

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
January 6, 2015**

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. PLEDGE OF ALLEGIANCE

2. ROLL CALL , Tom Fennessey, Warren Bender, Jack Sweeney, Denise McDonald, Terry Massoglia, Mike Herrick, Dennis Dalbec, Esther Dalbec – 8

Excused: Dan Olson, Bob Finsland – 2

Youth Councilors: Mike Nowicki

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

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES – December 15, 2014 - Regular Council meeting.

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

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

6.1 Fire Department 2013 Annual Report.

6.2 Mayor's Commission on Disabilities, November 18, 2014, meeting minutes.

6.3 Police & Fire Commission, December 17, 2014, meeting minutes.

Matters Referred to:

Liability Claims Committee:

6.4 Claim #14-36, Roy Anderson

Standing Committee Reports Approved:

6.5 Finance Committee, December 11, 2014

2. Receive and file the November Check Register.

3. Receive and file the November General Fund Financial Statements.

4. a) Hold in committee discussion of Mission Statement.

b) Receive and file the General Financial overview

5. Hold in committee discussion on grants and donations to non-profits and local organizations.

6.6 Human Resources Committee, December 15, 2014

2. Receive and file the November Personnel report.

6.7 Plan Commission, December 17, 2014

1. Approve Fraser Shipyard's request to submit a Certified Survey Map for the property known as Lot 1 in the vicinity of N. 1st Street between Baxter and Grand Avenues.
2. Approve Sandahl's request to submit a Certified Survey Map for the property known as Lot 3 of CSM #1079 in the vicinity of 3 Chipmunk Hollow.
3. Approve the Administrative request to amend Chapter 98, Planning, Zoning and Development by creating Article V. Fair Housing.

6.8 Public Works Committee, December 17, 2014

1. Hold in committee Councilor E. Dalbec's request to review the alley between Hammond and Hughitt Avenues, and Broadway and N. 11th Streets, for possible signage.
2. Approve changes to City Code sections 34-57, 34-58, and 34-60, to align with State licensing requirements.
3. Hold in committee proposed changes to sections in Chapter 114, Utilities.
4. Hold in committee Councilor Bender's request regarding traffic concerns near the Northern Lights School.
5. Receive and file Councilor Bender's request to review the crosswalk signage on East 2nd at 43rd Avenue East.
6. Hold in committee Councilor Massoglia's request to review the pedestrian crossing at N. 16th and Tower Avenue for possible signage.
7. Hold in committee Bill Roberts, A&L Properties, request to review the parking at 1409 Hammond Ave., with specific parking requests.
8. Approve Planning & Port Director Serck's request to raise the price of wetland mitigation credits from \$9,500 to \$12,000 per credit; and a price of \$20,000 per credit for projects not permitted through the City's SAMP wetland permit program.
9. Approve Guardian Pest Control's request to purchase .74 credits from the City's Compensatory Wetland Mitigation Bank.

Licenses Approved: *City Clerk Kalan*

- 6.9 Approve miscellaneous licenses.

7. BUSINESS BY DEPARTMENT HEADS

- 7.1 City Clerk Kalan is requesting approval of the ninth addendum to the agreement between the City of Superior and the PEGA TV Coordinator for 2015.

MOTION by Councilor D. Dalbec, seconded by E. Dalbec and carried, to approve.

- 7.2 Parks, Recreation & Forestry Director Morgan is requesting approval of banners at Center City Park, Bear Creek Park, Rotary Pavilion and Barker's Island entrances, for the "Lake Superior Ice Project by Iceman Roger" beginning immediately through February 28th.

MOTION by Councilor Olson, seconded by E. Dalbec and carried, to approve.

- 7.3 Assistant Public Works Director Janigo is recommending approval of Enbridge Energy, easements and workspace thru 10 parcels of unimproved City property, as right-of-way for the upcoming Line 3 Replacement Project and future Sandpiper Project in exchange for payment totaling \$176,545.
MOTION by Councilor E. Dalbec, seconded by Bender and carried, to approve.

8. BUSINESS BY THE MAYOR

- 8.1 Mayor Hagen recommending the following committee appointments:
Assessment Board of Review: Reappointing Jeffrey Hanson; and
Business Improvement District Board of Directors: Reappointing Dave Miller.
MOTION by Councilor Bender, seconded by D. Dalbec and carried, to approve.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

- 10.1 **R15-13222** Resolution providing for the Issuance, Sale and Delivery of \$3,870,000 General Obligation Street Improvement Bonds, Series 2015A, of the City of Superior; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale thereof.
MOTION by Councilor Bender, seconded by D. Dalbec and carried, to adopt the resolution.

11. ORDINANCES

- 11.1 **O15-3905** Ordinance introduced by the Plan Commission amending Chapter 98, Planning, Zoning and Development, by creating Article V, Fair Housing.
MOTION by Councilor Fennessey, seconded by D. Dalbec and carried, to adopt the ordinance.
- 11.2 **O15-3906** Ordinance introduced by the Public Works Department amending Chapter 34, Construction Code, Sections 34-57, 34-58, and 34-60. (*Approved at the December 17th Public Works Cmt*)
MOTION by Councilor Fennessey, seconded by D. Dalbec and carried, to adopt the ordinance.

12. BUSINESS BY PUBLIC

MOTION by Councilor Bender, seconded by Fennessey and carried, to adjourn meeting at 6:38 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 20th day of January, 2015.

Attest:

Mayor

City Clerk