

COMMON COUNCIL
April 3, 2018

A regular meeting of the Common Council was called to order at 12:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Vandertie, Ward, Wiesner, Allmann, Fett and Hauser were present.

Ward/Catarozoli to adopt agenda moving consent agenda item 7b1 to the regular agenda. Carried.

The Mayor presented a proclamation for National Boys & Girls Club Week, April 9-13, 2018.

Fett/Ward to approve the following bills - General Fund - \$139,731.69 Capital Fund - \$21,804.16, Cable TV - \$5,101.67 and TID #4 District - \$42.00 and Solid Waste Enterprise-\$2,485.67 for a grand total of \$169,165.19. Roll call: All voted aye. Carried.

Ward/Hauser to approve consent agenda:

- a. Approval of regular Common Council minutes from 03/20/18.
- b. Approval of following minutes:
 - (1) ~~Sturgeon Bay Utility Commission 2/13/18~~ MOVED TO REGULAR AGENDA
 - (2) Waterfront Redevelopment Authority-3/5/18
 - (3) Finance/Purchasing & Building Committee-3/13/18
 - (4) City Plan Commission -3/21/18
- c. Place the following reports on file:
 - (1) Fire Department-February 2018
- d. Consideration of: Approval of beverage operator license.
- e. Finance/Purchasing & Building Committee recommendation re: Write off 2016 delinquent personal property tax account bills in the amount of \$1,922.59 and authorize the City Attorney to pursue small claims court action against personal property tax account #281-0793, Lauger Concrete and account #281-0290-Jeffery Slavik DDS.
- f. Finance/Purchasing & Building Committee recommendation re: One time waiver for snow removal fees for Ross Dippel and Christine Henkel, in the amount of \$125.00 based on medical issues, financial basis and meteorological documentation. This is a non-precedence setting fee waiver.

Carried.

There were no mayoral appointments

Sturgeon Bay Utilities General Manager Jim Stawicki discussed the progress of the lead lateral replacement program.

Fett/Wiesner to approve the Sturgeon Bay Utilities Commission minutes from 2/13/18. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to award bid from Aquarius Systems for purchase of a HM-420 aquatic plant harvester and TR-23 trailer at a cost not to exceed \$172,960 and approve a fund transfer of \$22,960 from capital budget line item 10-400-000-69065 (back hoe) to line item 10-560-000-69065(aquatic plant harvester).

FINANCE/PURCHASING & BULIDING COMMITTEE
By: Stewart Fett, Chr.

Introduced by Fett. Fett/Ward to adopt. Carried.

City Plan Commission Chr. Wiesner, Finance/Purchasing & Building Committee Chr. Fett, Park & Recreation Committee Chr. Vandertie presented reports for their respective committees/commissions.

The Mayor made his comments.

Vandertie/Catarozoli to adjourn. Carried. The meeting adjourned at 12:25 p.m.

Respectfully submitted,

Tricia Metzer
Receptionist