

COMMON COUNCIL

July 7, 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, Gustafson, Nault, Wiederanders and Reeths were present. Ald. Bacon, Hayes, Williams, Gustafson, Nault, and Reeths and Mayor Ward appeared in person. Ald. Wiederanders appeared virtually via Zoom.

Gustafson/Williams to adopt agenda moving Item 7g to regular agenda and move the closed session item to the end of the agenda. Carried.

The following people spoke during public comment: Arleigh Porter, Police Chief; Carley Sarkis, 36 South Third Ave; Scott Moore, 947 Pennsylvania St.

Bacon/Williams to approve following bills: General Fund - \$153,834.44, Capital Fund - \$286,017.75, Cable TV - \$6,746.50, TID #3 – \$5,956.90, and Solid Waste Enterprise Fund - \$22,788.05 for a grand total of \$475,343.64. Roll call: All voted aye. Carried.

Bacon/Hayes to approve consent agenda:

- a. Approval of 6/16/20 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Finance/Purchasing & Building Committee – 6/9/20
 - (2) Historic Preservation Commission – 6/18/20
- c. Place the following reports on file:
 - (1) Bank Reconciliation – May 2020
 - (2) Revenue & Expense Report – May 2020
 - (3) Fire Department Report – May 2020
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Approval of Class “B” Beer license and “Class C” Wine license.
- f. Consideration of: Approval of Temporary Class B Beer and Class B Wine license.
- g. ~~Finance/Purchasing & Building Committee recommendation re: Approve the sale of property to Sturgeon Bay Cold Storage, LLC., Lot 3 of Whitford’s first addition located in the Industrial Park, in the amount of \$10,000, consistent with the proposed site plan and the City’s Industrial Park sale policy. Moved to regular agenda.~~

Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the sale of property to Sturgeon Bay Cold Storage, LLC., Lot 3 of Whitford’s first addition located in the Industrial Park, in the amount of \$10,000, consistent with the proposed site plan and the City’s Industrial Park Policy.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Williams. Williams/Nault to adopt. Carried.

There were no mayoral appointments.

A presentation and consideration of proceeding to the bidding phase of the West Waterfront Promenade Project was discussed. Thad Majkowski from Cedar Corp, reviewed the 95% review submittal, summarized the phasing and bidding process. Discussion took place regarding the bidder’s interest, angular flow of the sidewalks, the Door County Maritime Museum addition and amendment to their PUD, gather the engineer’s opinion on work being done in 2020 or all in 2021. Hayes/Reeths to approve proceeding with the bidding phase on the West Waterfront Promenade Project. Carried.

City Administrator VanLieshout summarized the street closure application from Destination Sturgeon Bay for Sturgeon Bay Under the Stars Night Market which would close Third Avenue from Jefferson to Michigan Street from 4 pm – 10 pm for the remaining Saturday's of July and August. Discussion took place regarding tents, lighting, and that Destination Sturgeon Bay will come back to the Council meeting on August 4 with a report on whether the street closure is successful. Gustafson/Bacon to approve. Carried.

City Engineer Shefchik addressed the Council regarding the State/Municipal Agreement – Multimodal Local Supplement (MLS) Program. It was noted that this was for Neenah Avenue project and that the grant application was submitted in December 2019 and in March 2020, the City was awarded a \$200,000 grant for the upcoming S. Neenah Avenue project from East Oak Street to Yew Street. Bacon/Nault to approve acceptance of the MLS Grant Program State/Municipal Agreement and authorize the Engineering Department to properly submit as needed to secure the grant funding. Carried.

Williams/Reeths to read in title only and adopt the second reading of ordinance re: Section 10.36 of the Municipal Code – Smoking Prohibited in Certain Areas; Use of Tobacco Products Prohibited. Carried.

Nault/Gustafson to ratify the resolution re: Major League Fishing Event from July 10 – 15, 2020. Carried.

Reeths/Hayes to ratify the resolution re: Amending the Families First Compliance Policy. Carried.

The City Administrator gave his report.

The Mayor gave his report.

After Mayor Ward announced the statutory basis, Williams/Gustafson 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: Lease for Sarter Marine Towing Company. Roll call: Carried. The meeting moved to closed session at 7:54 pm and reconvened in open session at 8:04 pm.

Wiederanders/Hayes to approve the lease for Sarter Marine Towing Company. Carried.

Nault/Bacon to adjourn. Roll call: All voted aye. Carried. The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director