

COMMON COUNCIL
February 20, 2018

A regular meeting of the Common Council was called to order at 12:17 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Vandertie, Ward, Wiesner, Allmann, Fett and Hauser were present.

Ward/Vandertie to adopt the agenda moving consent agenda item 6j to the regular agenda. Carried.

Fett/Ward to approve the following bills - General Fund - \$130,173.06, Capital Fund - \$532,448.69, Cable TV - \$364.75, and TID #4 District - \$2,052.00, and Solid Waste Enterprise-\$657.54 for a grand total of \$665,696.04. Roll call: All voted aye. Carried.

Ward/Catarozoli to approve consent agenda:

- a. Approval of regular Common Council minutes from 02/06/18.
- b. Approval of following minutes:
 - (1) Zoning Board of Appeals-01/30/18
 - (2) Finance/Purchasing & Building Committee-1/30/18
 - (3) Waterfront Redevelopment Authority-2/7/18
- c. Place the following reports on file:
 - (1) Inspection Department Report-January 2018
- d. Consideration of: Approval of beverage operator license.
- e. Finance/Purchasing & Building Committee recommendation re: Deny the request from Marianne Bennett to waive the snow removal fee in the amount of \$125.00 for 819 Michigan Street.
- f. Finance/Purchasing & Building Committee recommendation re: Purchase a 2018 Volvo loader with plow and wing attachment from Aring Equipment in an amount not to exceed \$179,706 and declare the 1994 Case loader as surplus.
- g. Finance/Purchasing & Building Committee recommendation re: Purchase a Bobcat Mini excavator from Swiderski Equipment, Inc. in an amount not to exceed \$66,820.
- h. Finance/Purchasing & Building Committee recommendation re: Repeal and recreate Section 3.06 of the Municipal Code-Transfer of Funds.
- i. Waterfront Redevelopment Authority recommendation re: Approve request from Door County Maritime Museum for placement of the Edwin H. Gott Enclosed Lifeboat Outdoor Exhibit on City property adjacent to the Door County Maritime Museum, with the location to be the alternate location, as indicated on the map.
- j. ~~Finance/Purchasing & Building Committee recommendation re: Waive the bidding requirements as set forth in the City's purchasing policy to allow for sole source purchasing and contract with Hillstrom PR for public relations services for the PRAT referendum in an amount not to exceed \$12,000. Moved to regular agenda.~~

Carried.

There were no mayoral appointments

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the bidding requirements as set forth in the City's purchasing policy to allow for sole source purchasing and contract with Hillstrom PR for public relations services for the PRAT referendum in an amount not to exceed \$12,000.

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

Introduced by Catarozoli. Catarozoli/Hauser to adopt. Discussion took place that the City was not getting a study which be used as an educational tool with the Legislature. It was explained that the focus at this time is to educate the public on the PRAT referendum that will be on the April 3, 2018 ballot. Carried.

City Engineer Shefchik presented bids for Project 1801. Fett/Wiesner to award the contract for Project 1801 (N 4th Ave & Texas Street) to David Tenor Corporation with unit pricing amounts totaling an estimated cost of \$434,387.65. Carried.

The resolution on change of labor charge out rate was presented. Fett/Hauser to adopt . Carried.

The resolution on the elimination of parks security deposit was presented. Fett/Ward to adopt. Carried.

Wiesner/Vandertie to read in title only and adopt second reading of ordinance re: Construction of driveways-Section 8.03(9) of the Municipal Code. Carried.

Fett/Ward to read in title only the first reading of ordinance repealing and recreating Section 3.06 of the Municipal Code-Transfer of funds. Carried

Wiesner/Catarozoli to read in title only the first reading of ordinance repealing and recreating Section 9.75 of the Municipal Code-Travel Trailers. Carried

Personnel Committee Chr. Vandertie, Parking & Traffic Committee Chr. Ward, Community Protection & Service Committee Chr. Wiesner, Sturgeon Bay Utilities Commission Chr. Fett presented reports for their respective committees/commissions.

The Mayor had no comments.

After the Mayor announced the statutory basis, Hauser/Wiesner to convene in closed session in accordance with the following exemptions: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis.Stats. 19.85(1)(g) Consideration of: OHWM determination on parcel 92 and action thereon; and Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e). Consideration of: Contract with Kiesow Enterprises. The meeting moved to closed session at 12:56 p.m. and adjourned at 2:02p.m.

Respectfully submitted,

Tricia Metzger
Receptionist