

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, August 20, 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 (via telephone), Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern, Esther Dalbec – 10

Youth Councilors: Jeffrey Newman

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

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES August 6, 2019 - Regular Council meeting.

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

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

6.1 Community Development Block Grant Advisory Board minutes, July 25, 2019.

6.2 Parks and Recreation Commission minutes, July 25, 2019.

6.3 Mayor's Commission on Communities of Color, May 13 and July 8, 2019.

6.4 Redevelopment Authority for the City of Superior, August 13, 2019.

6.5 Public Notice of an Air Pollution Control Permit Application Review from Wis DNR.

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Finance Committee, August 8, 2019

2) To receive and file the 2019 Hotel/Motel tax collection updates.

3) d. To waive the formal bidding procedures and allow the purchase of lease of capital needs for the Nemadji Public Golf Course through Kemper Sports' preferred pricing.

- 4) To receive and file the update from Ehlers on potential refunding of existing bonds.
- 5) To hold in committee the request to install three adaptive Zagster bicycles until the September meeting.
- 6) To receive and file the July, 2019 check register.
- 7) To receive and file the General Fund Financial Statements.

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

- 8.2** Recommending approval of an application to amend the premise of a Class B Liquor & Beer license by Atypical Enterprises, Inc., Trade Name: Main Club, 1217 Tower Avenue, for a special event on August 30 through September 2, 2019.

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

Fire Chief Panger

- 8.3** Recommending approval to purchase two 2020 Chevy 4x4 commercial Tahoes at a total cost of \$73,204 through Ewald Automotive Group.

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

Human Resources Director Koneczny

- 8.4** Recommending approval confirming Ashley Puetz to the Assistant Finance Director position.

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

Planning Director Serck

- 8.5** Submitting report from the Redevelopment Authority of the City of Superior relating to the Development Agreement amount the Authority, F.I. Salter Company, Inc. and RK Winter Street LLC.

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

9. BUSINESS BY THE MAYOR

- 9.1** Appointing Andrew Merritt to the Redevelopment Authority of the City of Superior for a five-year term expiring August, 2024.

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

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

11.1 R19-13449 Resolution of the City of Superior, Wisconsin, Approving the Report of the Redevelopment Authority of the City of Superior and a Sign Lease between the Redevelopment Authority of the City of Superior, Wisconsin and Lakehead Constructors, Inc.

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

11.2 R19-13450 Resolution introduced by the Department of Planning and Development to authorize the submittal of a Wisconsin Economic Development Corporation (WEDC) Community Development Initiative (CDI) grant application to financially assist with the development of the Downtown Cobblestone Hotel Project.

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

11.3 R19-13451 Resolution introduced by Mayor's Commission on Communities of Color to recognize and celebrate Indigenous Peoples Day in place of Columbus Day.

Kym Young, T. Leeper and Pat St. Germaine spoke in favor of resolution.

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

12. ORDINANCES

12.1 O19-4163 Ordinance introduced by Councilor Van Sickle and Councilor Ludwig prohibiting the use of Conversion Therapy.

Pastor Bridget Jones, Pastor Will Mowchan, Kathleen Culhane, Julia Johnson, Pastor Victor St. George, Bob Jansen, Eleni Pinnow, Cheryl Hagen, Mary Smith-Johnson, Dorothy Wolden, John Ludwig, Garner Moffat, Justin Hager, Nick Milroy, T. Leeper, Christine Olson, Christine Kintop, Mina Kaiser, Kathy Herms, Kathryn Haga, Nicholas Ziem, spoke in favor of ordinance.

Carol Peterson and Joan Medlin spoke in opposition to ordinance.

Councilors discussed recruiting Douglas County and making this a joint effort in an attempt to make a bigger impact. Councilor Ludwig reminded the council that they have the ability to change the ordinance in the future if necessary.

MOTION by Councilor Fennessey, second by Dalbec, to refer to the City/County Committee. Roll call vote taken and failed.

AYE: Sweeney, Fennessey, Sutherland, Kern, Dalbec.

NO: Olson, Van Sickle, Bender, Elm, Ludwig, Mayor Paine.

MOTION by Councilor Ludwig, seconded by Van Sickle and carried, to adopt the ordinance.

12.2 O19-4164 Ordinance introduced by Police Chief Alexander amending Chapter 90 of the Parks and Recreation Chapter, Article VII, Motorized Recreational Vehicles, Section 90-31, adding maximum speed limit on the Osaugie Trail between 31st Avenue East and Moccasin Mike Road to 10 miles per hour.
MOTION by Councilor Elm, seconded by Dalbec and carried, to adopt the ordinance.

13. BUSINESS BY PUBLIC

Meeting adjourned at 8:13 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 3rd day of September, 2019.

Attest:

Mayor

City Clerk