

COMMON COUNCIL
December 21, 2021

A meeting of the Common Council was called to order at 6:00 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present.

Williams/Nault to adopt the agenda. Carried.

State Representative Joel Kitchens spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$213,117.27, Capital Fund - \$3,229.10, Cable TV - \$1,059.57, TID #4 - \$13,678.10, TID #5 - 1,300.00, Solid Waste Enterprise Fund - \$17,234.22 and Compost Site Enterprise Fund - \$232.42 for a grand total of \$249,850.68. Roll call: All voted aye. Carried.

Reeths/Statz to approve consent agenda:

- a. Approval of 12/7/21 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Sturgeon Bay Utility Commission – 10/12/21
 - (2) Community Protection & Services Committee – 11/3/21
 - (3) Aesthetic Design & Site Plan Review Board – 11/8/21
 - (4) City Plan Commission – 11/29/21
 - (5) Finance/Purchasing & Building Committee – 11/30/21
 - (6) Personnel Committee – 11/30/21
 - (7) Industrial Park Development Review Team – 12/2/21
 - (8) Ad Hoc NERR Advisory Committee – 12/10/21
 - (9) City Plan Commission – 12/15/21
- c. Place the following reports on file:
 - (1) Fire Department Report – October 2021
 - (2) Police Department Report – November 2021
 - (3) Bank Reconciliation – November 2021
 - (4) Revenue & Expense Report – November 2021
- d. Consideration of: Approval of Beverage Operator's licenses.
- e. Personnel Committee recommendation re: Increase starting wages for 16 and 17 year old's to \$14.00 per hour and 18 years and over to \$15.00 per hour not to exceed the budgeted amount of \$19,000 for 2022 budgeted seasonal wages.
- f. Personnel Committee recommendation re: Combine the duties and positions of Water Weed Forman and Harbor Master and adjust the seasonal foreman hourly wage from \$1.92 per hour to \$3.00 per hour from May 1 through October 31.
- g. Finance/Purchasing & Building Committee recommendation re: Approve the draft Solid Waste and Recycling Management Agreement with GFL Solid Waste Midwest, LLC.
- h. Consideration of: Approval of Appointment of Election Inspectors for 2022-2023.

Carried.

There were no mayoral appointments.

Williams introduced. Williams/Gustafson to read in title only the second reading of ordinance re: Section 10.175 of the Municipal Code – Public Consumption Area. Carried.

RECOMMENDATION

We, the Community Protection and Services Committee, hereby recommend the Common Council to approve changes to the creation of Section 15.094 – Construction of Fences of the City of Sturgeon Bay Municipal Code.

COMMUNITY PROTECTION AND SERVICES COMMITTEE

By: Dan Williams, Chr.

Introduced by Williams. Recommendation was sent back to committee to make changes for setback of at least 3 feet from edge of street or alley and 18 inches from public sidewalk. New fence construction must comply with ordinance, pre-existing fences are grandfathered but cannot be modified. Ordinance does not include hedges. Williams/Nault to adopt. Carried.

Williams/Statz to read in title only the first reading of ordinance re: Creation of Section 15.094 of the Municipal Code – Construction of Fences. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Custom Fab & Body as presented, in the amount of \$418,855 and declare the 1996 Chevy Step Van with excess equipment as surplus, and allow the use of the sale proceeds to offset the budget overage.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon introduced. Fire Chief Dietman confirmed the dollar amount of the bid to be \$418,109. He explained with vehicle storages and with Council approval now, the City may take possession of vehicle next year at this time. Reeths/Nault to accept bid from Custom Fab & Body as presented, in the amount of \$418,109 and declare the 1996 Chevy Step Van with excess equipment as surplus, and allow the use of the sale proceeds to offset the budget overage. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Custom Fab & Body as presented, in the amount of \$207,828 contingent upon the chassis provided is a RAM 5500 or as close to specific bid requirements and to declare the 2014 Ram Brush Truck with excess equipment as surplus, and allow the use of the sale proceeds to offset the budget overage from the purchase of the Walk-In Ice/Water Heavy Squad #7 and purchase any additional loose equipment required to put the Brush Truck Squad #8 into service.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon introduced. With vehicle shortage, dealerships are not offering fleet pricing. Fire Chief Dietman found chassis from Custom Fab & Body, in which they require wire payment to ensure holding. With purchase of chassis, delivery of vehicle will be ahead of schedule next year. Bacon/Wiederanders to accept. Carried.

Statz/Gustafson to adopt resolution re: Relocation Order and Declaration of Necessity (Acquisition of Street Right-of-way for the extension of S. Grant Avenue). City Administrator VanLieshout stated the City has made numerous attempts to work with land owner for extension of S. Grant Avenue to connect with the end of Sawyer Drive in the Town of Nasewaupee. City Development Director Olejniczak explained the City is on step 7 of 24 of legal requirements for process of eminent domain. Carried.

City Engineer Shefchik introduced Award of Contract for Project 2201A – Concrete Replacement Program and 2201B – Asphalt Replacement Program. Bids received were higher than anticipated due to shortages of drivers, increased wages and additional overtime for contractors.

Bacon/Williams to award the Contract for Project 2201A – Concrete Replacement Program to Martell Construction, Inc. with unit pricing amounts totaling an estimated cost of \$289,879.00. Carried.

Williams/Nault to award the Contract for Project 2201B – Asphalt Replacement Program to Northeast Asphalt, Inc. with unit pricing amounts totaling and estimated cost of \$815,843.87. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Williams/Nault to adjourn. Carried. The meeting adjourned at 6:51 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer