

COMMON COUNCIL

February 5, 2013

A meeting of the Common Council was called to order at 7:15 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodl, Wiesner, Stutting, Fett, and Schlicht present

Stutting/Wiesner to adopt agenda moving item 6L from the consent agenda to the regular agenda. Carried.

Stutting/Fett to approve bills: General Fund – \$3,589,818.47, Capital Fund - \$120,086.00, Cable TV - \$4,643.40, TID #2 - \$2,094.00, TID #3 - \$36.00 and Solid Waste Enterprise - \$5,014.77 for grand total of \$3,721,692.64. Roll call: All voted aye. Carried.

Schlicht/Wiegand to approve consent agenda:

- a. Approval of 1/15/13 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Community Protection & Services Committee – 1/15/13
 - (2) Finance/Purchasing & Building Committee – 1/15/13
 - (3) Board of Public Works – 1/15/13
 - (4) City Plan Commission – 1/16/13
 - (5) Parking & Traffic Committee – 1/21/13
 - (6) Waterfront Redevelopment Authority – 1/21/13
- c. Place the following reports on file:
 - (1) Fire Department Report – December 2012
 - (2) Inspection Department Report – January 2013
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer licenses.
- f. Consideration of: Approval of Temporary Class B Beer and Temporary Class C Wine licenses.
- g. Consideration of: Approval of Class B Beer and Class C Wine licenses.
- h. Consideration of: Approval of Street Closure Applications for SBVC for West Fest, St. Patrick's Day Parade, and Sidewalk Sale Day.
- i. Consideration of: Request from Kitty O'Reilly's Irish Pub for exception to noise ordinance for March 16, 2013.
- j. Consideration of: City Plan Commission recommendation re: Rezone property owned by Robert Carroll, located at 742 Jefferson Street, from C-2 to C-5.
- k. Parking & Traffic Committee recommendation re: Install the appropriate number of parking stalls at the NE corner of Maple Street in front of Greystone Castle and install a No Stopping/No Standing Zone at the corner of Madison Avenue in front of Bargain Corner.
- l. ~~Parking & Traffic Committee recommendation re: Install a dedicated Bike Lane on both sides of Oregon Street from 1st to 3rd Avenue with approximately the last 125 feet as a sharrow before 3rd Avenue.~~ Moved to regular agenda.

Carried.

The Mayor made the following appointments:

Board of Parks & Recreation

George Husby

Leif Hagman

Schlicht/Fett to confirm the appointments. Carried.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend to install a dedicated Bike Lane on both sides of Oregon Street from 1st to 3rd Avenue with approximately the last 125 feet as a sharrow before 3rd Avenue.

PARKING & TRAFFIC COMMITTEE

By: Robert Schlicht, Chr.

Introduced by Schlicht. Schlicht/Wiesner to adopt. The following people spoke on this item: Laurel Brooks, Paul Anschutz, Randall Sahs. Schlicht/Lodl to amend the motion to remove the words “with approximately the last 125 feet as a sharrow before 3rd Avenue.” Discussion took place regarding safety of bicyclists, how the lines would be painted, the traffic lanes, and the signage. Wiegand/Wiesner to send this item back to Parking & Traffic for further design and review. Roll call vote: Wiegand, Wiesner, and Stutting voted aye. Vandertie, Lodl, Fett, and Schlicht voted no. Motion failed. Roll call vote taken on amendment: Schlicht voted aye. Vandertie, Lodl, Wiesner, Stutting, and Fett voted no. Wiegand abstained. Amendment failed. Roll call vote taken on original motion. Vandertie, Wiesner, Stutting, Fett, and Schlicht voted aye. Lodl voted no. Wiegand abstained. Carried.

Wiegand/Schlicht to read in title only first reading of ordinance re: rezone property located at 742 Jefferson Street from C-2 to C-5. Carried.

Wiegand/Fett to read in title only and adopt the second reading of ordinance re: repeal and recreate Section 27.13(2) of the Municipal Code – Sign Code. Carried.

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Stutting, and Park & Recreation Committee Wiegand gave their respective committee reports.

There were no public comments.

The Mayor made his comments.

Schlicht/Fett to adjourn. Carried. The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk