

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, November 20, 2018**

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

Youth Councilors: Adam Lavine, Teagan Radtke, Paige Lach

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

**3. PROCLAMATIONS AND COMMENDATIONS**

**4. APPROVAL OF MINUTES** November 6, 2018 - Regular Council meeting.

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

**5. PUBLIC HEARINGS**

**5.1 R18-13411** Resolution introduced by the Plan Commission to vacate a portion of Water Street and 36<sup>th</sup> Avenue East.

Mayor Paine recused himself from the discussion.

No one spoke in favor of or opposition to.

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

**6. CONSENT AGENDA**

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

**Communications and Reports Received and Filed:**

**6.1** MIC Policy Board Meeting Summary, August 15, 2018.

**6.2** MIC Policy Board Meeting Summary, September 19, 2018.

**7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL**

**7.1 Committee of the Whole, November 7, 2018**

1) To refer discussion of funding three additional firefighters to the November 20, 2018 Committee of the Whole meeting with Power to Act.

- 2) To refer discussion of 2019 Capital Improvement Program (revised), 2020 Capital Improvement Program (proposed) and 2021-2024 Capital Improvement Program (tentative) to the November 20, 2018 Committee of the Whole meeting with Power to Act.

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

#### **7.2 Finance Committee, November 8, 2018**

- 2) To approve the lease agreement between the City of Superior and Robert Forrest Jr. for access to the charter fishing dock on Barker's Island.
- 3) To table the discussion of the Health Insurance Plan until the December Finance Committee meeting.
- 4) To receive and file the Hotel/Motel Tax Fund Budget.
- 5) To receive and file the October 2018 check register.
- 6) To receive and file the Financial Statements – 2018 Expenditure vs. Budget Analysis.

**MOTION by Councilor Kern, seconded by Elm and carried, to approve.**

### **8. BUSINESS BY DEPARTMENT HEADS**

#### City Clerk Kalan

- 8.1 Recommending approval of miscellaneous licenses.

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

- 8.2 Recommending approval of an original application for a Class B Beer and Class C Wine license by Meyer-Buck Coffee, LLC, Trade Name: Empire Coffee, 1204 Tower Avenue, Agent: Aryana Buck, for the remainder of the license period, expiring June 30, 2019.

**MOTION by Councilor Dalbec, seconded by Elm and carried, to approve.**

- 8.3 Recommending approval of an application to amend the premise of a Class B Liquor & Beer license by Shelly LLC, Trade Name: Tavern 105, 1811 Central Avenue, for a special event on December 1, 2018.

**MOTION by Councilor Kern, seconded by Dalbec and carried, to approve.**

#### Planning Director Serck and City Assessor Theien

- 8.4 Recommending approval to waive proposal requirement and approve a License Agreement with Pictometry International for purposes of adding a LIDAR (Light Detection and Ranging) data collection to the city's existing pictometry flight in 2019 in the amount of \$30,668.48.

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

Public Works Director Janigo

**8.5** Recommending approval of the State Municipal Agreement (SMA) and the State Municipal Maintenance Agreement (SMMA) with the Wisconsin Department of Transportation (WISDOT) for Phase 1 of the E 2<sup>nd</sup> St Mill and Overlay project scheduled for the 2020 construction season.

**MOTION by Councilor Dalbec, seconded by Van Sickle and carried, to approve.**

**8.6** Presentation by Dennis Lyon, Utility Service Partners, Inc., on proposed partnership between the City and the National League of Cities Utility Service Partners.

Dennis Lyon, Utility Service Partners, Inc. gave presentation on a proposed partnership relating to a Service Line Warrant Program.

No action.

Police Chief Alexander

**8.7** Recommending approval of contract with Lutheran Social Services to utilize services for the Pathways to Hope program for drug rehabilitation through Fahrman Center Rehab in Eau Claire, WI.

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

**9. BUSINESS BY THE MAYOR**

**9.1** To appoint Arthur Gil de Lamadrid to the Police and Fire Commission with term expiring in May, 2020.

**MOTION by Councilor Bender, seconded by Dalbec and carried by roll call vote:**

**AYE – 6 Van Sickle, Bender, Elm, Ludwig, Dalbec, Paine.**

**NO – 5 Olson, Sweeney, Fennessey, Sutherland, Kern.**

**9.2** Kym Young gave brief update on the Mayor's Commission on Communities of Color. She discussed their work to date, and plans for the future.

**10. BUSINESS BY COUNCILORS**

**10.1** Council Kern requesting discussion and referral regarding the creation of a Superior Municipal Forest Management Plan to the County-City Committee.

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

**11. RESOLUTIONS**

**12. ORDINANCES**

**12.1 O18-4108** Ordinance introduced by the Public Works Department of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones, by removing 1320 Harrison Street (both sides).

**MOTION by Councilor Fennessey, seconded by Elm and carried, to adopt the ordinance.**

**12.2 O18-4109** Ordinance introduced by the Public Works Department of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones, by removing 1605 Cumming Avenue (both sides).

**MOTION by Councilor Kern, seconded by Bender and carried, to adopt the ordinance.**

**12.3 O18-4110** Ordinance introduced by the Public Works Department of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones, by removing 1902 Banks Avenue (19<sup>th</sup> Street side - both sides).

**MOTION by Councilor Sutherland, seconded by Bender and carried, to adopt the ordinance.**

### **13. BUSINESS BY PUBLIC**

**Meeting adjourned at 7:39 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 4<sup>th</sup> day of December, 2018.

Attest:

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Mayor

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City Clerk