve a contract with WK Construction for the 2022 Asphalt Milling Services in the estimated amount of \$42,327.30.
4. Approve a contract with Absolute Pipe LLC for Sanitary Sewer Televising Services in District 2 in the amount of \$32,910.76.
MOTION to approve all four recommendations by Councilor Van Sickle, seconded by Councilor Bender, and carried.

7.3 Finance Committee (*No meeting to report*)

7.4 Licenses and Fees Committee (*Meeting held May 9, 2022*) Report from Councilor Fennessey.

7.5 Public Safety Committee (*No meeting to report*)

7.6 Committee of the Whole Meeting (*No meeting to report*)

8. SPECIAL COMMITTEE REPORTS

8.1 REPORTS WITH RECOMMENDATIONS

8.2 REPORTS SANS RECOMMENDATIONS

8.2.1 Liability Claims Committee (*Meetings held March 1, 2022*)

8.2.2 Culture, Event, and Public Art Commission

(*Special Meeting held April 18, 2022 and Meeting held May 3, 2022*)

No report from the Chair.

8.2.3 Human Trafficking Task Force Commission (*Meeting held April 22, 2022*)

No report from the Chair.

8.2.4 Golf Course Committee (*Meeting held April 25, 2022*)

No report from the Chair.

8.2.5 Tourism Development Commission (*Meeting held May 9, 2022*)

Report from Councilor Graskey.

8.2.6 Historic Preservation Committee (*Meeting held May 11, 2022*)

No report from the Chair.

9. OLD BUSINESS

10. NEW BUSINESS

10.1 CITY CLERK RAMOS recommending approval of miscellaneous licenses.

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

10.2 ASSISTANT FINANCE DIRECTOR KAMUNEN recommending approval of **R22-13600**, a Clean Water Fund Program Project resolution authorizing the Issuance and Sale of up to \$1,059,522 Sewerage System Revenue Bonds, Series 2022A, and Providing for Other Details and Covenants with Respect Thereto.

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

10.3 CHIEF OF POLICE ALEXANDER recommending the non-renewal of alcohol and amusement device licenses relevant to Palace Bar, LLC for the license period of July 1, 2022-June 30, 2023; and further recommending that a public hearing be held before the Common Council at its Regular Meeting on June 7, 2022 on the matter.

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

10.4 CITY CLERK RAMOS recommending the Council reconsider the motion from the May 3rd Regular Council Meeting to refer the approval of the Palace Bar, LLC amusement device licenses to the Licenses and Fees Committee, and further recommending the approval be considered by the Common Council at its Regular Meeting on June 7, 2022.

No objection to request to reconsider.

MOTION to consider the approval of the amusement device licenses at the June 7th council meeting by Councilor Bender, seconded by Councilor Herrick, and carried.

10.5 CITY CLERK RAMOS recommending approval of a Temporary Class “B” License for Superior Public Museums (President Katlyn Baumann, 404 24th Avenue East, Superior, Wisconsin 54880) for McDougall’s Dream, which will be held at 200 Marina Drive on September 17, 2022.

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

10.6 PUBLIC WORKS DIRECTOR JANIGO recommending approval of a Supplemental Letter Agreement for the Design of the Woodlawn Road Pavement Replacement Project with Short Elliot Hendrickson Inc. for a total cost of \$31,400.00.

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

10.7 PUBLIC WORKS DIRECTOR JANIGO recommending awarding the 15th Avenue East Sanitary Branch Sewer Rehabilitation project to Veit Specialty Contracting in the amount of \$77,505.00.

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

11. BUSINESS BY PUBLIC

Meeting adjourned at 6:53 p.m.

Respectfully submitted,
Camila Ramos, City Clerk
Superior, Wisconsin

Approved this 7th day of June, 2022.

Attest:

Mayor

City Clerk