

COMMON COUNCIL
December 3, 2019

A regular meeting of the Common Council was called to order at 7:00 pm by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Hayes, Williams, Nault, Wiederanders and Reeths were present. Avenson was excused.

Nault/Reeths to adopt agenda by removing items 7d and 7e from the consent agenda and placing them after consent agenda. Carried.

Scott Moore, 947 Pennsylvania Street; John Schneider, 212 W 3rd Street, Apt #9, Necedah, WI; and Dean Hoegger, 3731 Big Rock Place spoke during public comment.

Bacon introduced. Bacon/Williams to approve following bills: General Fund - \$84,739.88, Capital Fund - \$105,925.80, Cable TV - \$5,101.67, TID #3 – \$475.00 and Solid Waste Enterprise Fund - \$21,782.09 for a grand total of \$218,024.44. Roll call: All voted aye. Carried.

Reeths/Hayes to approve amended consent agenda:

- a. Approval of 11/19/19 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 11/12/19
 - (2) Personnel Committee – 11/14/19
 - (3) Community Protection & Services Committee – 11/14/19
- c. Consideration of: Approval of Beverage Operator Licenses.
- d. ~~Finance/Purchasing & Building Committee recommendation re: Increase salary for elected Alderpersons by \$50.00 per month and \$100.00 per month for Mayor beginning at the new elected terms. Moved to regular agenda.~~
- e. ~~Personnel Committee recommendation re: Increase the salary for Alderpersons by \$50.00 per month and \$100.00 per month for Mayor, beginning at the newly elected terms. Moved to regular agenda.~~
- f. Personnel Committee recommendation re: Approve language change in Employee Handbook under Wellness Benefit.
- g. Personnel Committee recommendation re: Approve language change in Employee Handbook under vacation carry over.
- h. Community Protection & Services Committee recommendation re: Approve the Fire Department Ordinance 6.23(2)(d) Fees for Fire Re-Inspections.
- i. Community Protection & Services Committee recommendation re: Approve Ordinance 12.09 Coal Tar Sealant Products.
- j. Community Protection & Services Committee recommendation re: Approve City of Sturgeon Bay Social Media Policy.

Carried with Nault abstaining.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to increase the salary for elected Alderpersons by \$50.00 per month and \$100.00 per month for the Mayor beginning at the new elected terms.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon introduced. Bacon/Hayes to approve. Carried with Wiederanders voting no.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to increase the salary for Alderpersons by \$50.00 per month and \$100.00 per month for Mayor, beginning at the newly elected terms.

PERSONNEL COMMITTEE

By: Dan Williams, Chr.

Williams introduced. Williams/Reeths to approve. Carried with Wiederanders voting no.

Bacon/Hayes to approve the following mayoral appointment:

Local Arts Board

Stephanie Trenchard

Carried.

Mayor Ward to read in title only. Williams/Nault to approve second reading of ordinance re: Repeal and recreate Section 20.31(4)(b) of the Municipal Code (Zoning Code) re: surfacing of parking lots and access driveways. Carried.

Williams to read in title only. Williams/Wiederanders to approve first reading of ordinance re: Amending Section 6.23 of Municipal Code – Fire Inspections. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the line item transfer from 01-250-000-50210 Overtime to 01-250-000-50520 Wages-Part-Time Hourly in the amount of \$31,200 for the Sturgeon Bay Fire Departments 2020 approved operating budget.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon introduced. Bacon/Wiederanders to approve. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to create a Part-Time, Non-Exempt/Hourly, Fire Inspector/Fire Prevention position within the Sturgeon Bay Fire Department at 24 hours per week with a base wage of \$25.00.

PERSONNEL COMMITTEE

By: Dan Williams, Chr.

Williams introduced. Williams/Reeths to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from EWALD Chevrolet Buick, LLC to purchase a 2019 Fleet/Non-Retail Chevrolet Tahoe 4WD 4Dr Commercial CK 15706 in the amount of \$38,206, and to allow the use of additional savings from the purchase to purchase radio, storage, tools, striping and other required make-ready equipment and not to exceed the amount of \$53,000 as allocated in the 2020 capital budget and to accept the vehicle after January 1, 2020.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon introduced. Bacon/Wiederanders to approve. Fire Chief Dietman explained that the vehicle will be ordered now and delivery will take place in year 2020. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the on street winter parking permit fee for Rose Wodack in the amount of \$55.00.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon introduced. Bacon/Hayes to approve. Discussion took place as whether this was setting precedence or if multiple people living at the residence could split the fee. Carried with Nault and Reeths voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to increase the seasonal slip rental fee by \$100.00 plus tax.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon introduced, explaining the \$100 would be going to Stone Harbor for the increased use of their facilities by season slip holders. Bacon/Wiederanders to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the joint City-County Revolving Loan Fund as proposed.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon explained loan application and guidelines for the proposed joint Revolving Loan Fund between the City and County. Bacon/Williams to approve. City Administrator VanLieshout mentioned the City's RLF is defederalized, meaning the city is no longer

obliged to follow the federal regulations for reloaning the funds, whereas the County's RLF is not. Community Development Director Olejniczak continued that by operating a RLF with the County, the City could receive larger grants for projects within the city limits. Discussion on control of funds and outreach for potential projects took place. Carried.

The following items were requested for future agendas: (Wiederanders) Community Protection & Services – Discussion of Recycling and Recycling Enforcement; (Reeths) Council – Update on attorney fees paid and staff hours spent on Development Agreement with Sturgeon Bay Historical Society for Teweles & Brandeis Granary; (Hayes) Council – Update on Green Tier Legacy program.

City Plan Commission Chair Ward, Finance/Purchasing & Building Committee Chair Bacon, and Park & Recreation Committee Chair Hayes presented reports for their respective committees/commissions.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Wiederanders to adjourn. Carried. Meeting adjourned at 8.28 pm.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer