

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, December 1, 2015
6:30 p.m. - Government Center, Board Room 201**

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

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL Dan Olson, Tom Fennessey, Warren Bender, Jack Sweeney, Denise McDonald, Graham Garfield, Bob Finsland, Mike Herrick, Dennis Dalbec, Esther Dalbec – 10
Also Present: City Attorney Prell, City Clerk Kalan

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES - November 17, 2015 - Regular Council meeting.
MOTION by Councilor E. Dalbec, seconded by D. Dalbec and carried, to approve.

5. PUBLIC HEARINGS

6. CONSENT AGENDA

MOTION by Councilor Finsland, seconded by E. Dalbec and carried, to separate item #6.2 and approve the remainder of the Consent Agenda.

Communications and Reports Received and Filed:

- 6.1** Wisconsin Point Implementation Committee, November 10, 2015
- 6.2** Superior Business Improvement District 2016 Operating Plan.
Serck introduced Lindsay Jacobson, Executive Director of the Superior BID office.
MOTION by Councilor Bender, seconded by McDonald to received and file.
- 6.3** Police and Fire Commission, November 18, 2015.

Matters Referred to:

Public Works Committee:

- 6.4** Councilor Finsland requesting 15 mph speed limit signs at appropriate locations on Catlin Avenue between Belknap and North 21st Street.
- 6.5** Councilor Dalbec requesting pedestrian crossing on North 7th Street and Hammond Avenue.

Standing Committee Reports Approved:

6.6 Finance Committee, November 12, 2015

2. To approve renewal of the 2016 health and dental plans with Health Partners and approve the recommended 5% premium increase.
3. To approve the handling of the notification and determination of criteria for grants and donation funding to outside organizations be made by the Park and Recreation Commission.
4. To deny the sewage bill adjustment to Sell Family Trust.
5. To hold Government Finance Officers Association Best Practices until the December meeting.
6. To receive and file the check Register for October 2015.
7. To receive and file the General Fund Financial Statements October, 2015.
8. To receive and file the General Financial Overview.

6.7 Human Resources Committee, November 18, 2015

3. To receive and file the Wage Study Appeals Process.
4. To receive and file the Monthly Personnel Report for October, 2015.

6.8 Plan Commission, November 18, 2015

1. To approve Elise Barnard's request to rezone properties located in the vicinity of 24th Avenue East and East 16th Street from SUB, Suburban District to M2 Heavy Manufacturing District.
2. To approve the Administrative request to rezone properties in the vicinity of 24th Avenue East and East 14th Street from M2 Heavy Manufacturing District to R1B, One-family Residential District.
3. To approve an ordinance to allow storage facilities in a residential district with a special use permit.

6.9 Public Works Committee, November 18, 2015

1. To approve removing the north-south stop signs at Wyoming Avenue & North 19th Street (removing the 4-way stop) after December 18, 2015 and prior to January 1, 2016, (leaving the stop signs on North 19th at Wyoming Avenue making this a 2-way stop).
2. To hold in committee Councilor Bender's request to establish a Community Compost Tumbler at the City garage on 24th and Hill Avenue.
3. To hold in committee the installation of pedestrian lights along Wyoming Avenue between Wellington and North 28th Streets, pending more information from Work Works.
4. To approve amendments to Chapter 22, Traffic Code, Schedule O, Speed Limits relating to roundabout construction.
5. To exclude from calendar parking and designate "no parking odd side", the 600 block of 3rd Avenue East from the alley east to the railroad crossing.
6. To approve the ESD purchase of a trailer mounted diesel driven pump, through the National Joint Powers Alliance, waiving the bid requirement.
7. To receive and file the ESD Director's report.
8. To receive and file the Public Works Director's report.

Licenses Approved: *City Clerk Kalan*

6.10 Approve miscellaneous licenses.

7. BUSINESS BY DEPARTMENT HEADS

7.1 Planning Director Serck requesting authorization to waive the City's land sale procedures, authorize the proper city officials to sign the purchase agreement to sell the parcel of land described in the document (1218 Oakes Avenue) to Steve Grapentin for \$98,000; and also terminate the existing Lease of Land Agreement dated, April 4, 2000 and Assignment of Lease dated April 4, 2008. (*Referred from the November 3, 2016 Council Meeting for more information from Planning Director Serck*)

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

7.2 Public Works Director Janigo recommending to renew the contract for Master Plumbing Inspection Services to Richard Campbell in the amount one thousand four hundred fifty dollars (\$1,450.00) per month in 2016 and 2017, and one thousand five hundred fifty dollars (\$1,550.00) per month in 2018.

