

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, September 17, 2019
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

2. ROLL CALL

Present: Dan Olson, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern – 9

Excused: Esther Dalbec – 1

Youth Councilors: Teagan Radtke

Also Present: Mayor Paine, City Attorney Prell, Deputy City Clerk Pettit

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES September 3, 2019 - Regular Council meeting.

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

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

6.1 Superior Public Museums Location Agreement and Release, A&E.

6.2 MIC Policy Board meeting summary, August 21, 2019.

Matters Referred:

Liability Claims Committee

6.3 Claim #19-21, Walberg

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Plan Commission, August 27, 2019

1) To approve Resolution of the Plan Commission of the City of Superior, Wisconsin, Calling for Public Hearing on an Amendment to the Project Plan for Tax Incremental District Number Eleven.

- 2) To approve the Resolution of the Plan Commission of the City of Superior, Wisconsin, Calling for Public Hearing on the Proposed Creation of a Tax Incremental District, Proposed Boundaries and Proposed Project Plan for the Central Flats Project.
 - 3) To approve Rosemount Investments LLC request to submit Certified Survey Map for property located near North 1st Street and Grand Avenue.
 - 4) To approve language changes made to an ordinance creating a Division on Water Quality and Wetland Protection Standards.
- MOTION by Councilor Bender, seconded by Sutherland and carried, to approve.**

8. BUSINESS BY DEPARTMENT HEADS

City Clerk Kalan

- 8.1** Recommending approval of miscellaneous licenses.
MOTION by Councilor Bender, seconded by Ludwig and carried, to approve.

Fire Chief Panger

- 8.2** Recommending approval to accept grant award in the total amount of \$205,400 from the Federal Emergency Management Agency with the city contributing a 10% funding match.
MOTION by Councilor Elm, seconded by Ludwig and carried, to approve.

9. BUSINESS BY THE MAYOR

- 9.1** Recommending approval of the Engagement Letter for as-needed Professional Accounting Services to CliftonLarsonAllen LLP (CLA), for hourly fees, plus administration and travel expenses for services performed as recommended by the Finance Committee at their September 12, 2019, committee meeting.
Brief discussion on timeline and cost. It was noted that the contract has a budget limit of \$24,500.
MOTION by Councilor Sweeney, seconded by Elm and carried, to approve.
- 9.2** Recommending approval to appoint Justin Holmes to the Urban Forestry Tree Board for a term expiring May, 2020.
MOTION by Councilor Bender, seconded by Ludwig and carried, to approve.
- 9.3** Initial Introduction of the 2020 General Fund Budget.
Assistant Finance Director Puetz gave presentation on 2020 General Fund Budget. No action; budget to be re-introduced at the October 1, 2019, Council meeting.

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

11.1 R19-13454 Resolution introduced by the Public Works Department setting a public hearing on October 1, 2019, at 6:30 p.m. in the Government Center Board Room 201, declaring intent to exercise special assessment powers under Wis. Statutes 66.0703 to blacktop the alleys listed in the resolving clause of this resolution. (Previously scheduled for September 17, 2019; rescheduled due to publication requirements.)
MOTION by Councilor Olson, seconded by Bender and carried, to adopt the resolution.

11.2 R19-13455 Resolution introduced by the Community Development Division to set a public hearing on November 5, 2019, at 6:30 p.m. in the Government Center Board Room 201, for the 2020 Community Development Block Grant Action Plan.
MOTION by Councilor Sutherland, seconded by Bender and carried, to adopt the resolution.

12. ORDINANCES

12.1 O19-4168 Ordinance introduced by the Department of Planning and Development to amend by creating the City Code, Chapter 122, Zoning, Article VI. Supplemental District Regulations, Division .1. Water Quality and Wetland Protection Standards.
MOTION by Councilor Bender, seconded by Sutherland and carried, to adopt the ordinance.

13. BUSINESS BY PUBLIC

13.1 Police Department providing ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training.

Sergeant Paul Winterscheidt gave brief presentation on ALICE. He discussed the proper process and procedure of all parties in the event of an emergency.

Meeting adjourned at 7:27 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 1st day of October, 2019.

Attest:

Mayor

City Clerk