

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING**  
**SUPERIOR, WISCONSIN**  
**Tuesday, November 15, 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, Jack Sweeney, Brent Fennessey, Ruth Ludwig, Mike Herrick, Mark Johnson, Lindsey Graskey – 8

Absent: Warren Bender, Tylor Elm – 2

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

**3. PRESENTATIONS AND PUBLIC HEARINGS**

**3.1** PUBLIC HEARING to approve **R22-13626**, resolution authorizing vacating an alley between 36<sup>th</sup> Avenue East and 37<sup>th</sup> Avenue East, on the 400 block of 37<sup>th</sup> Avenue East (VAC 22-02, Gucinski).

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

**3.2** PUBLIC HEARING to approve **R22-13627**, resolution authorizing vacating portions of West 20<sup>th</sup> Street and 23<sup>rd</sup> Avenue East, two unimproved streets located off of 24<sup>th</sup> Avenue East (VAC 22-04, Stack).

**MOTION to approve, by Councilor Herrick, was seconded by Councilor Johnson and carried.**

**3.3** PUBLIC HEARING to approve **R22-13628**, resolution approving 2023 Community Development Block Grant (CDBG) Action Plan, and directing staff to submit plans to the U.S. Department of Housing and Urban Development.

**MOTION to approve, by Councilor Herrick, was seconded by Councilor Ludwig and carried.**

**3.4** PUBLIC HEARING to approve **R22-13629**, a resolution authorizing a Special Use Permit to Lake Superior Funeral Homes, Inc. for a Crematorium on North 34<sup>th</sup> Street.

**Lake Superior Funeral Homes Director Jeff Cushman addressed the Council in favor of the resolution.**

**MOTION to approve, by Councilor Fennessey, was seconded by Councilor Johnson and carried.**

**3.5 Act Locally to Eliminate Nuclear Weapons**

Presented by Dorothy Wolden, Christine Olson and Karen Barschdorf (Northland Grandmothers for Peace)

**Christopher Cone, Superior resident, addressed the Council in support of the organization's proposed resolution.**

**4. APPROVAL OF MINUTES**

**4.1 November 1, 2022 - Regular Council Meeting**

**MOTION to approve, by Councilor Ludwig, was seconded by Councilor Herrick and carried.**

**5. CORRESPONDENCE TO BE FILED** *(No action)*

**6. MAYOR'S REPORT**

**6.1 Report from Mayor Paine**

**6.2 Committee Appointment Recommendation:**

1. To the BOARD OF BUILDING APPEALS, appoint Dana Langford for a 5-year term, expiring November 2027.

**MOTION to approve, by Councilor Fennessey, was seconded by Councilor Graskey and carried.**

**7. STANDING COMMITTEE REPORTS**

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

**7.2 Public Works Committee** *(Meeting held November 7, 2022)*

Report from Councilor Van Sickle.

**RECOMMENDATIONS:**

1. Approve renewing the Joint Powers Agreement with WLSSD for Household Hazardous Waste in the estimated annual amount of \$30,000.00.
2. Approve renewing the Fixed Base Operator's Agreement with Skydive Duluth Superior, LLC, in the annual amount of \$500.00.
3. Approve the purchase of a John Deere 5075M Utility Tractor, in the amount of \$124,999.83.
4. Approve the purchase of solar lighting for Barkers Island from FirstLight Technologies, in the amount of \$69,489.00.

**MOTION to approve all four committee recommendations, by Councilor Van Sickle, was seconded by Councilor Ledin and carried.**

**7.3 Finance Committee** (*Meeting held November 10, 2022*)  
No report from the Chair.

RECOMMENDATIONS:

1. Approve renewing the Fire Protection Agreement with the Village of Superior.  
**MOTION to approve, by Councilor Herrick, was seconded by Councilor Sweeney and carried.**

**7.4 Licenses and Fees Committee** (*No meeting to report*)

**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** (*Meeting held June 20, 2022*)

**8.2.2 Mayor's Commission on Communities of Color** (*Meeting held October 10, 2022*)  
No report from the Chair.

**8.2.3 Mayor's Commission on Disabilities** (*Meetings held October 17, 2022*)  
No report from the Chair.

**8.2.4 Golf Course Committee** (*Meeting held October 24, 2022*)  
Report from Councilor Sweeney.

**8.2.5 Tourism Development Committee** (*Meeting held November 1, 2022 and November 7, 2022*)  
Report from Councilor Graskey.

## **9. OLD BUSINESS**

## **10. NEW BUSINESS**

- 10.1 CITY CLERK RAMOS** recommends approval of miscellaneous licenses.  
**MOTION to approve, by Councilor Herrick, was seconded by Councilor Ludwig and carried.**

- 10.2** CITY CLERK RAMOS recommends approval of a Temporary Class “B” Beer and Wine License for Superior Public Museums (President Katelyn Baumann, 906 E 2<sup>nd</sup> St, Superior, WI 54880), for the Holiday Sampler at Fairlawn Museums, which will be held on December 1, 2022.  
**MOTION to approve, by Councilor Ledin, was seconded by Councilor Ludwig and carried.**
- 10.3** ~~PUBLIC WORKS DIRECTOR JANIGO recommends awarding the Bus Stop Shelter and Accessibility Improvements design contract to Toole Design at the proposed cost of \$113,706.00.~~  
**Item withdrawn.**
- 10.4** ASSISTANT DIRECTOR KAMUNEN recommends approval of the agreement with Baker Tilly US, LLP for Municipal Audit and Accounting Services through December 31, 2024.  
**MOTION to approve, by Councilor Herrick, was seconded by Councilor Sweeney and carried.**

**11. BUSINESS BY PUBLIC**

**MOTION to adjourn to a Special Meeting of the Common Council on November 22, 2022 at 6:30 p.m., by Councilor Fennessey, was seconded by Councilor Johnson and carried at 7:14 p.m.**

Respectfully submitted,  
 Camila Ramos, City Clerk  
 Superior, Wisconsin

Approved this 6<sup>th</sup> day of December, 2022.

Attest:

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 Mayor

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 City Clerk