

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, July 7, 2020
6:30 p.m. - Government Center, Board Room 201**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Present: Nick Ledin, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey (via telephone), Tylor Elm (via video conference), Ruth Ludwig, Craig Sutherland (via video conference), Keith Kern (via video conference), Esther Dalbec (via telephone) – 10
Also Present: Mayor Paine, City Attorney Prell, City Clerk Kalan

3. PROCLAMATIONS AND COMMENDATIONS

3.1 Presentation by Finance Director Puetz – overview of the financial statement audit process.
No action.

4. APPROVAL OF MINUTES June 16, 2020 - Regular Council meeting.

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

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

- 6.1** Liability Claims Committee, January 29, 2020.
- 6.2** Communications and Information Technology Committee, March 30, 2020.
- 6.3** Duluth-Superior Metropolitan Interstate Council, May 20, 2020.
- 6.4** Police and Fire Commission, June 11, 2020.
- 6.5** Small Business Economic Relief Grant update.
- 6.6** Notification of Opening of Contract Negotiations – WPPA Superior Local 27.

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Finance Committee, June 11, 2020

- 3) To hold in committee the sewage credit request from the Superior Housing Authority.
- 4) To table the resolution waiving late fees and penalties on hotel-motel tax collections until the ordinance can be reviewed for revisions.

- 5) To hold in committee until July the amendment to the HealthPartners Agreement related to the high value Network for Orthopedic coverage.
- 8) To receive and file the golf course financials.
- 9) To receive and file the May 2020 check register.

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

7.2 Finance Committee, June 24, 2020

- 1) To approve the combining of the late filing fee with the penalty at a rate of 5% per month or any part of a month, not compounded, with a minimum of \$10.00 each month or part of a month, effective January 1, 2021; to approve the charge of an annual rate of 18% compounded daily for the delinquent tax payments, to be reviewed on an annual basis by the Finance Committee.; to approve changing the reporting schedule from quarterly to monthly, effective January 2020; to approve making the Hotel-Motel tax rate 7.5% for all hotel keepers, motel operators and other persons furnishing accommodations that are available to the public.

MOTION by Councilor Bender, seconded by Sweeney and carried, to refer back to the Finance Committee.

7.3 Human Resources Committee, June 15, 2020

- 5) To receive and file the Monthly Personnel Report for May, 2020.

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

7.4 Plan Commission, June 17, 2020

- 1) To approve the small business grant application for East End Hardware.
- 2) To approve the small business grant application for Birds Bar.
- 3) To approve the vacation request by Enbridge to vacate street and alleys off Stinson Avenue.
- 4) To approve the vacation request by Greely to vacate portion of 23rd Avenue East.
- 5) To approve JR Jensen's request to rezone property from M1 – Light Manufacturing to R1B – one Family Residential.

Mayor Paine advised all items will be approved under different areas of the agenda. No action.

7.5 Public Works Committee, June 17, 2020

- 2) To approve the additional crosswalk on Stinson Avenue.
- 4) To table the request of a 2-way stop at North 17th Street and Hughitt Avenue until the next Public Works Committee meeting.
- 5) To approve the revision of ordinances 104-252 (Grading and Drainage), 104-277 (Roofs and Drainage), and 104-471 (General).

MOTION by Councilor Bender, seconded by Van Sickle and carried, to table and consider with item 12.1.

- 6) To receive and file the ESK Director's Report.

MOTION by Councilor Van Sickle, seconded by Dalbec and carried, to approve the remainder of item 7.5.

8. BUSINESS BY DEPARTMENT HEADS

City Clerk Kalan

- 8.1** Recommending approval of miscellaneous licenses.
MOTION by Councilor Sutherland, seconded by Bender and carried, to approve.

Planning Director Serck

- 8.2** Recommending approval of application for a small business grant from Kim Moore, JKCG Enterprises, LLC, Birds Bar, for a total grant of \$7,048.
MOTION by Councilor Ledin, seconded by Bender and carried, to approve.

- 8.3** Recommending approval of application for a small business grant from Roger Lundquist, East End Hardware, for a total grant of \$4,970.
MOTION by Councilor Sutherland, seconded by Kern and carried, to approve.

- 8.4** Recommending approval of a request to put up for bid a parcel of land located near Albany Avenue and North 58th Street in the amount of \$4,125.
Clerk Kalan advised the land request will come back to the next council meeting.
No action.

Police Chief Alexander

- 8.5** Recommending approval to forgo seeking bids and purchase portable radios from Duluth Superior Communications for an amount not to exceed \$300,000.
MOTION by Councilor Sutherland, seconded by Bender and carried, to approve.

9. BUSINESS BY THE MAYOR

- 9.1** Recommending approval to re-appoint Katey Perkkio to the Mayor's Commission on Disabilities for a term expiring June, 2023.
MOTION by Councilor Bender, seconded by Ludwig and carried, to approve.

10. BUSINESS BY COUNCILORS

- 10.1** Councilor Bender stated that he received a call from a constituent questioning where to buy masks, also noted that constituent expressed concern with public and staff in the Government Center and Courthouse not wearing masks.

11. RESOLUTIONS

- 11.1 R20-13507** Resolution introduced by the Common Council of the City of Superior, Wisconsin, Designating Certain Banks and Investment Firms as Depositories for the City.
MOTION by Councilor Bender, seconded by Ludwig and carried, to adopt the resolution.
- 11.2 R20-13508** Resolution introduced by the Common Council of the City of Superior, Wisconsin, authorizing the filing of an application with the Wisconsin Department of Transportation, for a grant under the Harbor Assistance Program.
MOTION by Councilor Van Sickle, seconded by Elm and carried, to adopt the resolution.
- 11.3 R20-13509** Resolution introduced by the Plan Commission setting a public hearing on August 18th, 2020, at 6:30 p.m. in the Government Center Board Room 201, to vacate a portion of 23rd Avenue East at East 9th Street.
MOTION by Councilor Dalbec, seconded by Bender and carried, to adopt the resolution.
- 11.4 R20-13510** Resolution introduced by the Plan Commission setting a public hearing on August 18th, 2020, at 6:30 p.m. in the Government Center Board Room 201, to vacate a portion of East 16th Street and area alleys at Stinson Avenue.
MOTION by Councilor Dalbec, seconded by Sweeney and carried, to adopt the resolution.
- 11.5 R20-13511** Resolution introduced by the Department of Planning and Development setting a public hearing on August 4th, 2020, at 6:30 p.m. in the Government Center Board Room 201, to rezone property located at East 8th Street and 21st Avenue East from M1 – Light Manufacturing to R1B – One Family Residential.
MOTION by Councilor Dalbec, seconded by Sweeney and carried, to adopt the resolution.

12. ORDINANCES

- 12.1 O20-4199** Ordinance introduced by Environmental Services Division of Public Works amending Chapter 105, Property Maintenance and Housing Code, Article III, General Requirements, Section 252; and subsequent references in Code Section 10-277 and Section 104-471.
MOTION by Councilor Elm, seconded by Bender and carried, to adopt the ordinance.

13. BUSINESS BY PUBLIC

Meeting adjourned at 7:12 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 21st day of July, 2020.

Attest:

Mayor

City Clerk