

COMMON COUNCIL
February 1, 2022

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, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Statz was excused.

Williams/Gustafson to adopt the agenda. Carried.

Bacon/Wiederanders to approve following bills: General Fund - \$138,758.14, Capital Fund - \$64,170.90, Cable TV - \$5,361.25, TID #2 - \$323.00, TID #4 - \$44,660.96, Solid Waste Enterprise Fund - \$2,574.25 and Compost Site Enterprise Fund - \$6.00 for a grand total of \$255,854.50. Roll call: All voted aye. Carried.

Reeths/Statz to approve consent agenda:

- a. Approval of 1/18/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Aesthetic Design & Site Plan Review Board – 12/13/21
 - (2) Finance/Purchasing & Building Committee – 1/11/22
 - (3) Waterfront Redevelopment Authority – 1/12/22
 - (4) Ad Hoc NERR Advisory Committee – 1/14/22
 - (5) City Plan Commission – 1/19/22
 - (6) Parking & Traffic – 1/24/22
- c. Consideration of: Approval of Beverage Operator's licenses.
- d. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of two Mercury Verado engines from Bay Marine in the amount of \$48,517.98.

Carried.

There were no mayoral appointments.

Resolution of relocation order and declaration of necessity for acquiring the right-of-way needed for the S. Grant Ave extension by eminent domain was introduced by Community Development Director Olejniczak. This revised resolution drafted by City Attorney now includes a storm water easement on the Ruenger parcel. Williams/Gustafson to adopt the revised Resolution of Relocation Order and Declaration of Necessity. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the watermain replacement cost share proposal with KwikTrip in an amount not to exceed \$46,000.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. The water main upgrade is needed for KwikTrip and future development along Alabama Street and Egg Harbor Road. Considering the net of current improvements on the KwikTrip site alone, this project is expected to have a payback of 5-7 years in the city. Bacon/Wiederanders to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the services agreement with Foth Infrastructure and Environment, LLC in the amount of \$42,500 for the Bradley Lake restoration project.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Municipal Services Superintendent Barker introduced. This proposal includes permitting, final design plans, and ecological design services for eastern shoreline of Bradley Lake. The time frame is shortened in order to apply for Chapter 30 permit and submit grant information timely. Nault/Williams to accept. Carried.

RECOMMENDATION

We, the City Plan Commission and Finance/Purchasing & Building Committee hereby recommend to direct staff to proceed with the potential creation of the Egg Harbor Road tax increment district and approve entering into a General Consulting Services Agreement with Baird in an amount not to exceed \$6,750.

CITY PLAN COMMISSION

By: David Ward, Chr.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Reeths/Wiederanders to accept. Mayor Ward introduced. The TID is for several properties that run in an irregular pattern along and near Egg Harbor Road. The creation of the TID can provide financial incentives that are needed for properties that broke ground after January 1st and underutilized/vacant lots or infrastructure improvements such as stormwater detention pond, sewer/water extensions and streetscapes. Carried.

There was not a City Administrator report.

Mayor Ward gave his report.

Nault/Williams to adjourn. Carried. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer