

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, July 21, 2009
6:30 p.m. - Government Center, Board Room 201**

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND COMMENDATIONS

APPROVAL OF MINUTES July 7, 2009 - Regular Council meeting

1ST ORDER

PUBLIC HEARINGS

2ND ORDER

CONSENT AGENDA

The following items may be received and filed, referred, or approved as noted, by the Council utilizing a single vote. There will be no separate action on these items unless a Council member requests, and the Council approves. Communications are on file in the City Clerk's office, and may be viewed in their entirety during regular office hours.

COMMUNICATIONS AND REPORTS TO BE RECEIVED AND FILED:

State of Wisconsin

1. Department of Revenue Bureau of Property Tax, 2008 Final Statement of Taxes.

Douglas County

2. Property advertised for sale.

Miscellaneous Communications and Reports

3. Charter Communications channel changes.
4. Duluth-Superior Metropolitan Interstate Council, June 17, 2009 meeting minutes.
5. Enbridge Pipelines (Lakehead) L.L.C., Notice of Start of Construction for their Alberta Clipper and Southern Lights Diluent Pipelines in Douglas County.
6. Superior Tourism Development Fund, April 20 and May 26, 2009, meeting minutes.
7. Thank you from The Salvation Army.

MATTERS TO BE REFERRED TO:

Committee of the Whole, August 18, 2009

8. Planning Director Serck requesting to put up for bid City-Owned property formerly known as 3717 East 1st Street. (LS 09-01)

Liability Claims Committee

9. Claim #09-20 Katherine Berry

Parks & Recreation Commission

10. **Councilor Bridge** requesting review of several issues on Wisconsin Point.

STANDING COMMITTEE REPORTS TO BE APPROVED:

11. **Finance Committee, July 9, 2009**

2. 2008 Audit Report, held in committee.
3. Receive and file Internal Auditor Activity Summary.
4. Receive and file information on the progress of the new animal shelter.
5. Approve the April & May 2009 Tourism Development Foundation minutes and financials.
6. Approve June 2009 All Checks Register.
7. June 2009 Financial Statements, held in committee.

12. **License & Fees Committee, July 13, 2009**

1. Review Outdoor Alcohol Service Area regulations, held in committee.

LICENSES TO BE APPROVED: *(all licenses approved contingent upon meeting code requirements)*

City Clerk Kalan submitting:

13. Miscellaneous licenses.
14. Original Class B Beer and C Wine applications filed by Sclavi's & Hoem, Inc. trade name Sclavi's, 1106 Tower Avenue, Josephine Kay Hoem Agent, for the license period July 22, 2009 through June 30, 2010.

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

15. **Fire Chief Rigstad** recommending renewing a two year agreement with the State of Wisconsin Department of Military Affairs, Division of Emergency Management, to provide Regional Hazardous Materials Response Team services, effective July 1, 2009 through June 30, 2010.
16. **Planning Director Serck** requesting to award the Corrosion Protection Applications at Cenex Harvest States Dock to the lowest qualified bidder, Swanson and Youngdale, of Duluth, \$44,660.

Assistant Public Works Director Goetzman recommending:

17. A one year extension of the Superior Sky Dive Club Fixed Base Operators agreement with Charles Androsky Sr, dba Skydive Superior, for the period August 15, 2009 – August 15, 2010.
18. To award the purchase of one additional Tandum Chassis Truck for the Environmental Services Division of Public Works (ESPW), from Boyer Trucks of Superior for \$95,379.
19. To award the N. 21st Street Culvert Replacement bid to the lowest qualified bidder, RJS Construction for \$95,500.

5TH ORDER

BUSINESS BY COUNCILORS

20. **Councilor Anderson** requesting the Common Council increase the Hayes Court Ballfield Project line item in the CIP budget by \$100,000, by whatever means available.

6TH ORDER

RESOLUTIONS

7TH ORDER

ORDINANCES

8TH ORDER

BUSINESS BY PUBLIC

If you would like to speak before the Council, please sign your name on the sign-up sheet prior to the Council meeting. Due to requirements of the Wisconsin Open Meetings laws, only matters placed on this agenda may be approved by the Council at this meeting, however, citizens may address the Council regarding items which require no action. No personal attacks on individuals will be allowed, and all comments by members of the public shall be limited to three (3) minutes in length.

Citizens should contact the Mayor, a Councilor, or the City Clerk to have a matter placed on a future Council agenda for consideration.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Court House, & Public Library,
Daily Telegram, Media & mailing list notified: July 16, 2009
Daily Telegram to sign and fax verification of receipt to 395-7264

Name date