

COMMON COUNCIL
March 3, 2020

A regular meeting of the Common Council was called to order at 7:00 pm by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Hayes, Williams, Avenson, Nault, Wiederanders and Reeths were present.

Nault/Bacon to adopt agenda. Carried.

Don Freix, 8305 Quarterline Road, Fish Creek; Chris Kellems, 120 Alabama Street; Scott Moore, 947 Pennsylvania Street; and Laurel Hauser, 746 Kentucky Street spoke during public comment.

Fire Chief Dietman presented the 2019 Annual Fire Department Report.

Bacon/Wiederanders to approve following bills: General Fund - \$4,332,178.63, Capital Fund - \$17,713.26, Cable TV - \$5,205.84, TID #2 - \$56,705.85, and Solid Waste Enterprise Fund - \$22,041.74 for a grand total of \$4,433,845.32. Roll call: All voted aye. Carried.

Williams/Nault to approve consent agenda:

- a. Approval of 2/18/20 regular Common Council minutes.
- b. Approval of the following minutes:
 1. Aesthetic Design & Site Plan Review Board – 2/10/20
 2. Finance/Purchasing & Building Committee – 2/11/20
 3. City Plan Commission – 2/19/20
- c. Place the following report on file:
 1. Fire Department Report – January 2020
 2. Police Department Report – January 2020
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Purchase a 2020 Ford F-350 SD 4x2 one ton truck from L&S Truck Center in the amount of \$45,623 less the trade in of a 2003 Chevrolet 3500 valued at \$5,000 for a total cost of \$40,623.
- f. Finance/Purchasing and Building Committee recommendation re: Purchase a 2020 International HV507 patrol truck with plow from Packer City International in the amount of \$184,000 less the \$12,000 trade in of a 2000 Sterling LT8500 with plow for the total cost not to exceed \$172,000.

Carried.

There were no mayoral appointments.

Brad Viegut, Robert W. Baird, presented the resolution awarding the sale of approximately \$1,235,000 taxable general obligation refunding bonds. Bacon/Williams to adopt. Carried.

Mr. Viegut continued by presenting the resolution awarding the sale of approximately \$2,180,000 general obligation refunding bonds. Wiederanders/Bacon to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the Joint City-County revolving loan fund Intergovernmental Agreement as drafted.

FINANCE/PURCHASING & BUILDING COMMITTEE
By: Helen Bacon, Chr.

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

Reeths/Nault to adopt the following appointments to the Sturgeon Bay-Door County Revolving Loan Fund Committee:

CITY APPOINTMENT (by Mayor)

Dan Williams (Ald. District 3)

COUNTY APPOINTMENT

Laura Vlies Wotachek (Supervisor District 9)

DCEDC APPOINTMENTS

Mike Gilson (Nicolet Bank – retired)

Inge Bacon (Inge Alverson Bacon CPA)

Darren Voigt (Bank of Luxemburg)

Alternates:

Danny Hanson (Nicolet Bank)

Dennis Starr (ERA Starr Realty)

Carried.

Hayes/Williams to adopt resolution re: Termination of City of Sturgeon Bay Economic Development Revolving Loan Program. Carried.

City Engineer Shefchik presented the State/Municipal Agreements for proposed intersection improvements along Highway 42/57. The following intersection improvements were discussed: S. Ashland Ave, S. Neenah Ave, Clay Banks Road. Hayes/Wiederanders to approve the State/Municipal Financial and Maintenance Agreements as presented that include all of the potential improvements. Carried.

A waiver of conflict from Stafford Rosenbaum, Attorney Kent was presented. Discussion took place regarding what this actually meant and what was being requested. Avenson/Hayes to table. Carried.

The following items were requested for future agendas: (Reeths) CC – Flood Risk Management in the City; (Hayes) CPS – Adoption of Charter for Green Tier Community Ad Hoc Committee; (Avenson) CC – Dissolving the Waterfront Redevelopment Authority.

City Plan Commission Chair Ward, Finance/Purchasing & Building Committee Chair Bacon and Park & Recreation Committee Chair Hayes presented reports for their respective committees/commissions.

City Administrator VanLieshout gave his report.

There was no Mayoral report.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director