

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, December 3, 2019
6:30 p.m. - Government Center, Board Room 201**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PROCLAMATIONS AND COMMENDATIONS**
- 4. APPROVAL OF MINUTES** November 12, 2019 - Committee of the Whole and November 19, 2019 - Regular Council meeting.
- 5. PUBLIC HEARINGS**
- 6. CONSENT AGENDA** *The following items may be received and filed (r/f), referred, or approved as noted, by the Council utilizing a single vote. All licenses approved are contingent upon meeting City Code requirements. There will be no separate action on these items unless a Council member requests, and the Council approves. Communications are on file in the City Clerk's office, and may be viewed in their entirety during regular office hours.*

Communications and Reports to be Received and Filed:

- 6.1** Liability Claims Committee, September 7, 2019.
- 6.2** Police and Fire Commission, November 13, 2019.
- 6.3** Wisconsin Point Committee, November 12, 2019.

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Finance Committee, November 14, 2019

- 2) To approve amending the ordinance to waive late fees on utility/garbage for military or other service personnel during deployment, training or other activities and duties.
- 3) To receive and file the update on 2019 tourism.
- 4) To receive and file the Landfill closure capping and maintenance expense plan review.
- 5) To seek requests for proposals for management of electronic parking citations and collections.
- 6) To refer request for Norvado related to fiber optic infrastructure to the IT Committee.
- 7) To table Amendment I to the Affiliation Agreement between the City and UWS for Wellness internships to a special Finance Committee meeting.
- 8) To receive and file the October, 2019 check register.
- 9) To receive and file the General Fund Financial Statements 2019 Expenditure vs. Budget Analysis.

7.2 Finance Committee, November 21, 2019

- 1) To approve the 2020 Health and Dental Insurance Budget, the 2020 health and dental rates, renewal of third party administrative services with Health Partners for 2020 and approve funding of HSA/HRA deductibles for 2020.
- 2) To table the Amendment of the Affiliation Agreement between the City of Superior and UWS for Wellness Internships to confer with City Attorney on liability wording.

7.3 Human Resources Committee, November 18, 2019

- 2) To approve WPPA Local #27 Police – 2020 Wage Reopener (2% wage increase effective 1/1/20 contingent on the Union vote to pass).
- 3) To approve the request for 2% wage increase for Non-Union wage plans effective 1/1/20.
- 7) To approve the revised Salary & Benefit Policy/Handbook, Section 23-Benefits for Non-Union Employees Transferring for an Appendix C Position to an Appendix A or B Position & Benefits for Police or Fire Union Employees transferring to a Non-Union Position (change to allow employees the option to use earned sick leave during their 12-month promotional probationary period).
- 8) To receive and file the Monthly Personnel Report for October 2019.

7.4 Plan Commission, November 20, 2019

- 1) To approve MAC Sport & Marine’s request to vacate alleys located near Hughitt Avenue and Broadway Street.
- 2) To approve the request from Barkers Island Development Corporation to place a temporary sign near Marina Drive and East 2nd Street.

7.5 Public Works Committee, November 20, 2019

- 2) To approve request by St. Francis Xavier Catholic Church 2316 East 4th Street, for two disabled parking spaces (on the East 4th Street side of the church).
- 3) To approve the request from Larry Koski, 1704 East 6th Street, for sidewalk removal.
- 4) To approve the proposed year round route extension from the new trail crossing under the Nemadji Bridge/31st Avenue East/East 5th Street. (Van Sickle voted no).
- 5) To receive and file the relocation of the gate at 44th Avenue East.
- 6) To receive and file Councilors Van Sickle and Ludwig’s request for discussion on the history of sidewalk snow removal by the City as well as on identifying opportunities to enhance sidewalk snow removal moving forward.
- 7) To approve the change to eligibility requirements for the Stormwater Flood Control Program. (The proposed change would remove the owner-occupancy restriction and allow participation for any single-family home regardless of ownership).
- 8) To approve the purchase of Silverado pickup trucks for the following divisions - ESD, Sign Shop, Street Department, Parks Department and Building & Grounds.
- 8.1) To approve the purchase of one (1) 2021 Freightliner 114SD Lowboy Tractor for a total cost of \$126,277.00.

