

COMMON COUNCIL  
December 1, 2020

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/Bacon to adopt the agenda. Carried.

The following people spoke during public comment: Connie Bordeau, 928 N 6<sup>th</sup> Ave.

Bacon/Wiederanders to approve the following bills: General Fund - \$214,451.66, Capital Fund - \$54,667.43, Cable TV - \$6,775.55, and Solid Waste Enterprise Fund - \$21,478.07 for a grand total of \$297,372.71. Roll call: All voted aye. Carried.

Nault/Gustafson to approve the consent agenda:

- a. Approval of 11/17/20 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Finance/Purchasing & Building Committee – 11/10/20
  - (2) City Plan Commission – 11/18/20
- c. Place the following reports on file:
  - (1) Bank Reconciliation – October 2020
  - (2) Revenue & Expense Report – October 2020
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Sidewalk Café Permit for Henry S. Baird Masonic Lodge.
- f. Consideration of: Approval of Street Closure Application from ATC for S. 1<sup>st</sup> Avenue just south of Nebraska Street.
- g. Consideration of: Approval of Street Closure Application from ATC for Intersection of S. Neenah Ave and W. Maple/Oregon Bridge.
- h. Finance/Purchasing & Building Committee recommendation re: Establish Public Art Reserve Account and update Reserve Policy of the Fiscal Management Policy accordingly.

Carried.

There were no mayoral appointments.

A resolution to update fees was presented by Administrator VanLieshout. VanLieshout summarized the budget process where the fees were discussed, alternative sources of revenue, that, in some instances, it has been seven years without a fee increase. Williams/Reeths to adopt the fee schedule as presented. Discussion took place regarding incrementally increasing fees over years, that doubling the farm market fees is a large increase, whether the City should be in the marina business, payment plan for 2021, and the budget discussion and agreement during the budget process. Bacon/Statz to amend the motion to increase the Farm Market fees by 50% for 2021. Carried. Vote taken on the original motion as amended. Carried.

A public hearing regarding the zoning code amendment to Section 20.175(1) – (C-5 Mixed Commercial/Residential District of the Municipal Code was opened at 6:34 pm and closed at 6:35 pm.

Gustafson/Bacon to read in title only the first reading of the ordinance re: repeal and recreate Section 20.175(1) of the Municipal Code. Carried.

Williams/Reeths to read in title only the first reading of the ordinance re: Section 2.01 of the Municipal Code (Replacing Vacant Aldermanic Seat.) Carried.

## RECOMMENDATION

We, the City Plan Commission, hereby recommend that the Common Council accept the revised development proposal from Northpointe Development Corporation for the West Waterfront Redevelopment.

### CITY PLAN COMMISSION

David Ward, Chr.

Introduced by Mayor Ward. Gustafson/Williams to adopt. Community Development Director Olejniczak summarized the history of the proposal. It was noted that the value was about \$6.5 million and that accepting the proposal is not the end result. There would still need to be a formal development agreement but approval gets the project started. Andy Dumke, Northpointe Development Corporation, address the Council regarding working with the City, developing a site plan, and reviewed the timeline/process with an anticipated lease date of Spring 2022. Vote taken on the motion. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Reeths to adjourn. Carried. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Stephanie Reinhardt  
City Clerk/HR Director