

COMMON COUNCIL
January 19, 2021

A regular 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/Statz to move Item 7e to the regular agenda adopt the amended agenda. Carried.

The following people spoke during public comment: Chris Kellems, 120 Alabama Street

Bacon/Wiederanders to approve the following bills: General Fund - \$128,515.52, Capital Fund - \$46,854.50, Cable TV - \$40.01, TID #4 - \$86,744.97 and Solid Waste Enterprise Fund - \$18,096.62 for a grand total of \$280,251.62. Roll call: All voted aye. Carried.

Reeths/Gustafson to approve the consent agenda:

- a. Approval of 1/5/21 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 11/5/20
 - (2) Police & Fire Commission – 12/14/20
 - (3) Finance/Purchasing & Building Committee – 12/29/20
 - (4) Personnel Committee – 1/8/21
- c. Place the following reports on file:
 - (1) Inspection Department Report – December 2020
 - (2) Fire Department Report – December 2020
- d. Finance/Purchasing & Building Committee recommendation re: Approve purchase of two 2021 Ford Explorer Police Vehicles from Jim Olson Ford, Lincoln in the amount of \$66,676.00 plus DMV fees.
- e. ~~Finance/Purchasing & Building Committee recommendation re: Direct staff to prepare a RFP and interview questions for City Attorney.~~ Moved to regular agenda.
- f. Finance/Purchasing & Building Committee recommendation re: Extend provision in FFCA to continue paid sick leave benefits for employees up to 80 hours of Emergency Paid Sick Leave for COVID-related reasons as stated in the Family First Compliance Policy until March 31, 2021.

Carried.

The Mayor presented the following appointments for approval:

Williams/Statz to approve:

DOOR COUNTY ECONOMIC DEVELOPMENT CORPORATION – 2 year term

David Ward, Council Rep.

Josh VanLieshout, City Administrator

Carried.

Gustafson/Wiederanders to approve:

DOOR COUNTY TOURISM ZONE COMMISSION – 1 year term

Pam Seiler

Josh VanLieshout

Carried.

Reeths/Bacon to approve:

PARKS & RECREATION COMMITTEE

J. Spencer Gustafson (replaces Hayes)

Carried.

Williams/Nault to approve:

BOARD OF PARKS & RECREATION

J. Spencer Gustafson (Park & Recreation Committee member) – 1 year term

Carried.

A resolution to combine all polling locations, wards 1 – 30, for the February 16, 2021 primary was presented. Wiederanders/Nault to adopt. Carried.

Bacon/Gustafson to approve an endorsement of Marine Highway Project Destination. The project destination would facilitate increasing levels of freight to be towed via barge across the Bay of Green Bay, instead of over the surface road network. Discussion took place regarding Fincantieri, Navy contracts, opening up to other shippers, and ice breaking procedures. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to direct staff to prepare a RFP and interview questions for a City Attorney.

Introduced by Bacon. Williams/Reeth to approve. Carried.

There was no City Administrator report.

Mayor Ward gave his report.

Nault/Williams to adjourn. Carried. The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Stephanie Reinhardt
City Clerk/HR Director