

COMMON COUNCIL
MARCH 2, 2010

A regular meeting of the Common Council was called to order at 7:03 p.m. by Mayor Voegelé. The Pledge of Allegiance was recited. Roll call: Wiegand, Lodl, Abeyta, Mann, Benzshawel, and Birmingham present. Vandertie was excused.

Abeyta/Mann to adopt agenda. Roll call: All voted aye. Carried.

The Council reviewed the unfinished business.

No one spoke during public comment.

Birmingham/Abeyta to approve bills: General Fund – \$4,622,606.89, Capital Fund - \$19,823.23, Cable TV - \$5,199.55, TID #2 - \$56,705.85, TID #3 - \$32,020.96 and Solid Waste Enterprise - \$129.35 for grand total of \$4,736,485.83. Roll call: All voted aye. Carried.

Abeyta/Mann to approve consent agenda:

- a. Approval of 2/16/10 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Finance/Purchasing & Building Committee – 2/9/10
 - (2) Personnel Committee – 2/10/10
 - (3) Personnel Committee Closed Session – 2/10/10
 - (4) Community Protection & Services Committee – 2/11/10
 - (5) Board of Public Works – 2/16/10
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Consideration of: Approval of Temporary Class B Beer licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Accept proposal from DCEDC to administer the WireTech Homebuyer Assistant Program at a cost to the City of \$2,000 upon completion and acceptance of the program with an additional \$200 for loan processing, monitoring and reporting for each approved loan.

Roll call: All voted aye. Carried.

The Mayor made the following appointment:

Board of Parks & Recreation

Randy Morrow

Wiegand/Lodl to confirm the Mayor's appointment. Roll call: All voted aye. Carried.

Wiegand/Abeyta to read in title only and adopt a second reading of ordinance re: Adoption of City of Sturgeon Bay Comprehensive Plan. Roll call: All voted aye. Carried.

Wiegand/Lodl to read in title only and adopt a second reading of ordinance re: PUD rezoning ordinance – WireTech Redevelopment. Roll call: Wiegand, Lodl, Mann, Benzshawel, Birmingham voted aye. Abeyta abstained. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the revisions to the City of Sturgeon Bay purchasing policy as attached.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Thad Birmingham, Chr.

Introduced by Birmingham. Birmingham/Abeyta to adopt. Benzshawel/Birmingham to amend the recommendation to strike Section D on Page 20 – Acceptance of Donated Assets and Nonmonetary Transfers. Discussion took place that this section was added to give Department Heads guidance when receiving an asset, that the inclusion of this section could prohibit a Department Head from accepting a

legitimate asset, and that items in the 5 year capital plan did not require Common Council approval. Roll call on the amendment: Benzshawel and Birmingham voted aye. Wiegand, Lodl, Abeyta, and Mann voted no. Motion failed. Birmingham/Abeyta to amend the recommendation to change the last paragraph of Section D on Page 20 to read as follows: *In the event a donated asset is not detailed in the City's five year plan, department heads are authorized to accept the asset. However, if an exchange has transpired, acceptance will not be considered complete until it is approved by a majority of the Common Council.* Roll call: Wiegand, Benzshawel and Birmingham voted aye. Lodl, Abeyta, and Mann voted no. Tie vote. Mayor voted aye. Motion carried. Vote taken on original motion as amended. Roll call: All voted aye. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the request to revise Municipal Code Section 3.06, Transfer of Funds as follows: A "transfer of funds" is defined as a reallocation of funding within the annual budget between specific budgetary accounts which does not result in a net increase in the total annual budget over the original budget authorization. A transfer of funds within an individual department budget up to ~~\$500.00~~ \$2,500.00 may be authorized by the City Administrator. Any transfer of funds greater than ~~\$500.00~~ \$2,500.00 up to ~~\$5,000.00~~ \$7,500.00, or transfers between department budgets up to ~~\$5,000.00~~ \$7,500.00 may be authorized by a simple majority of the Common Council at any time. Any transfer of funds greater than ~~\$5,000.00~~ \$7,500.00 must be authorized by an affirmative vote of three-fourths of the entire membership of the Common Council.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Thad Birmingham, Chr.

Introduced by Birmingham. Birmingham/Abeyta to adopt. Roll call: All voted aye. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the purchase of an Underwater Scanning Sonar System, manufactured by Konsberg Mesotech, Ltd., utilizing Port Security Grant funds in an amount not to exceed \$41,000.00, utilizing the sole source purchasing provision as allowed in the City Purchasing Policy.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Thad Birmingham, Chr.

Introduced by Birmingham. Birmingham/Abeyta to adopt. Roll call: Carried with Mann voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to purchase a Rescue/Fire/Patrol boat, manufactured by Safe Boats International, utilizing Port Security Grant funds in an amount not to exceed \$250,969.00.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Thad Birmingham, Chr.

Introduced by Birmingham. Birmingham/Abeyta to adopt. Roll call: Carried with Mann voting no.

No one spoke during public comment.

The Mayor made comments on the 3/12/10 agenda.

Abeyta/Lodl to adjourn. Carried. The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk