

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, June 4, 2019**

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, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern, Esther Dalbec – 10

Youth Councilors: Jeffery Newmann

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

**3. PROCLAMATIONS AND COMMENDATIONS**

**3.1 SELECTION OF COUNCIL PRESIDENT** (to be held until the June 18<sup>th</sup> meeting for requested opinion from the City Attorney.)

**MOTION by Councilor Fennessey, seconded by Bender and carried, to postpone until the June 18, 2019 Council meeting.**

**4. APPROVAL OF MINUTES** May 21, 2019 - Regular Council meeting.

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

**5. PUBLIC HEARINGS**

**6. CONSENT AGENDA**

City Clerk Kalan advised of two additions:

Referral to Public Works Committee: Councilor Olson requesting review of ATV/UTV trail in the alley between Hammond Avenue and Banks Ave with possible change of rout to North 58<sup>th</sup> Street.

Referral to Public Safety Committee: Councilor Van Sickle requesting to limit the speed of motorized users to 15 mph, and requirement to stop at all posted stop signs on the Osaugie/Tri County Corridor.

**MOTION by Councilor Bender, seconded by Olson and carried, to approve the Consent Agenda as amended.**

**Communications and Reports Received and Filed:**

**6.1** Mayor's Commission on Disabilities, April 15, 2019.

**6.2** Mayor's Commission on Communities of Color, January 14, 2019.

**Matters Referred:**

Liability Claims Committee

**6.3** Claim #19-15, Annie Little

**6.4** Claim #19-16, Aaron Duffy

**7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL**

**7.1 Human Resources Committee, May 20, 2019**

3) To approve the IAFF Local #74 Side Letter Agreement: Article 26-Convention Time.

8) To approve the revised Salary & Benefit Policy/Handbook, Section 16-Benefits for Other Than Regular Full-time Employees.

10) To receive and file the Monthly Personnel Report for April 2019.

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

**7.2 Public Works Committee, May 15, 2019**

3) To approve the addition of Oakes Avenue from N 58<sup>th</sup> Street to N 64<sup>th</sup> Street and N 60<sup>th</sup> between Oakes Avenue and the existing alley route (between Banks and Tower Avenues), to the City of Superior Year Round ATV/UTV Road Routes.

4) To remove the two-hour parking restriction on Ogden Avenue between Broadway and Belknap Streets (leaving no night parking 3 a.m. – 6 a.m. in place).

5) To receive and file the ESD Director's Report.

6) To table the tree abatement assistance program draft.

**MOTION by Councilor Bender, seconded by Fennessey 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** Submitting preliminary alcohol report.

Clerk Kalan submitted updated Part 2 of the report.

**MOTION by Councilor Sutherland, seconded by Bender and carried, to approve renewal of applicants listed in Part 1 of the report. Councilor Kern abstains.**

**MOTION by Councilor Dalbec, seconded by Ludwig and carried, to approve set public hearings on June 18, 2019 for nonrenewal of applicants listed in Part 2 of the report. Councilor Kern abstains.**

**8.3** Recommending approval of a one-day cabaret license by Nemadji Public Golf Course, 5 N 58<sup>th</sup> Street, for a special event on July 6, 2019.

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

## **9. BUSINESS BY THE MAYOR**

- 9.1** Recommending approval to appoint Garner Moffat, John McCormick and Sunshine LeMieux to the Community Development Block Grant Advisory Board; appoint David Dusek and Matt Starry to the Communications & Information Technology Committee; appoint ChaQuana McEntyre to the Police and Fire Commission; and appoint Jeff Skrenes to the Superior Housing Authority.

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

## **10. BUSINESS BY COUNCILORS**

### **11. RESOLUTIONS**

- 11.1 R19-13438** Resolution introduced by the Common Council concerning the Wisconsin Department of Natural Resources Compliance Maintenance Annual Report (CMAR) for 2018.

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

### **12. ORDINANCES**

- 12.1 O19-4149** Ordinance introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Article III, Parking, by removing Two-Hour Parking Only Between the Hours of 7:00 a.m. and 7:00 p.m. on Ogden Avenue from North 10<sup>th</sup> Street (Broadway) to Belknap Street.

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

- 12.2 O19-4150** Ordinance introduced by the Public Works Committee amending Chapter 90 – Parks, Recreation and Forestry, Article VII – Motorized Recreational Vehicles to include the addition of Oakes Avenue from N 58<sup>th</sup> Street to N 64<sup>th</sup> Street and N 60<sup>th</sup> between Oakes Avenue and the existing alley route (between Banks and Tower Avenues), to the City of Superior Year Round ATV/UTV Road Routes.

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

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

**Meeting adjourned at 6:45 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 18<sup>th</sup> day of June, 2019.

Attest:

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Mayor

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City Clerk