

**AGENDA FOR REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, August 4, 2009  
6:30 p.m. - Government Center, Board Room 201**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATIONS AND COMMENDATIONS**

**APPROVAL OF MINUTES** July 21, 2009 - Regular Council meeting

**1<sup>ST</sup> ORDER**

**PUBLIC HEARINGS**

1. Justice Assistance Grant in the amount of \$8,531 awarded to the Superior Police Department, will be used to purchase OSHA mandated ANSI Certified high-visibility vests and flashlights that use LED technology. *(Grant requires opportunity for public comment, no action is needed)*

**2<sup>ND</sup> 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**

2. Department of Natural Resources Public Notice of intent to reissue a pollutant discharge elimination system permit for Enbridge Energy.

Department of Revenue:

3. Notice of First Dollar Credit payment of \$287,122.81;
4. Notice of Exempt Computer Aid payment of \$4,328;
5. Notice of Exempt Computer Aid payment of \$40,085; and
6. Notice of July Shared Revenue and ERP Payments of \$1,598,042.50, and July School Levy Tax Credit payment of \$2,265,469.69.

**Douglas County**

7. Historical Society June 15, 2009 meeting minutes.

**City of Superior Minutes/Reports**

8. Liability Claims Committee June 18, 2009 meeting minutes.

## **MATTERS TO BE REFERRED TO:**

### **Liability Claims Committee**

9. Claim #09-21 Jan Marthaler
10. Claim #09-22 Jackie Plunkett

### **Public Works Committee**

Councilor Bender requesting:

11. Review of Yield signs on N. 29<sup>th</sup> St. and Hughitt, John, and Ogden Avenues for possible change to stop signs; and
12. Review the need for “Slow – Children Playing” signage in the vicinity of 25<sup>th</sup> and Cumming adjacent to Northern Lights School.

Councilor Dalbec requesting:

13. Removal of two Stop signs on N. 6<sup>th</sup> Street, one on Fisher, and one on Clough Avenue; and
14. Right turn only on the east side of Broadway Street at Hammond Avenue intersection.
15. Councilor MacKenzie requesting ‘Slow - Children Playing’ and/or 5 mph signage in the alley behind Fellows St. between Logan and Garfield Avenues (1 block).
16. Councilors Herrick & MacKenzie requesting directional signage for bicycles and/or hikers in reference to the pedestrian route leading to and on the Bong Bridge from Belknap Street.

### **7<sup>th</sup> Order – Ordinances**

17. Planning Director Serck submitting an Ordinance reestablishing a Bulkhead Line in Howard’s Bay, Being an Appurtenance to St. Louis Bay.

## **STANDING COMMITTEE REPORTS TO BE APPROVED:**

### **18. Human Resources Committee, July 21, 2009**

3. Approve the reorganization of the Community Development Division.
5. Receive and file the June Monthly Personnel Report.

### **19. Public Works Committee, July 22, 2009**

1. Traffic Calming Policy program, held in committee.
2. Chair Anderson stated Dalbec’s request to repair railroad tracks on N. 8<sup>th</sup> and Grand Avenue can be removed from agenda as the request is in progress, and a report will be given at a later date.
3. It was suggested to hold in committee Councilor Hendry’s request for Slow – Children Playing signage between N. 12<sup>th</sup> and 13<sup>th</sup> Streets between Clough and Weeks Avenues.
4. Approve “Slow – Children Playing” sign in alley between Ogden and John Avenues and 61<sup>st</sup> and 62<sup>nd</sup> Streets.
5. To have four free drop off days at the City Landfill in 2010.
6. To change the parking on the east side of Maryland Avenue between Wellington and 24<sup>th</sup> Streets from “Calendar Parking” to “No Parking on Even-Numbered Side of Street”.

**LICENSES TO BE APPROVED:**

**City Clerk Kalan submitting:**

20. Miscellaneous licenses.
21. Dodgies East End Tavern Inc., trade name: Dodgies East End Tavern, 2114 E. 5<sup>th</sup> St. applications to amend the premise of a Class B Liquor & Beer License for special events August 6; and August 14, 2009.
22. Flame Nightclub Inc., trade name: Flame Nightclub, 1612 Tower Avenue, applications to amend the premise of a Class B Liquor & Beer License for special events August 28 - 29, 2009; and September 4 – 5, 2009.
23. Ronald E. Geegan, trade name: Jack’s Place, 1923 Tower Avenue, applications to amend the premise of a Class B Liquor & Beer License for special events August 15<sup>th</sup>; and August 21 – 23, 2009.
24. Marolt Enterprises, Inc., trade name JT’s Bar & Grill, 1506 N. 3<sup>rd</sup> Street, application to amend the premise of a Class B Liquor & Beer License for a special event September 5 & 6, 2009. *(previously approved at the July 7<sup>th</sup> Council meeting, this is a correction in the date of the event)*

**3<sup>RD</sup> ORDER**

**BUSINESS BY DEPARTMENT HEADS**

25. **Planning Director Serck and SAMP II Technical Coordinator Johnson** recommending approval of Murphoy Oil Land Preservation Actions as outlined in document.
  26. **Assistant Public Works Director Goetzman** requesting to waive the bid procedure and purchase one 2009 Chevrolet Silverado 2500HD pickup, and one 2009 Chevrolet Silverado 3500HD cab & chassis, through the Wisconsin State bid contract for a total price of \$46,708.
- Parks & Recreation Administrator Morgan recommending:**
27. To award the Arrowhead Pier Construction Management Agreement to AMI Consulting Engineers of Duluth, amount not to exceed \$21,500.
  28. Bid award for the Arrowhead Fishing Pier construction project. *(to be distributed at meeting)*

**4<sup>TH</sup> ORDER**

**BUSINESS BY THE MAYOR**

29. **Mayor Ross** appointing Gary Foix to the Urban Forestry Tree Board, term expiring May, 2010.

**5<sup>TH</sup> ORDER**

**BUSINESS BY COUNCILORS**

**6<sup>TH</sup> ORDER**

**RESOLUTIONS**

**7<sup>TH</sup> ORDER**

**ORDINANCES**

30. **O09-3700** Ordinance Reestablishing a Bulkhead Line in Howard’s Bay, Being an Appurtenance to St. Louis Bay, Douglas County, Wisconsin.

31. **O09-3701** Ordinance introduced by the Public Works Committee amending City Code Chapter 112, Traffic Code Schedule D, No Parking on Even Numbered Side of Street by adding Maryland Avenue between Wellington and North 24<sup>th</sup> Streets.

**8<sup>TH</sup> 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.

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

Posted: Government Center, Court House, & Public Library,  
Daily Telegram, Media & mailing list notified: July 30, 2009  
Daily Telegram to sign and fax verification of receipt to 395-7264

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Name date