- 9) To refer to the Metropolitan Interstate Council, for a more comprehensive discussion, the matter of a permanent electronic speed sign on Highway 2, near Fairlawn Mansion and other places in the City.
- 10) To approve Husky Energy's request to improve their existing pedestrian crossing flasher on Stinson Avenue to a TAPCO RRFB unit to increase employee safety.
- 11) To receive and file the ESD Director's Report.

8. BUSINESS BY DEPARTMENT HEADS

City Clerk Kalan

- 8.1** Recommending approval of miscellaneous licenses.

Finance Director Puetz

- 8.2** Submitting 2020 Library Budget.

- 8.3** Submitting 2020 Health Insurance Budget.

Public Works Director Janigo

- 8.4** Recommending approval to renew the Professional Engineering Services Agreement with Weyandt, LLC.
- 8.5** Requesting to waive the bidding requirements for the purchase of one 2021 Freightliner 114SD Lowboy Tractor from Boyer trucks and Monroe Truck Equipment via the Minnesota Net State Bid for a total cost of \$126,277.
- 8.6** Requesting to purchase nine 2020 Chevrolet Silverado work trucks for multiple divisions under the Wisconsin Net State Bid Contract for a total cost of \$381,962.
- 8.7** Recommending approval of contract with Tire Aggregate LLC of Cloquet, MN, for tire recycling in 2020 at a rate of \$210.00 per ton.

9. BUSINESS BY THE MAYOR

- 9.1** Appointing Barb Hoag and Kevin Gunderson to the Golf Course Committee.

10. BUSINESS BY COUNCILORS

- 10.1** Council President Fennessey appoint Councilor Sweeney as an alternate to the Golf Course Committee.

11. RESOLUTIONS

- 11.1 R19-13469** Resolution introduced by the Plan Commission setting a public hearing on January 21, 2020 at 6:30 p.m. in Room 201 of the Government Center to vacate the north-south and east west portions of the alley located near Hughitt Avenue and Broadway Street. (VAC 19-03)

12. ORDINANCES

12.1 O19-4174 Ordinance introduced by the Public Works Committee amending Chapter 90 – Parks, Recreation and Forestry, Article VII – Motorized Recreational Vehicles by amending Sec. 90-359 Designated trails/routes, Year Round Road Alley Routes:

Add: 31st Avenue East from the trail crossing under the Nemadji Bridge to East 5th Street

East 5th Street from ~~Stinson Avenue (24th Avenue East)~~ 21st Avenue East to 31st Avenue East.

12.2 O19-4175 Ordinance introduced by the Public Works Committee amending Chapter 112, Traffic Code, Schedule J, Disabled Parking Zones by adding: 2316 East 4th Street (St. Francis Xavier Church), two disabled spaces on the East 4th Street side entrance of the church.

12.3 O19-4176 Ordinance introduced by Mayor Paine amending various sections of the City Code to waive late fees on utility/garbage and recycling fees for military or other service personnel during deployment, training or other activities and duties.

13. BUSINESS BY PUBLIC

If you would like to speak before the Council, please sign your name on the sign-up sheet prior to the Council meeting. Due to requirements of the Wisconsin Open Meetings laws, only matters placed on this agenda may be approved by the Council at this meeting, however, citizens may address the Council regarding items which require no action. No personal attacks on individuals will be allowed, and all comments by members of the public shall be limited to three (3) minutes in length, and must not include endorsements of any candidates or other electioneering.

Citizens should contact the Mayor, a Councilor, or the City Clerk to have a matter placed on a future Council agenda for consideration.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Court House, & Public Library,
Faxed to: Daily Telegram, Public Library, November 26, 2019 ****