

COMMON COUNCIL

April 6, 2010

A regular meeting of the Common Council was called to order at 7:53 p.m. by Mayor Voegelé. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodl, Abeyta, Mann, Benzshawel, and Birmingham present.

Abeyta/Vandertie to adopt agenda moving 8.g. and 8.e. from the consent agenda to the regular agenda. Roll call: All voted aye. Carried.

The Council reviewed the unfinished business.

No one spoke during public comment.

Birmingham/Vandertie to approve following bills: General Fund – \$92,428.58, Capital Fund - \$276,039.33, Cable TV - \$4,654.98, Tourism Fund - \$2,000.00, TID #2 - \$144.00, TID #3 - \$16,935.07 and Solid Waste Enterprise - \$1,562.92 for grand total of \$393,764.88. Roll call: All voted aye. Carried.

Abeyta/Mann to approve consent agenda:

- a. Approval of 3/16/10 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Finance/Purchasing & Building Committee – 3/9/10
 - (2) Loan Review Committee – 3/11/10
 - (3) Parking & Traffic Committee – 3/15/10
 - (4) Community Protection & Services Committee – 3/16/10
 - (5) Historic Preservation Commission – 3/23/10
 - (6) Park & Recreation Committee/Board – 3/24/10
 - (7) Zoning Board of Appeals – 3/29/10
- c. Place following report on file:
 - (1) Fire Department Report – February 2010
 - (2) Inspection Department Report – March 2010
 - (3) Annual Fire Department Report – 2009
- d. Consideration of: Beverage Operator licenses.
- e. ~~Consideration of: Class B Beer license for Timothy J. Dawidiuk. [moved to regular agenda]~~
- f. Consideration of: Temporary Class B Beer license for Hispanic Resource Center of Door and Kewaunee Counties, Inc.
- g. ~~Parking & Traffic Committee recommendation re: Approve Street Closure Application for Steel Bridge Songfest as submitted but with the following change: Include turning Louisiana Street from 1st Avenue to 3rd Avenue to a 2-way street for the event and the costs associated with the change will be the responsibility of the Steel Bridge Song Fest. [moved to regular agenda]~~
- h. Board of Public Works recommendation re: Razing contracts for WireTech Building.
- i. Board of Public Works recommendation re: 2010 5 year Capital Improvement Program Bid Results.

Ald. Benzshawel requested that the Fire Chief present the 2009 Annual Fire Department at the next Council meeting. Roll call: Abeyta, Mann, Benzshawel, Birmingham, Wiegand, and Vandertie voted aye. Lodl briefly left the meeting and did not vote. Carried.

The Council considered a Temporary Class B Beer license for Timothy J. Dawidiuk. City Attorney Nesbitt explained that issuance of license is allowable for proposed use. Birmingham/Benzshawel to approve the license. Roll call: Abeyta, Benzshawel, Birmingham, Wiegand, Vandertie, and Lodl voted aye. Mann abstained.

RECOMMENDATION

We, the Parking and Traffic Committee, hereby recommend to approve the street closure application for Steel Bridge Songfest as submitted but with the following change: Include turning Louisiana Street from 1st Avenue to 3rd Avenue to a 2-way street for the event and the costs associated with the change will be the responsibility of the Steel Bridge Song Fest.

PARKING & TRAFFIC COMMITTEE

By: Stephen Mann, Chr.

RESOLVED, that the foregoing recommendation be adopted. Introduced by Birmingham. Birmingham/Vandertie to adopt. Discussion was held regarding the event and traffic pattern. Benzshawel/Abeyta to call for the question. Roll call: Benzshawel, Birmingham, Vandertie, and Abeyta voted aye. Mann, Wiegand, and Lodi voted no. Carried. Roll call on original motion: Benzshawel, Birmingham, Vandertie, and Abeyta voted aye. Mann, Wiegand, and Lodi voted no. Carried.

Door County Social Services Director Roger Tepe made a presentation for a proposed Shared Ride Taxi System. It is a variation of a traditional taxi service where multiple passengers can be transported together at a greatly reduced fare, and will be tried out on a small scale and managed by the County through a state grant with no cost to the City. Requests for proposals have been sent out and if the successful bidder is not licensed in the City, a taxicab license application will need to be approved by City. He outlined the proposed schedule, fares, and program, and answered questions.

The next item was the Shared Use Agreement For Floating Dry Dock Facility with Fincantieri Marine Group. Door County Economic Development Director Bill Chaudoir outlined agreement purpose and conditions. Wiegand/Vandertie to approve. Roll call: All voted aye. Carried.

A resolution for Local Government for National Tourism Week was read by Benzshawel. Benzshawel/Wiegand to adopt. Roll call All voted aye. Carried.

Birmingham/Wiegand to read ordinance amending Section 3.06 of the Municipal Code re: Transfer of Funds in title only for second reading and adopt. Roll call: All voted aye. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to adopt the contract from Associated Appraisal Consultants for assessing services for the City of Sturgeon Bay for the remainder of 2010 for the sum of \$15,000, and fiscal years 2011, 2012 and 2013 for the sum of \$29,900.00 per year, subject to review and approval of the contract by the City Attorney.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Thad Birmingham, Chr.

RESOLVED, that the foregoing recommendation be adopted. Introduced by Birmingham. Birmingham/Mann to adopt. Roll call: All voted aye. Carried.

Jim Newman, 215 N. 16th Dr. spoke during public comments.

The Mayor made comments.

Mann/Wiegand to adjourn. Carried. The meeting adjourned at 9:36 p.m.

Respectfully submitted,

Mary Lou Allen
Administrative Services Director