

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, October 1, 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: Teagan Radtke

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

**3. PROCLAMATIONS AND COMMENDATIONS**

**4. APPROVAL OF MINUTES** September 17, 2019 - Regular Council meeting.

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

**5. PUBLIC HEARINGS**

**5.1 R19-13456** Final Resolution introduced by the Public Works Department authorizing the following alleys be blacktopped in 2020:

1. 9th & 10th Avenues East; between East 7th & East 8th Streets
2. 23rd & 24th Avenues East; between East 7th & East 8th Streets
3. Catlin & Cypress Avenues; between North 21st & North 22nd Streets
4. 9th & 10th Avenues East; between East 3rd & East 4th Streets
5. 8th & 9th Avenues East; between East 4th & East 5th Streets
6. North 26th & North 27th Streets; between Oakes & Banks Avenues (North/South Alley)
7. Ohio & Iowa Avenues; North 21st & North 22nd Streets (North/South & East/West alleys)
8. 8th & 9th Avenues East; between East 8th & East 9th Streets

No one spoke in favor of or opposition to proposed blacktopping.

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

**6. CONSENT AGENDA**

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

**Communications and Reports Received and Filed:**

- 6.1 Communications and Information Technology Committee, August 26, 2019.
- 6.2 Police & Fire Commission, September 4, 2019.
- 6.3 RACS Committee, September 11, 2019.
- 6.4 Police & Fire Commission, September 17, 2019.
- 6.5 Parks & Recreation Commission, September 19, 2019.

**Matters Referred:**

Liability Claims Committee

- 6.6 Claim #19-22, Sia Sarah Yang.

**7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL**

**7.1 Finance Committee, September 12, 2019**

- 2) To approve the engagement letter for as-needed professional accounting services to CliftonLarsonAllen (CLA), for hourly fees, plus administration and travel expenses for services performed.
- 3) To receive and file the Oil Pipeline Terminal Tax discussion.
- 4) To receive and file the general Fund Budget presentation.
- 5) To approve the purchase of supplies from Nemadji Golf Course Inc., Mark Carlson, for \$7,000.
- 6) To hold in committee review of funding options to install three adaptive Zagster bicycles.
- 7) To receive and file the August, 2019 check register.
- 8) To receive and file the General Fund Financial Statements – 2019 Expenditure vs. Budget Analysis.

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

**7.2 Human Resources Committee, September 23, 2019**

- 4) To receive and file the Monthly Personnel Report for August 2019.

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

**7.3 Plan Commission, September 11, 2019**

- 1) To approve the Resolution of the Plan Commission of the City of Superior Approving an Amendment to Project Plan and Amended Boundaries for Tax Incremental District No. 11 in the City of Superior, Wisconsin; and to approve the Resolution of the Plan Commission of the City of Superior Approving the Project Plan and Establishing Boundaries for Tax Incremental District No. 15 City of Superior, Wisconsin and Recommendation for the Creation Thereof.

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

#### **7.4 Public Works Committee, September 18, 2019**

- 2) To refer the tree abatement assistance program draft to the Urban Forestry Tree Board.
- 3) To approve the relocation of the gate at 44<sup>th</sup> Avenue East.
- 4) To approve a calendar parking exemption for Faith United Methodist Church (1531 Hughitt Ave) on Sundays from 8 a.m. – 2 p.m. and Tuesdays from noon – 8 p.m. on Hughitt Avenue between the alley south of Belknap Street to North 16th Street.
- 5) To deny the request to designate the first parking space outside Empire Coffee (1204 Tower Ave) as a 5-minute pickup/drop off space.
- 6) To approve the sidewalk elimination at 1925 Lackawanna Avenue, on North 20<sup>th</sup> Street from Lackawanna Avenue to the alley.
- 7) To deny changing the 3-way stop to a yield on Laurel Ave/ 6th Ave E / E 9th Street.
- 8) To table the revision of City Code Sec. 104 Property Maintenance and Housing Code.
- 9) To approve the purchase of (1) 2020 Fleet Chevrolet Equinox AWD vehicle for the Environmental Services Division for a total cost of \$23,573.00.
- 10) To receive and file the ESD Director's Report.

**MOTION by Councilor Dalbec, seconded by Ludwig and carried, to separate items # 3 and # 5 for discussion and approve the remainder of the recommendations.**

**Item #3:**

**MOTION by Councilor Kern, seconded by Olson and carried to refer item #3 back to Public Works Committee.**

**Item # 5:**

Councilor Fennessey requested this recommendation be reconsidered. There are several businesses that need parking for people establishing businesses for a quick pick up. Councilors Dalbec and Van Sickle opposed reconsideration as it would be difficult to accommodate all businesses along Tower Avenue for such a request.

**MOTION by Councilor Fennessey, seconded by Councilor Sweeney and carried, to change the recommendation to a 20 minute pickup/drop off space.**

**MOTION by Councilor Van Sickle, seconded by Kern and carried, to refer item #5 as amended back to Public Works Committee.**

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

City Clerk Kalan

**8.1** Recommending approval of miscellaneous licenses.

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

Public Works Director Janigo

**8.2** Recommending approval of the purchase of (1) 2020 Fleet Chevrolet Equinox AWD vehicle for the Environmental Services Division for a total cost of \$23,573.00.

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

Planning Director Serck

**8.3** Recommending to sell parcel of land located at 1112 Grand Avenue to Darryn Davidson for sole bid of \$2,340.

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

**9. BUSINESS BY THE MAYOR**

**9.1** 2020 General Fund Budget Approval Request; Set public hearing for 6:30 p.m. on November 5, 2019.

Mayor Paine submitted the following amendments to the proposed budget:

- 1) \$13,000 increase to the Fire Department budget and a \$13,000 decrease to the Information Services Fund.
- 2) An updated ERP Limit of \$30.797 million.
- 3) \$5,000 decrease on the States Revenue line.

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

**MOTION by Councilor Bender, seconded by Elm and carried, to table the budget until the October 15, 2019 Council Meeting.**

**10. BUSINESS BY COUNCILORS**

**11. RESOLUTIONS**

**11.1 R19- 13457** Resolution of the City of Superior, Wisconsin Approving the Amendment to the Project Plan for Tax Incremental District No. 11.

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

**11.2 R19- 13458** Resolution of the City of Superior, Wisconsin Approving the Project Plan, Establishing District Boundaries and Making Relevant Findings to the Creation of Tax Incremental District No. 15.

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

**11.3 R19- 13459** Resolution of the City of Superior, Wisconsin Providing for Contribution Payments by the City in Connection with a Development Grant and Tax Increment Grants in the Maximum Aggregate Amount of \$5,500,000 in Connection with the Central Flats Mixed-Use Project and Approving Related Documents and Transactions.

Peter Grotte spoke in opposition to the resolution.

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

## **12. ORDINANCES**

**12.1 O19-4169** Ordinance introduced by the Public Works Committee amending the City Code, Chapter 112, Traffic Code, Article VII, Schedule I, Streets Excluded from Calendar Parking, by adding Hughitt Avenue – between the alley south of Belknap Street to North 16<sup>th</sup> Street from 8 a.m. to 2 p.m. on Sundays; and from noon – 8 p.m. on Tuesdays.

Joel Certa-Werner, registered in favor of the ordinance.

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

## **13. BUSINESS BY PUBLIC**

**Meeting adjourned at 7:30 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 15<sup>th</sup> day of October, 2019.

Attest:

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Mayor

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City Clerk