

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
April 15, 2014**

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

1<sup>st</sup> District Councilor Dan Olson, 3<sup>rd</sup> District Councilor Warren Bender, 5<sup>th</sup> District Councilor Denise McDonald, 7<sup>th</sup> District Councilor Bob Finsland, 9<sup>th</sup> District Councilor Dennis Dalbec, and 10<sup>th</sup> District Councilor Esther Dalbec were sworn in and seated.

**1. PLEDGE OF ALLEGIANCE**

- 2. ROLL CALL** Dan Olson, Tom Fennessey, Warren Bender, Jack Sweeney, Denise McDonald, Terry Massoglia, Bob Finsland, Mike Herrick, Dennis Dalbec, Esther Dalbec – 10  
Youth Councilors: Mike Nowicki, August Cadotte  
Also Present: Mayor Hagen, City Attorney Prell, City Clerk Kalan

**3.1 PROCLAMATIONS AND COMMENDATIONS**

Wisconsin Department of Transportation Secretary Mark Gottlieb provided a brief video and advised he is hosting a series of town hall meetings around the State with the Transportation Moves Wisconsin Tour, to gather information and thoughts on how transportation impacts our lives.

**3.2 SELECTION OF COUNCIL PRESIDENT**

**MOTION by Councilor Dalbec, seconded by McDonald to nominate Councilor Finsland as Council President.**

**MOTION by Councilor Olson, seconded by Bender to nominate Councilor Herrick as Council President.**

**Councilor Finsland was elected Council President by roll call vote:  
Finsland – 7 Fennessey, Sweeney, McDonald, Massoglia, Finsland, D. Dalbec, E. Dalbec  
Herrick – 3 Olson, Bender, Herrick**

**3.3 SELECTION OF COUNCIL VICE PRESIDENT**

**MOTION by Councilor D. Dalbec, seconded by Massoglia to nominate Councilor Herrick for Council Vice President.**

**MOTION by Councilor Olson, seconded by Bender to nominate Councilor Bender for Council Vice President.**

**MOTION by Councilor McDonald, seconded by Finsland to nominate Councilor Fennessey for Council Vice President.**

**Councilor Fennessey was elected Council Vice President by roll call vote:  
Fennessey – 6 Fennessey, Sweeney, McDonald, Finsland, D. Dalbec, E. Dalbec  
Bender – 3 Olson, Bender, Herrick  
Herrick – 1 Massoglia**

**4. APPROVAL OF MINUTES** April 2, 2014 - Regular Council meeting  
**MOTION by Councilor Bender, seconded by E. Dalbec and carried, to approve.**

**5. PUBLIC HEARINGS**

**6. CONSENT**

**MOTION by Councilor Finsland, seconded by D. Dalbec and carried, to approve the Consent Agenda.**

**Communications and Reports Received and Filed:**

- 6.1** Certification of the Board of Canvassers for the April 1, 2014, Spring Election.
- 6.2** Fire Chief Panger providing a summary of 2014 CIP Vehicle purchase/replacements.
- 6.3** Parks & Recreation Commission, April 3, 2014, meeting minutes.
- 6.4** Police Chief LaGessee informing Council of an opportunity to acquire a Mine Resistance Ambush Protection vehicle (MRAP).

**Matters referred to:**

**Special Committee of the Whole, May 6, 2014:**

- 6.5** Public Works Director Goetzman is requesting discussion of the viability of the Moccasin Mike Landfill, be referred to a Committee of the Whole meeting, May 6, 2014.

**Liability Claims Committee:**

- 6.6** Claim #14-12, Paricia Matlock

**License and Fees Committee:**

- 6.7** Assistant Public Works Director Janigo is requesting referral of the Building Inspection Appeals Process.

**Licenses Approved: City Clerk Kalan**

- 6.8** Approve miscellaneous licenses.

## 7. BUSINESS BY DEPARTMENT HEADS

- 7.1 Planning Director Serck is requesting to sell City Owned land at 1106 N. 8<sup>th</sup> St. for a minimum bid of \$750. (LS 14-01)  
**MOTION by Councilor Fennessey, seconded by Bender and carried, to approve.**
- Public Works Director Goetzman is recommending approval of the following:**
- 7.2 Award the 2014 Pavement Marking Service to Fahrner Asphalt Sealing for \$32,520.34.  
**MOTION by Councilor Dalbec, seconded by Dalbec and carried, to approve.**
- 7.3 Award the Billings Park Entrance Culvert Repair project to low bidder, Lakehead Constructors, Inc. for \$512,431.34.  
**MOTION by Councilor Olson, seconded by D. Dalbec and carried, to approve.**
- 7.4 Award the 2014 Asphalt Milling to WK Construction for the estimated amount of \$103,056.38.  
**MOTION by Councilor Bender, seconded by D. Dalbec and carried, to approve.**
- 7.5 Approve the amendment to Land Lease with Superior Flying Service, (Calvin Kramp) for a 4,900 sq ft hangar at the Richard I. Bong Memorial Airport (Hanger C5).  
**MOTION by Councilor Fennessey, seconded by McDonald and carried, to approve.**
- 7.6 Approve to proceed with final engineering design of the East 5<sup>th</sup> Street project with a grading/paving type solution and to proceed to the bidding phase.  
**MOTION by Councilor D. Dalbec, seconded by Bender and carried, to approve.**
- 7.7 Assistant Public Works Director Janigo recommending to award the bid to supply four dump bodies, plows and wing assemblies, to Monroe Truck Equipment for \$210,358.  
**MOTION by Councilor E. Dalbec, seconded by D. Dalbec and carried, to approve.**

## 8. BUSINESS BY THE MAYOR

- 8.1 Mayor Hagen appointments to the Business Improvement District (BID) Board of Directors: Jeanne Thompson, term expiring December 2015; ~~Keith Kern, term expiring July, 2014; and Tom Wondolkowski, term expiring January, 2017.~~  
City Clerk Kalan advised of an error in the appointment to BID, the only appointment should be Jeanne Thompson.  
**MOTION by Councilor Bender, seconded by McDonald and carried, to approve as amended.**
- 8.2 Mayor Hagen submitting Animal Shelter Ad Hoc Committee Appointments.  
City Clerk Kalan advised the Mayor is amending his recommendation to include Councilor Olson.  
**MOTION by Councilor E. Dalbec, seconded by Bender and carried, to approve as amended.**

## 9. BUSINESS BY COUNCILORS

9.1 Councilor McDonald is requesting an update on Better City Superior.

Michelle Hostetler, Executive Director of the Development Association, read a letter  
Bruce Thompson, NBC President, prepared for the Council.

## 10. RESOLUTIONS

## 11. ORDINANCES

11.1 **O14-3873** Ordinance introduced by the Building Inspection Division repealing Chp. 6  
Article III, Sign Erection License.

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

11.2 **O14-3874** Ordinance introduced by the Director of Parks, Recreation and Forestry,  
amending Section 86-94, Archery Hunting Areas and Seasons.

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

11.3 **O14-3875** Ordinance introduced by the Building Inspection Division amending Chp 58,  
Garbage and Rubbish.

**MOTION by Councilor Finsland, seconded by Fennessey and carried, to refer to the Public Works Committee.**

## 12. BUSINESS BY PUBLIC

**MOTION by Councilor Bender, seconded by D. Dalbec and carried, to adjourn meeting at 7:10 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 6<sup>th</sup> day of May, 2014.

Attest:

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Mayor

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City Clerk