

COMMON COUNCIL
August 16, 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/Vandertie to adopt agenda. Carried.

Abeyta/Fett to approve bills: General Fund – \$207,483.41, Capital Fund - \$1,511.10, Cable TV - \$8,669.66, TID #2 - \$4,942.10, TID #3 - \$528.00 and Solid Waste Enterprise - \$934.69 for grand total of \$224,068.96. Roll call: All voted aye. Carried.

Abeyta/Lodl to approve the consent agenda:

- a. Approval of 8/2/11 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Sturgeon Bay Utility Commission – 7/11/11
 - (2) Finance/Purchasing & Building Committee – 7/26/11
 - (3) Board of Public Works – 8/2/11
 - (4) Historic Preservation Commission – 8/4/11
- c. Place following reports on file:
 - (1) Inspection Department Report – July 2011
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Wine license.
- f. Consideration of: Temporary Class B Beer license.
- g. Consideration of: Temporary Class B Beer and Wine license.

Carried.

Abeyta/Stutting to confirm the following Mayoral appointment:

Historic Preservation Commission

Chad Shefchik

Carried.

City Engineer Depies reviewed the sidewalk and curb & gutter replacement program and bids that were received. Schlicht/Fett to accept the bids for Project #1104 and award the unit price contract to Martel Construction for a calculated amount of \$100,265.00. Carried.

Lodl/Schlicht to read Section 15.095 – Barbed Wire Fences – for first reading. Carried.

Community Development Director Olejniczak explained to the Council the three properties that the County has as surplus. The County has asked if the City has any interest in these three parcels. City Staff reviewed the parcels and did not see a need or benefit to the City. Vandertie/Stutting to not accept the three surplus parcels from the County of Door. Carried.

A resolution authorizing the issuance and sale of approximately \$1,970,000 general obligation refunding bonds was presented. Brian Ruechel, Robert W. Baird & Co., explained the bids and the process. It was noted that UMB Bank N.A. was the low bidder with an interest rate of 2.530181%. Abeyta/Schlicht to approve resolution authorizing the issuance of approximately \$1,985,000 General Obligation Refunding Bonds. Carried.

Terry Ullman, 916 Belmar Place spoke during public comment.

Mayor made his comments.

Schlicht/Fett to adjourn. Carried. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk