

COMMON COUNCIL
September 17, 2013

A regular meeting of the Common Council was called to order at 7:01 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Schlicht/Wiegand to postpone item 6g to a future Council meeting. Fett/Ireland to adopt the amended agenda. Carried.

Stutting/Schlicht to approve following bills: General Fund - \$435,050.29, Capital Fund - \$181,090.16, Cable TV - \$5,960.25, TID #2 - \$2,222,028.05 and Solid Waste Enterprise Fund - \$17,135.14 for a grand total of \$2,861,263.89. Roll call: All voted aye. Carried.

Schlicht/Fett to approve consent agenda:

- a. Approval of 9/3/13 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Amended Parking & Traffic Committee – 8/15/13
 - (2) Finance/Purchasing & Building Committee – 8/27/13
- c. Place on file the following reports:
 - (1) Fire Department – July 2013
 - (2) Fire Department – August 2013
 - (3) Inspection Department – August 2013
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine license.
- f. Finance/Purchasing & Building Committee recommendation re: Approval of the CSM and sale of land to Therma-Tron-X with the purchase price in the amount of \$87,900 for the 2.93 acre parcel located on Neenah Avenue, less any credits earned for job creation and valuation as per City Industrial Park Policy and subject to conditions.
- g. ~~Disallowance of claim resolution re: Paul & Chelsa Anschutz.~~ Postponed to future agenda.

Carried.

There were no mayoral appointments.

Weigand/Wiesner to read and adopt for second reading of ordinance re: repeal and recreate Section 20.92(2) and create Section 20.29(8) of the Municipal Code – Zoning Code.

Ireland/Stutting to refer the petition for street vacations of N. 19th Drive and a portion of Iowa Street to the City Plan Commission for recommendation. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend that the City proceed to work with Robert W. Baird to refinance the \$1.69 million TID #3 Taxable Note Anticipation Notes dated September 15, 2009, with Taxable G.O. Refunding Bonds.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Stutting. Stutting/Schlicht to adopt. Finance Director Clarizio stated that this action would refinance noted from 2009 for TID #3 and convert them to long term financing bonds. Carried.

Stutting/Fett to adopt resolution providing for the sale of approximately \$1,755,000 taxable general obligation refunding bonds. Carried.

Vandertie/Ireland to reconfigure the parking, bicycle, and vehicular travel lanes on Michigan Street as follows:

1. From 1st Avenue to 5th Avenue there shall be no changes to the existing striping.
2. From 5th Avenue to Highway 42-57 the centerline shall be positioned in the actual center of the pavement.
3. Left-hand turn lanes shall be retained at the intersections of 12th and 14th Avenue.
4. Parking shall be permitted on both sides of the street except no parking between 12th and 15th Avenues, but that such parking not be striped or marked on the pavement.
5. Sharrows shall be marked along the vehicular travel lanes in both directions at the appropriate distance from the parking lane.
6. The implementation of these changes shall occur as part of any paving work completed on Michigan Street during the 2014 construction season or by July 1, 2014 if work is not scheduled for 2014.

The following people spoke on the item of bicycle, traffic, and parking delineations on Michigan Street: Linda Christenson, Frank May, Laurel Brooks, Paul Anschutz, Dave Tremble, Mike Barry, Lynn LaCrosse, Randy Sahs, and Janel Peotter.

Discussion took place regarding the staff recommendation that was made in the executive summary, the education that should take place regarding this configuration, the safety of pedestrians, bicyclists, and those in vehicles, and the overall configuration of Michigan Street. Roll call: Wiegand, Vandertie, Ireland, Wiesner, and Fett voted aye. Stutting and Schlicht voted no. Carried.

Items number 13 – 17 on the agenda were not acted upon based upon the above noted action.

Personnel Committee Chair Stutting, Parking & Traffic Committee Chair Schlicht, Community Protection & Services Committee Chair Fett and Sturgeon Bay Utility Commission member Fett presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Wiesner/Ireland to adjourn. Carried. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director