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

7.3 Public Works Director Janigo recommending to award the Municipal Services Building Facility Condition Assessment project to CR-Building Performance Specialists, at a cost of \$29,975.

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

7.4 Environmental Services Division requesting authorization to purchase an additional trailer mounted diesel driven Thompson Pump in an amount not anticipated to exceed \$54,579.

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

7.5 Finance Director Vito requesting increase the Human Resources budget by \$5,000 and reduce Finance Department by \$5,000 for temporary help to complete digital scanning project.

MOTION by Councilor Herrick, seconded by McDonald and carried, to approve.

7.6 Finance Director Vito submitting 2016 Health Insurance budget.

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

8. BUSINESS BY THE MAYOR

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

10.1 R15-13269 Resolution setting a public hearing January 19, 2016 at 6:30 p.m. in the Government Center Boardroom to amend the City Code Chapter 122 Zoning Code and

Zoning Map by rezoning lots in the vicinity of 24th Avenue East and East 16th Street from SUB, Suburban District to M2-Heavy Manufacturing District.

MOTION by Councilor E. Dalbec, seconded by Bender and carried, to adopt the resolution.

10.2 R15-13270 Resolution setting a public hearing January 19, 2016 at 6:30 p.m. in the Government Center Boardroom to amend the City Code Chapter 122 Zoning Code and Zoning Map by rezoning lots in the vicinity of 24th Avenue East and East 14th Street from M2-Heavy Manufacturing District to SUB, Suburban District.

MOTION by Councilor Herrick, seconded by E. Dalbec and carried, to adopt the resolution.

11. ORDINANCES

11.1 O15-3948 Ordinance introduced by the Finance Director amending the City Code, Chapter 2, Administration, Article V, Budget Systems, by adding Sec. 2-242 Exemption from bond required under Wisconsin Statute 70.67(1)

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

11.2 O15-3949 Ordinance introduced by the Department of Planning and Development to amend Chapter 122, Zoning, Article V, Special Uses, Sec.122-164 by adding:

(37) Storage facilities as a transitional land use between a M2, Heavy Manufacturing District at the edge of a residential district (Suburban or Residential R1A through R4) with the following conditions to ensure residentially zoned areas are not adversely affected:

- a. Landscape and buffering requirements of the Zoning Chapter must be adhered to.
- b. Parking area and driving lanes to be constructed of concrete or asphalt.
- c. Maximum height shall not exceed one story and building shall to be designed and constructed to reflect residential structures.
- d. Maximum of one 32-square-foot sign may be attached to the building; no pole signs will be allowed.
- e. No outdoor storage will be permitted.

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

11.3 O15-3950 Ordinance amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones by adding 1527 Iowa Avenue (both sides).

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

11.4 O15-3951 Ordinance introduced by the Public Works Committee amending the City Code Chapter 112, Traffic Code, Article VII, Schedule O, Speed Limits:

30 Miles Per Hour

(1) Belknap Street – between East 2nd Street and the US Highway 2 and Belknap Street Intersection (Roundabout)

And:

25 Miles Per Hour

(3) Belknap Street – between the US Highway 2 and Belknap Street Intersection (Roundabout) and North 21st Street

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

11.5 O15-3952 Ordinance introduced by the Public Works Committee amending the City Code Chapter 112, Traffic Code, Article VII, Schedule A, Stops - Section 1 Four-Way Stops by deleting Wyoming Avenue and North 19th Street; and adding Stops - Section 3, One and Two-Way Stops: Wyoming Avenue the following stop at: North 19th Street.

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

11.6 O15-3953 Ordinance introduced by the Public Works Committee amending the City Code Chapter 112, Traffic Code, Article III, Parking, Section 1, No Parking between 3:00 a.m. and 6:00 a.m. by adding West side of Clough Avenue between Broadway (North 10th Street) and North 11th Street.

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

11.7 O15-3954 Ordinance introduced by the Public Works Committee amending the City Code Chapter 112, Traffic Code, Article VII, Schedule I, Streets Excluded from Calendar Parking by adding 3rd Avenue East – the 600 block, from the alley east to the railroad crossing.

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

11.8 O15-3955 Ordinance introduced by the Public Works Committee amending the City Code Chapter 112, Traffic Code, Article III, parking , Schedule C, No Parking on Odd-Numbered Side of Street by adding 3rd Ave East – 600 block, from the alley east to the railroad crossing.

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

12. BUSINESS BY PUBLIC

Meeting adjourned at 6:44 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 15th day of December, 2015.

Attest:

Mayor

City Clerk