

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
August 6, 2013**

The Regular Meeting of the Common Council was called to order by Mayor Bruce Hagen at 6:30 p.m. in the Government Center, Board Room 201.

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL** Dan Olson (via telephone), Tom Fennessey, Warren Bender, Jack Sweeney, Denise McDonald, Terry Massoglia, Bob Finsland, Mike Herrick, Mick MacKenzie, – 9  
Also Present: Mayor Hagen, City Clerk Kalan

**3. PROCLAMATIONS AND COMMENDATIONS**

**4. APPROVAL OF MINUTES** – July 16, 2013, Regular Council meeting.  
**MOTION by Councilor Bender, seconded by Herrick and carried, to approve.**

**5. PUBLIC HEARINGS**

**6. CONSENT AGENDA**  
**MOTION by Councilor Finsland, seconded by Massoglia and carried, to separate item #6.3, and 6.14(2) and approve the remainder of the Consent Agenda.**

**Communications and Reports Received and Filed:**

- 6.1 Fire Department 2011-12 Annual report.
- 6.2 Douglas County Historical Society, June 24, 2013 meeting minutes.
- 6.3 Human Resources Committee, July 15, 2013, meeting minutes.  
**MOTION by Councilor Bender, seconded by MacKenzie and carried, to refer back to the Human Resources Committee.**
- 6.4 Mayor's Commission on Disabilities, April 15, 2013, meeting minutes.
- 6.5 Police and Fire Commission, July 10, 2013, meeting minutes.
- 6.6 Thank you to the Mayor and City Council from Bob Browne and family.
- 6.7 Urban Forestry Tree Board, July 18, 2013, meeting minutes.
- 6.8 Wisconsin Point Plan Implementation Committee July 8, 2013, minutes.

**Matters Referred:**

**Liability Claims Committee:**

- 6.9 Claim #13-21, Sandra Jaski
- 6.10 Claim #13-22, Jonathan Strauss on behalf of Derrick Boone
- 6.11 Claim #13-23, Sy O'Neill
- 6.12 Claim #13-24, Thomas Nelson

**Public Works Committee**

- 6.13** Communication from Jim and April Campbell, Superior, requesting the City change its notification policy for street work.

**Standing Committee Reports Approved:**

**6.14 Finance Committee, July 11, 2013**

2. Receive and file 2012 Audit Report.

**MOTION by Councilor Bender, seconded by McDonald and carried, to a receive and file.**

3. Receive and file the Internal Auditor Activity Summary.  
4. Receive and file the All Checks Register, for June 2013.  
5. Receive and file the Financial Statement, for June 2013.

**6.15 Public Works Committee, July 17, 2013**

1. Withdraw Councilor Bender's request for yield signage at N. 22<sup>nd</sup> St. and Hughitt Ave.  
2. Receive and file the report on the 2013-2018 Wastewater Permit.  
3. Hold in committee Councilor Finstrand's request for consideration of safety measures for Hammond Avenue between Belknap and N. 21<sup>st</sup> St.  
4. Hold in Committee Councilor Herrick's request to review parking/traffic concerns at Cooper School.

**Licenses Approved: *City Clerk Kalan***

- 6.16** Approve miscellaneous licenses.

- 6.17** Approve application to Amend the Premise of a Class B Liquor & Beer License by Xan Van, Inc.; Trade Name Norm's Beer & Brats, 1901 Broadway St., for a Special Event August 16, 2013.

**7. BUSINESS BY DEPARTMENT HEADS**

- 7.1** Finance Director Vito providing introductory 2014 General Fund Budget process comments.  
Finance Director Vito and Mayor Hagen provided a power point presentation summarizing the 2014 budget, prior to the budget sessions; and outlined the budget timeline requirements.

**No action.**

- 7.2** Fire Chief Panger is requesting to renew the contract for Regional Hazardous Materials Response Team Services between the City of Superior and the Department of Military Affairs Division of Emergency Management, from July 1, 2013 through June 30, 2015, for funding in the amount of \$92,882.58/each year.

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

7.3 Public Works Director Goetzman is recommending to award the 2013 Sewer Televising Services to Great Lakes Pipe Service for \$51,535.07.  
**MOTION by Councilor Fennessey, seconded by McDonald and carried, to approve.**

7.4 Public Works Director Goetzman is recommending to purchase Screening Equipment from Huber Technology for \$339,778.  
**MOTION by Councilor Bender, seconded by Fennessey and carried, to approve.**

## 8. BUSINESS BY THE MAYOR

8.1 Mayor Hagen is recommending an Advisory Group be formed, the Rental Property Study Committee, to study and provide recommendations to the Mayor and Common Council, with regard to establishing minimum standards and criteria appropriate to occupancy of rental property in the City.  
**MOTION by Councilor McDonald, seconded by Bender and carried, to approve.**

## 9. BUSINESS BY COUNCILORS

### 10. RESOLUTIONS

10.1 **R13-13135** Resolution of the City of Superior, Accepting a Street and Utility Easement in Connection with Property located in the East End.  
**MOTION by Councilor Herrick, seconded by Bender and carried, to adopt the resolution.**

### 11. ORDINANCES

11.1 **O13-3844** Ordinance introduced by the Public Safety Committee repealing and recreating City Code Chapter 54, Article III, Smoke Detectors. (*PSC approval 7-10-13; Council approval 7/16/13*)  
**MOTION by Councilor McDonald, seconded by Fennessey and carried, to adopt the ordinance.**

11.2 **O13-3845** Ordinance introduced by Finance Director Vito amending certain sections of Chapter 2, Article V, Budget Systems of the City Code of Ordinances.  
Councilor Olson suggested amending the ordinance to add “one year” in front of “budget” for clarification.  
**MOTION by Councilor Herrick, seconded by McDonald and carried, to adopt the ordinance with the suggested changes by Councilor Olson.**

11.3 **O13-3846** Ordinance introduced by Police Chief LaGessee and City Attorney Prell amending City Code Chapter 74, Art. XI, Synthetic Drug Establishments.  
**MOTION by Councilor Herrick, seconded by Bender and carried, to adopt the ordinance.**

**11.4 O13-3847** Ordinance introduced by Police Chief LaGesse and City Attorney Prell amending City Code Chapter 86, Offenses and Miscellaneous Provisions, adding Section 86-26 (d), Penalty.

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

**11.5 O13-3848** Ordinance introduced by Police Chief LaGesse and City Attorney Prell amending City Code Chapter 1, General Provisions, Section 1-14, Citations and deposit for violations of certain provisions (b) listing of sections enforceable by citation.

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

## **12. BUSINESS BY PUBLIC**

**MOTION by Councilor Fennessey, seconded by Bender and carried, to adjourn meeting at 7:56 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 20<sup>th</sup> day of August, 2013.

Attest:

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Mayor

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City Clerk