

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Wednesday, November 4, 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 – 9

Excused: Craig Sutherland – 1

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

3. APPROVAL OF MINUTES October 20, 2020 - Regular Council meeting.

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

4. PRESENTATIONS AND PUBLIC HEARINGS

4.1 2020 General Fund Budget.

No one spoke in favor of or in opposition to the budget.

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

5. CORRESPONDENCE TO BE FILED (No action)

5.1 Brownfield Assessment Request for the Superior Warehouse, 1501 N 1st St.

5.2 Communications and Information Technology Committee, October 26, 2020.

6. MAYOR'S REPORT

6.1 The Mayor's Report.

The Mayor summarized recent events including the November 3, 2020 Presidential Election.

7. STANDING COMMITTEE REPORTS

7.1 Human Resource Committee, October 19, 2020

Report from the Chair.

2) To approve WPPA Police Union #27 Contract 1/1/2021-12/31/2023.

MOTION by Councilor Lundberg, seconded by Bender and carried, to approve the recommendation.

7.2 Public Works Committee, October 21, 2020

Report from the Chair.

3) To declare fleet vehicles as surplus equipment for disposal at public auction: Unit #433 (ESD) 2005 Chevrolet 3500 4x4; Unit #612 (Parks) 2002 GMC 2500 4x4 w/Boss V-Plow.

4) To approve **ORDINANCE #O20-4222**, revisions regarding enforcement, sewer use and billing.

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

5) To approve the purchase of a new Asphalt Compactor.

MOTION by Councilor Van Sickle, seconded by Ludwig and carried, to approve recommendations 3 and 5.

7.3 Public Safety Committee, October 21, 2020

Report from the Chair.

2) To approve **ORDINANCE #O20-4223** amending section 86-13 (c) Chronic Nuisance Premises, Abatement Plan to include the addition of the information placard.

MOTION by Councilor Dalbec, seconded by Bender and carried, to refer ordinance back to Public Safety Committee for further discussion.

3) To approve **ORDINANCE #O20-4224** amending Chapter 112, Traffic Code by removing North 11th Street from Catlin Avenue to the dead end from Streets Excluded from Calendar Parking.

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

7.4 Plan Commission, October 21, 2020

Report from the Chair.

1) To approve small business grant application for PLT, Inc., Buildings Saloon/The Board Room. (SBGP 20-10)

2) To approve administrative request to submitted Certified Survey Map for property located on Connor's Point.

3) To approve recommending SRF Consultant as the consultant for the City of Superior's Comprehensive Plan Update.

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

8. SPECIAL COMMITTEE REPORTS

9. OLD BUSINESS

10. NEW BUSINESS

- 10.1** City Clerk Kalan recommending approval of miscellaneous licenses.
MOTION by Councilor Fennessey, seconded by Dalbec and carried, to approve.
- 10.2** Public Works Director Janigo recommending approval of proposed amendment for the MSB Cleaning Services Agreement with Jack Rabbit Cleaning, LLC, through December 31, 2021.
MOTION by Councilor Bender, seconded by Kern and carried, to approve.
- 10.3** Public Works Director Janigo recommending approval to pursue a certified rebuild with Caterpillar Inc. to rehabilitate the existing 2007 CAT 826H Compactor currently in operation.
MOTION by Councilor Ludwig, seconded by Bender and carried, to approve.
- 10.4** Finance Director Puetz recommending approval of Amendment II to the Affiliation Agreement between the City of Superior and University of Wisconsin Board of Regents University of Wisconsin-Superior.
MOTION by Councilor Elm, seconded by Bender and carried, to approve.
- 10.5** Finance Director Puetz recommending approval to award contract for management of Nemadji Park to Bachand Group, Inc.
MOTION by Councilor Sweeney, seconded by Fennessey and carried, to postpone until the next Council meeting.

Business by Councilors

11. BUSINESS BY PUBLIC

Meeting adjourned at 6:45 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 17th day of November, 2020.

Mayor

Attest: _____
City Clerk