

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, February 4, 2020
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, Esther Dalbec – 10
Also Present: Mayor Paine, City Attorney Prell, City Clerk Kalan

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES January 21, 2020 - Regular Council meeting.

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

5. PUBLIC HEARINGS

5.1 R20-13478 Resolution introduced by the Plan Commission to vacate and the north-south and east-west portions of the alley located near Hughitt Avenue and Broadway Street.

No one spoke in favor of, or opposition to.

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

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

6.1 Parks & Recreation Commission minutes, January 23, 2020.

6.2 Urban Forestry Tree Board minutes, January 16, 2020.

6.3 Golf Course Committee minutes, January 20, 2020.

Matters Referred:

Liability Claims Committee

6.4 Claim #20-03, Eckels

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Human Resources Committee, January 20, 2020

- 2) To approve the IAFF Local #74 Side Letter Agreement: Article 3 – Promotions.
- 5) To approve the revised Substance Abuse/Drug-Free Workplace Policy #04.06A and DOT Drug and Alcohol Testing Policy #04.07 (as previously proposed).
- 7) A. To received and file the Monthly Personnel Report for December 2019.
B. To receive and file the NuVantage Employee Resource-EAP Agreement.

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

7.2 Plan Commission, January 15, 2020

- 1) To table the request by Steve Vujcevic to rezone property from M1 – Light Manufacturing to M2 – Heavy Manufacturing until an ordinance is drafted placing Impound Lots in M1 – Light Manufacturing Districts.

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

7.3 Public Safety Committee, January 15, 2020

- 1) To receive and file the Police & Fire Department updates.
- 2) To amend and approve the draft ordinance 90-358 to read ‘No person may operate an ATV/UTV/4Wheeler within the corporate city limits unless the owner or operator of the vehicle has in effect a liability insurance policy with respect to the vehicle being operated.’

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

7.4 Public Works Committee, January 15, 2020

- 2) To approve the elimination of calendar parking on one-half block of East 4th Street (beside St. Francis Xavier Church) from the church parking lot to 24th Avenue East.
- 3) To approve the 2019 fleet vehicle auction removals and the request to sell surplus vehicles and equipment by auction in 2020.
- 4) To receive and file the ESD Director’s Report.
- 5) To receive and file the Public Works Director’s Report.

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

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.

Environmental Services Director Roberts

- 8.2** Recommending approval to update the City’s All Hazard Mitigation Plan and accept the FEMA/WEM grant award of \$29,619.60 and commit \$9,873.20 city in-kind match.

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

Finance Director Puetz

8.3 Recommending approval of the 2020 Landfill budget.

MOTION by Councilor Sweeney, seconded by Kern and carried, to refer to the Finance Committee for further review.

Planning Director Serck

8.4 Recommending approval of the Land Lease with Purdue Services, LLC for the building known as the Upper Deck, located at the Richard I. Bong Memorial Airport.

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

Parks, Recreation and Forestry Director Cadotte

8.5 Recommending approval of the Comprehensive Outdoor Recreation Plan for the City of Superior, completed by Northwest Regional Planning Commission.

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

8.6 Recommending approval of a 30% match of up to \$57,000 for improvement to the Pokegama Boat Launch if the NOAA PAC grant is awarded.

Deanna Erickson, Lake Superior Estuarium Reserve Education Coordinator, discussed the project and benefits it would have to the children within the community.

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

9. BUSINESS BY THE MAYOR

9.1 Updated 2020-2025 Capital Improvement Budget.

Councilor Fennessey discussed the updated CIP budget that he and Councilor Sutherland are proposing which reduces the paved bike trail on 28th Street to zero and move to deferred high priority; reduce neighborhood improvement program to zero for 2020; reduce the contingency by \$62,500; increase police squad and other tech to \$425,000; and increase police squad take home program by \$62,500.

MOTION by Councilor Fennessey, seconded by Sutherland, to approve. Roll call vote taken and passed.

AYE – Dalbec, Olson, Van Sickle, Bender, Fennessey, Eolm, Sutherland, Kern.

NO – Sweeney, Ludwig.

9.2 Re-appoint Charlotte Nelson to the Assessment Board of Review; appoint Nick Korhonen and Donald Nummi, Jr. to the Business Improvement District Board of Directors; appoint Thomas E. Johnson to the Civil Service Commission; appoint Robert G. Kolbe to the Golf Course Committee; and appoint Jenny Van Sickle to the Mayor's Commission on Communities of Color.

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

9.3 Appoint Joanne Sanders to the Superior Housing Authority Board of Commissioners.

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

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

11.1 R20-13479 Resolution authorizing the issuance and sale of up to \$3,217,370 Sewerage System Revenue Bonds, Series 2020A, and providing for other details and covenants with respect thereto.

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

11.2 R20-13480 Resolution and Certificate of Incumbency authorizing City of Superior to enter into a Lease-Purchase Agreement with PNC Equipment Finance, LLC to purchase, acquire and lease certain property in the amount of \$499,200. (Golf Course)

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

11.3 R20-13481 Resolution and Certificate of Incumbency authorizing City of Superior to enter into a Lease-Purchase Agreement with PNC Equipment Finance, LLC to purchase, acquire and lease certain property in the amount of \$140,077.55. (Golf Course)

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

12. ORDINANCES

12.1 O20-4182 Ordinance introduced by Councilor Sutherland amending Chapter 90, Parks and Recreation, Recreating Section 90-358 and renumbering sections 90-359 through 90-3696, Motorized Vehicles of the City Code of Ordinances.

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

12.2 O20-4183 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 East 4th Street from the intersection of 24th Avenue East to a point 200 feet north of the intersection of 24th Avenue East towards 23rd Avenue East.

MOTION by Councilor Bender, seconded by Van Sickle and carried, to adopt the ordinance.

13. BUSINESS BY PUBLIC

Meeting adjourned at 7:16 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 19th day of February, 2020.

Attest:

Mayor

City Clerk