

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, September 15, 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 (via video conference), Keith Kern, Esther Dalbec (via phone) – 10

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

3. APPROVAL OF MINUTES September 1, 2020 - Regular Council meeting.

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

4. PRESENTATIONS AND PUBLIC HEARINGS

4.1 R20-13522 Resolution introduced by the Public Works Department authorizing the following alleys be blacktopped in 2021:

1. 19th & 20th Streets North, between John Avenue & Hughitt Avenue
2. 6th & 7th Streets East, between 18th & 19th Avenues East
3. 16th & 17th Streets North, between Hughitt Avenue & Hammond Avenue
4. 22nd Street North to Faxon Street & Catlin Avenue to Cypress Avenue
5. 4th & 5th Streets East, between 13th & 14th Avenues East
6. 22nd Avenue East heading southeast to Dead end, between 13th & 14th Streets East

No one spoke in favor of or opposition to public hearing.

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

5. CORRESPONDENCE TO BE FILED

5.1 Metropolitan Interstate Council Meeting Summary, August 19, 2020.

5.2 DNR Notice of Application for Proposed Wetland Individual Permit.

6. MAYOR'S REPORT

6.1 The Mayor's Report

Mayor Paine noted the distribution of the 12th Edition of Robert's Rules of Order. He also noted the shift of budget discussion to the Hotel/Motel as well as other enterprise funds.

- 6.2 Recommending approval to appoint Deanna Reder to the Mayor's Commission on Communities of Color for a three year term, expiring October, 2023; appoint Mike Almond to the Parks and Recreation Commission for a three year term, expiring October, 2023; re-appoint Tom Wondolkowski to the Historic Preservation Committee for a three year term, expiring October, 2023; and appoint Amanda Foster to the Liability Claims Committee for a three year term, expiring October, 2023.

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

7. STANDING COMMITTEE REPORTS

8. SPECIAL COMMITTEE REPORTS

9. OLD BUSINESS

9.1 2021 General Fund Budget presentation.

Mayor Paine asked the Council for unanimous consent to consider for approval the updated budget documents provided by Finance Director Puetz in place of what was previously postponed.

MOTION by Councilor Sweeney, seconded by Elm and carried, to postpone until a Special Meeting on Tuesday, September 22, 2020.

9.2 2021 Capital Improvement Program (CIP) Budget.

Mayor Paine asked the Council for unanimous consent to consider for approval the updated budget documents provided by Finance Director Puetz in place of what was previously postponed.

MOTION by Councilor Sweeney, seconded by Elm and carried, to postpone until a Special Meeting on Tuesday, September 22, 2020.

9.3 Fiscal Year 2019 Surplus Allocation.

Mayor Paine asked the Council for unanimous consent to consider for approval the updated budget documents provided by Finance Director Puetz in place of what was previously postponed.

MOTION by Councilor Sweeney, seconded by Elm and carried, to postpone until a Special Meeting on Tuesday, September 22, 2020.

10. NEW BUSINESS

- 10.1** City Clerk Kalan recommending approval of miscellaneous licenses.
MOTION by Councilor Dalbec, seconded by Fennessey and carried, to approve.
- 10.2** City Clerk Kalan recommending approval of an application by Krist Food Mart #79 and #80 appointing Anna Burbul as Agent for the remainder of the license period, expiring June 30, 2021.
MOTION by Councilor Bender, seconded by Fennessey and carried, to approve.
- 10.3** Public Works Director Janigo recommending approval to authorize a five year Fixed-Base Operator Agreement with Brennan Hawkins, dba: 100 Octane Aviation to lease the Northeast portion of the City owned hanger A-1 to provide and conduct aviation related services at the Richard I. Bong Memorial Airport.
MOTION by Councilor Dalbec, seconded by Bender and carried, to approve.
- 10.4** Planning Director Serck recommending approval of Resolution #R20-13523 authorizing the transfer of land located adjacent to Main Street on Conners Point to the Redevelopment Authority of the City of Superior.
MOTION by Councilor Bender, seconded by Dalbec and carried, to adopt the resolution.
- 10.5** Parks, Recreation and Forestry Director Cadotte recommending approval to award the Bear Creek Restroom Project to A+ Landscaping LLC, for the proposed amount not to exceed \$52,653.00.
MOTION by Councilor Bender, seconded by Fennessey and carried, to approve.
- 10.6** **O20-4210** Ordinance introduced by the Common Council of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones, by adding 1711 Ogden Avenue (both sides).
MOTION by Councilor Bender, seconded by Ludwig and carried, to adopt the ordinance.
- 10.7** **O20-4211** Ordinance introduced by Mayor Paine amending Section 2-50, Standing Committees by creating the Administration Committee.
MOTION by Councilor Fennessey, seconded by Sweeney and carried, to postpone until the October 6, 2020 meeting.

Business by Councilors

11. BUSINESS BY PUBLIC

Meeting adjourned at 6:59 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 6th day of October, 2020.

Attest:

Mayor

City Clerk