

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, November 17, 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 - 10

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

**3. APPROVAL OF MINUTES** November 4, 2020 - Regular Council meeting.

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

**4. PRESENTATIONS AND PUBLIC HEARINGS**

**4.1 R20-13529** Resolution introduced by the Community Development Division to approve the 2021-2025 Community Development Block Grant Consolidated Plan and the 2021 Action Plan; authorizing staff to submit plans to US Department of Housing and Urban Development.

No one spoke in favor or opposition to the resolution.

**MOTION by Councilor Bender, seconded by Elm and carried, to adopt the resolution. Councilor Van Sickle abstained.**

**5. CORRESPONDENCE TO BE FILED (No action)**

**5.1** Liability Claims Committee, August 11, 2020.

**5.2** Police and Fire Commission, October 28, 2020.

**6. MAYOR'S REPORT**

**6.1** The Mayor's Report.

Mayor Paine noted that the Council will meet virtually until the end of 2020, at which time they will reevaluate.

**7. STANDING COMMITTEE REPORTS**

**8. SPECIAL COMMITTEE REPORTS**

## 9. OLD BUSINESS

- 9.1 Finance Director Puetz recommending approval to award contract for management of Nemadji Park to Bachand Group, Inc.  
**Upon unanimous consent, the council considered and approved the contract.**

## 10. NEW BUSINESS

- 10.1 City Clerk Kalan recommending approval of miscellaneous licenses.  
**MOTION by Councilor Elm, seconded by Bender and carried, to approve.**
- 10.2 Fire Chief Gordon recommending to purchase a 5A compressor 7.5 package from 5 Alarm Fire & Safety for the price of \$32,245.  
**MOTION by Councilor Dalbec, seconded by Sutherland and carried, to approve.**
- 10.3 Public Works Director Janigo recommending approval of a contract with the Town of Amnicon regarding conditions for clay mining on city-owned property on the 22 Road.  
**MOTION by Councilor Ludwig, seconded by Bender and carried, to approve.**
- 10.4 Stormwater & Administrative Services Manager Kittleson recommending approval to award the Utility Billing Services – Printing and Mailing, to Pro Print.  
**MOTION by Councilor Ludwig, seconded by Elm and carried, to approve.**
- 10.5 Finance Director Puetz recommending approval of the 2021 health and dental rates, the 2021 health and dental insurance budget, and approve funding of HSA/HRA deductibles for 2021.  
**MOTION by Councilor Elm, seconded by Bender and carried, to approve.**
- 10.6 **O20-4225** Ordinance introduced by the Public Works Department of the City of Superior amending City Code, Chapter 112 – Traffic Code, Schedule K, Disabled Do Not Block Sidewalk Zones by adding 2120 John Avenue.  
**MOTION by Councilor Sutherland, seconded by Ludwig and carried, to adopt the ordinance.**
- 10.7 **O20-4226** 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 2120 John Avenue, one side.  
**MOTION by Councilor Bender, seconded by Sutherland and carried, to adopt the ordinance.**

**10.8 O20-4227** 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 1114 Grand Avenue, one side.

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

**10.9 O20-4228** 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 2119 Ogden Avenue, both sides.

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

Business by Councilors

**11. BUSINESS BY PUBLIC**

**Meeting adjourned at 7:42 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 1<sup>st</sup> day of December, 2020.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk