

**PROCEEDINGS OF THE COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, November 19, 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

Excused:

Youth Councilors: Teagan Radtke

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

**3. PROCLAMATIONS AND COMMENDATIONS**

**3.1** Lake Superior Dragon Boat Festival Chair, Joe Radtke, presented a check for \$600 to both the Parks & Recreation Department and Police Department and thanked the City for their continued support of the festival.

**4. APPROVAL OF MINUTES** November 5, 2019 - Regular Council meeting.

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

**5. PUBLIC HEARINGS**

**6. CONSENT AGENDA**

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

**Matters Referred:**

Liability Claims Committee

**6.1** Claim #19-25, Kurtz

**7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL**

**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.**

Public Works Director Janigo

**8.2** Recommending approval to renew the Professional Engineering Services Agreement with SEH to request assistance on an as-needed basis for either low-cost or emergency services.

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

**8.3** Recommending approval to renew the Joint Powers Agreement with WLSSD for Household Hazardous Waste for 2020.

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

**9. BUSINESS BY THE MAYOR**

**9.1** Recommending confirmation of appointment of Ashley Puetz as the Finance Director.

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

**10. BUSINESS BY COUNCILORS**

**10.1** 1<sup>st</sup> District Councilor Dan Olson announced after serving 12 years on the council he would not be seeking reelection.

**11. RESOLUTIONS**

**11.1 R19-13467** Resolution Providing for the Issuance, Sale and Delivery of \$1,375,000 Taxable General Obligation Community Development Bonds, Series 2019A, of the City of Superior, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof.

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

**11.2 R19-13468** Resolution of the City of Superior, Wisconsin consenting to an Assignment and Assumption of Lease between Timothy Rainaldo to JDB LLC and a sublease between JDB LLC and Re-Evolution, Inc.

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

**12. ORDINANCES**

**12.1 O19-4173** Ordinance introduced by Councilors Fennessey and Elm amending the City Code, Chapter 112, Traffic Code, Article III, Parking, by adding Twenty (20) Minute Parking Only, in front of 1204 Tower Avenue.

**MOTION by Councilor Elm, seconded by Fennessey and carried, to adopt the ordinance failed by roll call vote.**

**AYE - 5      Olson, Fennessey, Elm, Sutherland, Kern**  
**NO - 6      Van Sickle, Bender, Sweeney, Ludwig, Dalbec, Paine**

**13. BUSINESS BY PUBLIC**

Meeting adjourned at 7:00 p.m.

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 3<sup>rd</sup> day of December, 2019.

Attest:

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Mayor

\_\_\_\_\_  
City Clerk