

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, October 15, 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, Esther Dalbec – 9

Excused: Keith Kern

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

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES October 1, 2019 - Regular Council meeting.

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

MOTION by Councilor Sutherland, seconded by Bender and carried, to suspend the rules and hear items 11.1, 11.2 and 11.3.

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

6.1 Communications and Information Technology Committee, September 23, 2019.

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Finance Committee, October 10, 2019

2) To approve recommendation to council of Marsh & McLennan Agency as the health insurance broker for the City of Superior.

3) To approve the Amendment I to the Professional Services Agreement by and between the City of Superior and Thomas Andersen for a term of three (3) years, through December 31, 2022; with potential for additional annual renewals thereafter, subject to mutual agreement of terms and fees, not to exceed the cost of \$48,000.

Councilor Fennessey questioned if this agreement could be canceled by either party as the Finance Director position is vacant and may want to complete the internal audit.

MOTION by Councilor Fennessey, seconded by Dalbec and carried, to table until the November 5, 2019, meeting.

- 4) To approve moving forward with the proposal and sending to administration and Mayor to find funding, not to exceed \$18,000.
Peter Grotte spoke in opposition to proposal.
- 5) To table the Zagster bicycle discussion until further research is completed.
- 6) To recommend approval to council of the 2020 Hotel/Motel Tax fund budget as is and to delegate the \$13,000 budget to be used for a Winter Festival.
- 7) To receive and file the September, 2019 check register.
- 8) To receive and file the General Fund Financial Statements – 2019 Expenditure vs. Budget Analysis.
- 9) To table the General Financial Overview until the November 2019 Finance Committee Meeting.
- 10) To table Other Financial Matters until the November 2019 Finance Committee Meeting.

Mayor Paine requested items #2 and #6 be separated from 7.1 as they are discussed later in the agenda under Assistant Finance Director's business.

MOTION by Councilor Olson, seconded by Bender and carried, to separate item #3.

MOTION by Councilor Sutherland, seconded by Elm and carried, to approve the remainder of 7.1.

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 application by Applebee's Neighborhood Grill & Bar, 3605 Tower Avenue, to appoint Sabrina Maki as agent for the remainder of the license period, expiring June 30, 2020.

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

Assistant Finance Director Puetz

- 8.3** Recommending approval of Amendment VI to the Professional Service Agreement with Design Elemental at an estimated cost of \$35,750 funded through the Information Services internal service fund.

MOTION by Councilor Fennessey, seconded by Olson and carried, to refer to the CIT Committee for further review.

- 8.4** Recommending approving of the 2020 Hotel/Motel Tax Fund budget and to delegate the \$13,000 previously designated winter Kick Off Festivities be designated for a Winter Festival as recommended by the Finance Committee at their October 10, 2019 meeting.

Councilor Fennessey and Sutherland expressed concern with cutting the funding.

Director Cadotte explained that the slide sponsorship has not been renewed for 2020 Pond Hockey is potentially making some changes to their tournament including location.

Mayor Paine explained the Ice Festival has been eating away at reserves the last few years and the budget as submitted is balanced.

MOTION by Councilor Fennessey, seconded by Sutherland and carried, to amend the budget to fund \$40,000 for the 2020 Ice Festival, as approve the budget as amended.

- 8.5** Recommending approval to award the Health Insurance Broker Agreement to Marsh & McLennan Agency for \$72,500 to be paid out of Fund 817, Self-Insured Health Fund as recommended by the Finance Committee at their October 10, 2019 meeting.

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

Environmental Services Director Roberts

- 8.6** Recommending approval to award the Lift Station #7 Forcemain Replacement project to Stack Bros. Mechanical Contractors, Inc., in the amount of \$97,321.25.

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

Fire Chief Gordon

- 8.7** Recommending approval to purchase Self-Contained Breathing Apparatus and supporting equipment from 5Alarm Fire & Safety in the amount of \$317,375.25 with partial funding from the FEMA AFG Grant.

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

Public Works Director Janigo

- 8.8** Recommending approval to award the East 3rd Street Culvert Rehabilitation to TNT Aggregates, LLC, in the total amount of \$190,276.50.

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

- 8.9** Recommending approval to award the Moccasin Mike Road Culvert Replacements project to Northern Interstate Construction, Inc. in the total amount of \$919,500.

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

9. BUSINESS BY THE MAYOR

- 9.1 Preliminary 2020 Capital Improvement Budget.
Informational; no action.
- 9.2 2020 General Fund Budget Approval Request; Set public hearing for 6:30 p.m. on November 5, 2019.
MOTION by Councilor Elm, seconded by Ludwig and carried, to approve the budget and set the public hearing for November 5, 2019.

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

- 11.1 **R19-13460** Initial Resolution of the City of Superior, Wisconsin Relating to the Issuance of Taxable General Obligation Community Development Bonds in an Amount Not to Exceed \$1,425,000 for a Community Development Project (TID No. 15).
Peter Grotte spoke in opposition to resolution.
MOTION by Councilor Fennessey, seconded by Bender and carried, to adopt the resolution.
- 11.2 **R19-13461** Resolution Providing for the Issuance and Sale of Taxable General Obligation Community Development Bonds, Series 2019A, of the City of Superior, Wisconsin.
MOTION by Councilor Fennessey, seconded by Dalbec and carried, to adopt the resolution.
- 11.3 **R19-13462** Resolution of the Common Council of the City of Superior, Wisconsin Approving the Form of Notice of Assignment of Leases (Hallett Dock Company Projects).
MOTION by Councilor Elm, seconded by Dalbec and carried, to adopt the resolution.
- 11.4 **R19-13463** Resolution in support of the Nemadji Trail Energy Center.
Kyle Bukovich, President of the Northern Wisconsin Building and Construction Trades Council, asking Council for support in this resolution.
Councilor Olson noted two changes to resolution, on reading "...will support 25 jobs when fully operational" and "...will share over 41 million annually in increased revenue..."
MOTION by Councilor Olson, seconded by Van Sickle and carried, to adopt the resolution as amended.

12. ORDINANCES

12.1 O19-4170 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 1422 N 11th Street.

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

13. BUSINESS BY PUBLIC

Meeting adjourned at 7:18 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 5th day of November, 2019.

Attest:

Mayor

City Clerk