

COMMON COUNCIL
April 9, 2020

A 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. Ald. Williams and Mayor Ward appeared in person. Aids. Bacon, Hayes, Avenson, Nault, Wiederanders, and Reeths appeared virtually via Zoom.

Williams/Bacon to adopt agenda. Roll call: All voted aye. Carried.

Hans Christian, 330 N. 3rd Avenue spoke during public comment.

Williams/Reeths to approve following bills: General Fund - \$621,676.70, Capital Fund - \$12,200.99, Cable TV - \$5,522.32, TID #4 - \$57,852.92, and Solid Waste Enterprise Fund - \$13,572.03 for a grand total of \$710,824.96. Roll call: All voted aye. Carried.

Williams/Bacon to approve consent agenda:

- a. Approval of the following minutes:
 1. Bicycle & Pedestrian Advisory Board – 3/2/20
 2. Finance/Purchasing & Building Committee – 3/10/20
 3. City Plan Commission – 3/18/20
 4. Aesthetic Design & Site Plan Review Board – 3/23/20

Roll call: All voted aye. Carried.

Williams/Avenson to read in title only and adopt the second reading of ordinance re: Rezoning property from Single-Family Residential (R-2) to Planned Unit Development (PUD) subject to site plan and requirements – Parcel #281-46-65011901. Roll call: All voted aye. Carried.

Williams/Hayes to adopt the ward of proposal for Otumba Shelter Cultured Stone Siding with Mallien Masonry at a price not to exceed \$19,900 and transfer \$7,990 from 01-400-000-59060 (Tandem Axle Plow Truck) to cover the purchase. A short discussion took place on whether or not to proceed with this project. Roll call: All voted aye. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Baudhuin Engineering for engineering services, design, obtaining permits and construction administration of the Otumba Beach project at a cost not to exceed \$9,950.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Williams/Wiederanders to adopt. Discussion took place regarding the different areas that would be included in the engineering and whether or not to move forward with this project. Roll call: All voted aye. Carried.

City Administrator VanLieshout presented the Family First Compliance Policy that was approved by resolution by the Mayor and Council President due to the Emergency Declaration adopted on March 19, 2020. The policy details an emergency sick leave benefit for qualifying employees and a temporary expansion of the Family and Medical Leave for qualifying employees and event. Williams/Nault to ratify the Family First Compliance Policy. Roll call: All voted aye. Carried.

Community Development Director Olejniczak presented a development agreement between the City of Sturgeon Bay and SBLifelsGood, LLC. For the property of 58 North 3rd Avenue, former

Younkers building. It was noted that the agreement included City assistance with removal of the connection between the main building and the annex building by tunnel and skywalk. The second City assistance item involves restroom facilities of which \$100,000 was slated in the 2020 budget for public restrooms. Per the agreement, the City would contribute \$125,000 toward renovation costs. The remaining \$25,000 would come from the budgeted 2020 funds in the alley/road maintenance line. Discussion took place regarding the agreement, the use of the renovated building, emergency exit/right of way, and bathroom maintenance. Roll call: All voted aye. Carried.

Bacon/Avenson to adopt a resolution authorizing the submittal of CDI grant application for renovation of 58 N. Third Avenue project. Discussion took place regarding the timing of the grant submittal, that if the grant doesn't happen the scope of the project would be smaller, and a possible SB-DC revolving loan fund option. Roll call: All voted aye. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Williams/Bacon to adjourn. Roll call: All voted aye. Carried.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director