

COMMON COUNCIL
August 2, 2011

A meeting of the Common Council was called to order at 8:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodl, Abeyta, Stutting, Fett and Schlicht were present.

Abeyta/Fett to adopt agenda moving item no. 6h from the consent agenda to the regular agenda. Carried.

Abeyta/Schlicht to approve bills: General Fund – \$157,760.65, Capital Fund - \$188,762.96, Cable TV - \$4,565.10, TID #3 - \$5,000.00 and Solid Waste Enterprise - \$8,573.89 for grand total of \$364,662.60. Roll call: All voted aye. Carried.

Abeyta/Lodl to approve the consent agenda:

- a. Approval of 7/19/11 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Finance/Purchasing & Building Committee – 7/7/11
 - (2) Finance/Purchasing & Building Committee – 7/12/11
 - (3) Community Protection & Services Committee – 7/14/11
 - (4) Parking & Traffic Committee – 7/18/11
 - (5) Finance/Purchasing & Building Committee – 7/20/11
 - (6) City Plan Commission – 7/20/11
- c. Consideration of: Beverage Operator licenses.
- d. Consideration of: Change of Agent for Holiday Music Hotel.
- e. Consideration of: Temporary Class B Wine license.
- f. Consideration of: Temporary Class B Beer license.
- g. Consideration of: Street Closure Application for Pioneer Fire Co.
- h. ~~Finance/Purchasing & Building Committee recommendation re: Accept bid from RNOW for the purchase of a 2011 Leaf Vac in the amount of \$33,070 less trade in of \$6,250 for a total of \$26,820. Moved to regular agenda.~~
- i. Finance/Purchasing & Building Committee recommendation re: Approve the City of Sturgeon Bay Fiscal Management Policy.
- j. Parking & Traffic Committee recommendation re: Adding a parking stall to the south side of Kentucky Street east of 3rd Avenue as shown on drawing.
- k. Parking & Traffic Committee recommendation re: Relocating the handicapped parking stall from the north side of Kentucky Street east of 3rd Avenue to the south side of Kentucky Street west of 3rd Avenue.
- l. Parking & Traffic Committee recommendation re: Approving the request from Friends of Community Church to remove the No Parking Signs in front of 204 W. Maple Street.
- m. Community Protection & Services Committee recommendation re: Create Section 15.065 of Municipal Code – Barbed Wire Fences.
- n. Finance/Purchasing & Building Committee recommendation re: City proceed to work with Robert W. Baird to restructure the 2011 TID #2 debt and borrow for the October 1, 2011 debt payments.
- o. Board of Public Works recommendation re: Special assessment for curb and gutter installation on Michigan Street. (from BPW 8/2/11)

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from RNOW for the purchase of a 2011 Leaf Vac in the amount of \$33,070.00 less the trade-in of \$6,250.00 for a total of \$26,820.00.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Lodl. Lodl/Abeyta to adopt. Carried.

Fett/Schlicht to accept the low bid from Peters Concrete Inc. for a unit price bid amount of \$199,842.39 and enter into a contract to have this project completed. Discussion took place regarding the project. Carried.

After an introduction by Finance Director Valerie Clarizio, Abeyta/Schlicht to adopt the resolution adopting the amended project plan for TID #2 re: Distressed TID. Carried.

Abeyta/Fett to adopt resolution adopting the amended project plan for TID #1 re: Donor District. Carried.

Stutting/Abeyta to adopt resolution re: Acceptance of proposed wards. Discussion took place regarding the process of redistricting. Carried with Vandertie and Lodl voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to eliminate the State inspection services for new commercial inspections for the City.

FINANCE/PURCHASING & BUILDING COMMITTEE
BY: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Wiegand to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Independent Inspections, Ltd. to continue to do building inspections for the City of Sturgeon Bay per the RFP as presented. The new contract will be for a three year term.

FINANCE/PURCHASING & BUILDING COMMITTEE
By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Wiegand to adopt. Carried.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend to not place any traffic controls on Egg Harbor Road at the 8th Avenue and Georgia Street intersections and to bring the item back to the parking and traffic committee to review within one year.

PARKING & TRAFFIC COMMITTEE
By: Robert Schlicht, Chr.

Introduced by Schlicht. Schlicht/Vandertie to adopt. Discussion took place regarding the newly reconstructed intersection, safety concerns, how data could be gathered to determine if stop signs were or weren't necessary, the congestion at certain times of the day, the intent of traffic flow, and whether this was the time to not put stop signs up to determine if they were needed with the new configuration of the intersection. Roll call: Wiegand, Abeyta, Fett, and Schlicht voted no. Vandertie, Lodl, and Stutting voted aye. Motion failed.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee hereby recommend to deny the request of the Jana Nyberg Group at Martin Park on August 11, 2011 as a government approved event and require the vendors to go through the direct sellers permitting process.

FINANCE/PURCHASING & BUILDING COMMITTEE
By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Fett to adopt. Carried.

The following people spoke during public comment: Bob Bordeau, Jen Lenius, Marilyn Kleist, and Tim Dietman.

The Mayor made his comments.

Schlicht/Fett to adjourn. Carried. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk