

COMMON COUNCIL
February 4, 2020

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: Hayes, Williams, Avenson, Nault, Wiederanders and Reeths were present. Bacon was excused.

Nault/Avenson to adopt agenda. Carried.

Thad Mijkowski, Cedar Corporation Project Engineer and Michael Jischke, from SRF Consulting Corp. gave a power point presentation on the conceptual design of West Waterfront Promenade. Design consideration from the Ad Hoc West Waterfront Planning Committee recommendation along with coordination from WI Department of Natural Resources, Door County Maritime Museum and Sarter Marine Towing went into creating site concept. Public can attend an open house on February 10, 2020 to give their ideas, in which changes will be made and presented at the February 18, 2020 Common Council meeting.

Scott Moore, 947 Pennsylvania Street; Mark Nelson, 4529 Laurie Lane; David Schanock, 520 E Vine Court; and Kelly Catarozoli, 344 N 3rd Avenue spoke during public comment.

Wiederanders introduced. Wiederanders/Williams to approve following bills: General Fund - \$294,450.76, Capital Fund - \$382,821.77, Cable TV - \$5,309.97, TID #2 - \$323.00, TID #4 - \$99,386.66 and Solid Waste Enterprise Fund - \$16,638.79 for a grand total of \$798,931.15. Roll call: All voted aye. Carried.

Reeths/Williams to approve consent agenda.

- a. Approval of 1/21/20 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Bicycle & Pedestrian Advisory Board – 1/6/20
 - (2) Finance/Purchasing & Building Committee – 1/14/20
 - (3) City Plan Commission – 1/15/20
 - (4) Joint Parks & Recreation Committee/Board – 1/22/20
 - (5) Parking & Traffic Committee – 1/27/20
- c. Place the following reports on file:
 - (1) Police Department Report – December 2019
- d. Consideration of: Approval of Beverage Operator Licenses.
- e. Parking & Traffic Committee recommendation re: Installing “No Overnight Parking” signs on the south side of W. Larch St. between N. Lansing Ave. and N. Madison Ave. during the winter months.
- f. Finance/Purchasing & Building Committee recommendation re: That the City proceed to work with Robert W. Baird to refinance the \$3,315,000 TID #4 Taxable Note Anticipation Notes dated March 30, 2017 with General Obligation Refunding Bonds, split into a non-taxable issue in the amount of \$2,140,000 and taxable issue in the amount of \$1,240,000 for a total bond issue in the amount of \$3,380,000.
- g. Personnel Committee recommendation re: Approve the Post Employment Health Reimbursement Plan Changes to Employee Handbook.

Carried with Nault abstaining.

There were no mayoral appointments.

City Administrator VanLieshout introduced Graham Park Development. Reeths/Nault to approve Graham Park Development Agreement. Carried.

Williams to read in title only. Williams/Wiederanders approve first reading of ordinance re: Repeal and recreate Section 27.12(3) and amending Section 20.09 of the Municipal Code – Sign Code. Carried.

City Engineer Shefchik stated five bids were received, in which Peters Concrete Company was lowest bidder. Williams/Hayes to award the Contract for Project 2001 (E Walnut Drive Reconstruction Project) to Peters Concrete Company with unit pricing amounts totaling an estimated cost of \$191,612.60. Carried.

Municipal Services Director Barker mentioned the City was looking to approve engineering services to access shoreline repairs for Sunset Park. Avenson/Hayes to approve engineering services from Baudhuin Engineering to assess damage at Sunset Park in the amount not to exceed \$10,000. Carried.

Avenson/Wiederanders to adopt resolution re: Celebrating the 100th Anniversary of the League of Women Voters. Carried.

Nault/Williams to adopt resolution re: Authorizing Adjustments to the 2020 General Fund Budget. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the Agreement for Assessment Services with Associated Appraisal Consultants through year 2023 and the Additional Scope of Services for the Interim Market Update Revaluation.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

City Administrator VanLieshout introduced. Many stores are approaching City to lower their property taxes because of dark store case. During recent court case, judge suggested the City go through a tax revaluation, which will make sure all like properties are assessed properly. The last full revaluation for the City was 2004 were good information was collected for properties. Hayes/Wiederanders to approve. Roll call: All voted aye. Carried.

Bradley Viegut, Managing Director for Robert W. Baird explained the General Obligation Refunding Bonds along with Taxable General Obligation Refunding Bonds. Wiederanders/Williams to approve Resolution providing for the Sale of Approximately \$2,140,000 General Obligation Refunding Bonds. Carried.

Williams/Hayes to approve Resolution providing for the Sale of Approximately \$1,240,000 Taxable General Obligation Refunding Bonds. Carried.

RECOMMENDATION

We, the Joint Park & Recreation Committee/Board, hereby recommend to accept the Rotary's Little Lake dock and Fishing Pavilion Proposal.

PARK & RECREATION COMMITTEE/BOARD

By: David Hayes, Chr.

Introduced by Hayes. Hayes/Nault to adopt. Rotary Club of Sturgeon Bay Representative Greg Meissner mentioned the Rotary would like to fund a dock/boardwalk and fishing pavilion at Little Lake in the amount of \$105,000. City Administrator explained the City's next step would be to compose a memorandum of understanding with City's roll in receiving donation followed by developing a plan that is roughly equal to amount of funding from Rotary. Carried.

Ald. Hayes gave update on Green Tier Legacy Presentation that was at the County. It was mentioned that if the City joins, they can step back if they do not want to continue. Green Tier Community will be discussed at the next Community Protection & Services Committee meeting.

Reeths introduced Upcoming Six Months of Lake Levels. Asked City to identify areas that will likely flood and be proactive by offering people in the community flooding options, such as sand and sand bags to residents who need them. If considered, funding for these flood options will need to be addressed. City Administrator VanLieshout mentioned City does have flood plain mapping that show areas that are more prone to flood damage. Staff will develop a plan to address concerns that Council Members may have and report back to Council in March.

The following items were requested for future agendas: (Avenson) Council – Consideration of: Development Agreement amendments with Sturgeon Bay with Sturgeon Bay Historical Society.

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

City Administrator VanLieshout gave his report.

There was no Mayoral report.

After Mayor Ward announced the statutory basis, Wiederanders/Reeths to convene in closed session in accordance with the following exemptions:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

Discussion re: Development Agreement amendments with Sturgeon Bay with Sturgeon Bay Historical Society.

Roll call: Carried. The meeting moved to closed session at 9:02 pm and adjourned at 10.19 pm.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer