

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday April 17, 2018
6:30 p.m. - Government Center, Board Room 201**

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

3rd District Councilor Warren Bender, 5th District Councilor Brent Fennessey, 7th District Councilor Ruth Ludwig, and 9th District Councilor Keith Kern were sworn in and seated.

2. ROLL CALL

Present: Dan Olson (via telephone), Jenny Van Sickle, Warren Bender, Jack Sweeney, Keith Kern, Tylor Elm, Ruth Ludwig, Craig Sutherland, Brent Fennessey, Esther Dalbec – 10

Excused: Madison Hale

Youth Councilors: Adam Lavine, Jeffrey Newman

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

3.1 PROCLAMATIONS AND COMMENDATIONS

3.2 SELECTION OF COUNCIL PRESIDENT

MOTION by Olson, seconded by Bender, to nominate Kern as Council President.

MOTION by Bender, seconded by Fennessey and carried, to elect Councilor Kern as Council President by unanimous vote.

3.3 SELECTION OF COUNCIL VICE PRESIDENT

MOTION by Bender, seconded by VanSickle to nominate Ludwig as Council Vice President.

MOTION by Dalbec, seconded by Sutherland, to nominate Fennessey as Council Vice President.

Councilor Fennessey was elected Council Vice President by roll call vote:

Fennessey – 6 Sweeney, Fennessey, Elm, Sutherland, Kern, Dalbec

Ludwig – 4 Olson, Van Sickle, Bender, Ludwig

4. APPROVAL OF MINUTES April 4, 2018 - Regular Council meeting

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

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports to be Received and Filed:

6.1 Mayor's Commission on Disabilities, January 15, 2018.

6.2 MIC Policy Board Meeting Summary, March 21, 2018.

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

8. BUSINESS BY DEPARTMENT HEADS

City Clerk Kalan

8.1 Requesting approval of miscellaneous licenses.

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

8.2 Requesting approval of application for cabaret license for Last Resort Bar, LLC, Trade Name: Last Resort, 318 Tower Avenue, for the license period ending June 30, 2018.

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

8.3 Requesting approval of application by Freedom Valu Center #8, 311 Belknap Ave. to appoint Kyle Pipkorn as Agent for the remainder of the license period, expiring June 30, 2018.

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

8.4 Requesting approval of application to amend the premise of a Class B Liquor & Beer license by Anchor Bar LLC, Trade Name: Anchor Bar & Grill, 413 Tower Avenue, for a special event on May 19, 2018.

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

8.5 Fire Chief Panger: Discussion on award of contracts for HVAC and Plumbing relating to construction of Headquarters Fire Station. (Referred from April 4, 2018 meeting.)

Councilor Olson and Councilor Sutherland recused themselves.

MOTION by Councilor Bender, seconded by Fennessey and carried, to table indefinitely.

8.6 Public Works Director Janigo recommending approval to award the contract for Pavement Marking Services to Fahrner Asphalt Sealing for costs outlined in memo.

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

8.7 Public Works Director Janigo recommending approval to award construction engineering and observation services for the Municipal Service Building (MSB) Improvements: Phase I, project to Master Builder Architecture and CPMI for a combined total of \$48,588.

MOTION by Councilor Bender, seconded by Dalbec, to approve.

Brief discussion on timeline of project.

MOTION by Councilor Kern, seconded by Olson and carried, to table until the May 1, 2018 meeting.

9. BUSINESS BY THE MAYOR

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

11.1 R18-13381 Resolution introduced by the Public Works Director finalizing the closure of the railroad crossing on Garfield Avenue near the roundabout at U.S. Highway 2.

MOTION by Councilor Dalbec, seconded by Sutherland and carried, to adopt the resolution.

12. ORDINANCES

13. BUSINESS BY PUBLIC

13.1 Staff from the American Lung Association and the Northwest Wisconsin Tobacco-Free Coalition will present recent regional smoking and Wisconsin Wins data as well as provide updates on the latest e-cigarette technologies.

Presenters requested this be held until the May 1, 2018 meeting.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 1st day of May, 2018.

Attest:

Mayor

City Clerk