

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, June 16, 2020**

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: Nick Ledin, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern, Esther Dalbec (via teleconference) – 10

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

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES June 2, 2020 - Regular Council meeting.

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

5. PUBLIC HEARINGS

5.1 R20-13505 Resolution introduced by the Environmental Services Division of Public Works and the Superior Technical Advisory Committee to accept and approve the update to the City of Superior Sewer Service Area Plan as 2040 City of Superior Urbanized Area Sewer Service Plan; Authorizing staff to submit the update to the to the Wisconsin Department of Natural Resources.

No one spoke in favor of or opposition to.

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

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

6.1 Update and report on Small Business Economic Relief Grants Disbursed.

6.2 Housing Task Force Minutes, May 27, 2020.

6.3 Parks and Recreation Commission, May 19, 2020.

Matters Referred:

Liability Claims Committee

6.4 Claim #20-17, Superior Housing Authority

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.
(Kern abstained)
- 8.2** Recommending approval to amend the premise of a Class B Liquor & Beer License by Dodgies East End Tavern, 2114 E 5th Street, for a special event on June 27, 2020.
MOTION by Councilor Bender, seconded by Sutherland and carried, to approve.
- 8.3** Recommending approval of an Original Class B Liquor & Beer license for Whiskey's Last Resort, LLC, Trade Name: Whiskey's Last Resort, 318 Tower Avenue, Agent: Jeremy Harris, for the license period of July 1, 2020 – June 30, 2021.
MOTION by Councilor Bender, seconded by Dalbec and carried, to approve.

Planning Director Serck

- 8.4** Recommending approval to allow pertinent city officials to enter into a grant agreement with the Wisconsin Department of Transportation and provide a \$10,000 match per the grant requirements for the purpose of funding Superior's portion of the EDTA's COA.
MOTION by Councilor Bender, seconded by Ludwig and carried, to approve.
- 8.5** Recommending approval to put up for bid a parcel of land located near Albany Avenue and North 58th street with a minimum bid of \$4,125.
MOTION by Councilor Ledin, seconded by Bender and carried, to approve.

Environmental Services Director Roberts and Collection Systems Engineering and Operations Manager Abramson

- 8.6** Recommending approval to award contract the Engineering Services for K Street Storm Sewer Repair Phase II to Donohue & Associates, Inc. at a proposed amount of \$53,745, with authorization to have the option to award construction related services at an amount estimated at \$38,730.
MOTION by Councilor Fennessey, seconded by Bender and carried, to approve.

Parks, Recreation and Forestry Director Cadotte

- 8.7** Recommending approval the recommendations made by the Parks Commission for the allocation of the 2020 Recreational Grant Award.
MOTION by Councilor Kern, seconded by Elm and carried, to approve.
(Van Sickle abstained)

9. BUSINESS BY THE MAYOR

- 9.1 Recommending approval to re-appoint Justin Holmes to the Urban Forestry Tree Board for a term expiring June, 2023; and re-appoint Arthur Gil de Lamadrid to the Police and Fire Commission for a term expiring June, 2025.

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

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

- 11.1 **R20-13504** Resolution introduced by the Common Council concerning the Wisconsin Department of Natural Resources Compliance Maintenance Annual Report (CMAR) for 2019.

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

- 11.2 **R20-13506** Resolution introduced by the Common Council of the City of Superior, Wisconsin, approving a three-year Harbor Development Statement of Intentions for the years 2021-2023.

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

12. ORDINANCES

- 12.1 **O20-4196** Ordinance introduced by the Common Council of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones by removing 1318 Baxter Avenue (both sides).

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

- 12.2 **O20-4197** Ordinance introduced by the Common Council of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones by removing 2619 Ogden Avenue (one side).

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

- 12.3 **O20-4198** Ordinance amending the City Code, of Ordinances, Chapter 14, Section 14-52 relating to the issuance of Tavern Operator Licenses.

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

13. BUSINESS BY PUBLIC

Meeting adjourned at 6:47 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 7th day of July, 2020.

Attest:

Mayor

City Clerk