

COMMON COUNCIL
February 20, 2024

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

Nault/Bacon to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$5,819,354.51, Capital Fund - \$43,717.76, Cable TV - \$38.27, TID #6 - \$156.00, TID #4 - \$11,034.39, TID #10 - \$1,504.68, Solid Waste Enterprise Fund - \$22,605.66, and Compost Enterprise Fund - \$108.39 for a grand total of \$5,898,519.66. Roll call: All voted aye. Carried.

Reeths/Gustafson to approve consent agenda:

- a. Approval of 2/6/24 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 12/6/23
 - (2) Police & Fire Commission – 1/11/24
 - (3) Finance/Purchasing & Building Committee – 1/30/24
- c. Place the following reports on file:
 - (1) Fire Department Report – January 2024
 - (2) Police Department Report – January 2024
- d. Consideration of: Approval of Temporary Class B Beer license for Sturgeon Bay Visitor and Convention Bureau.
- e. Consideration of: Approval of Temporary Class B Beer and Class B Wine License for St. John Bosco School.
- f. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay for Fine Art Fair.
- g. Consideration of: Approval of Sidewalk Café Permit for Henry S. Barid #174.
- h. Community Protection & Services Committee recommendation re: Approve changes to Section 9.05 – Tourist Rooming House.

Carried.

There were no mayoral appointments.

Statz/Wiederanders to read in title only the first reading of ordinance re: Amend Section 9.05(3)(a)(1) of the Municipal Code -Tourist Rooming House. Carried.

The award of contract for Project 2004A (2024 West Waterfront Promenade) was introduced by Community Development Director Olejniczak. Nault/Wiederanders to authorize Cedar Corporation to send the Notice of Award for Project 2004A (2024 West Waterfront Promenade) to Peters Concrete Company with unit pricing amounts totaling an estimated cost of \$128,981.15. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the purchase of one (1) Volvo L90H rubber tire loader from Aring Equipment in an amount not to exceed \$267,000 and trade in 2001 Volvo L90H valued at \$41,500, and transferring \$17,000 from budget line 10-300-000-59065, street sweeper, to cover the additional cost of the purchase.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Wiederanders to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the contract with Flock Safety for the installation of a license plate reader camera system in the amount of \$31,500 and with the understanding that if they system fits departmental needs, the City will have a reoccurring cost of \$30,000 annually.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr

Introduced by Bacon. After discussion and clarification of the use of the license plate reader by Captain Hougaard and Chief Henry, Bacon/Reeths to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve resurfacing the Safe Boat in the amount of \$39,234.82 including estimated shipping costs and approve repairs with Safe Boat as sole source.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr

Introduced by Bacon. Bacon/Wiederanders. Carried.

The City Administrator gave his report.

There was no mayor's report.

After Council President Williams announced the statutory basis, Statz/Nault to convene in closed session in accordance with the following exemption: 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) Consideration of: Purchase of Property on Division Road. Roll call: Carried. The meeting moved to closed session at 6:35 pm and the meeting adjourned in closed session at 7:07 pm.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director