

COMMON COUNCIL
February 4, 2014

A regular 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: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Fett/Wiegand to adopt agenda. Carried.

Stutting/Ireland and to approve following bills: General Fund - \$175,166.87, Capital Fund - \$18,057.16, Cable TV - \$9,601.52, TID #2 - \$35.92, TID #4 - \$6,065.38, and Solid Waste Enterprise Fund - \$18,036.58 for a grand total of \$226,963.43. Roll call: All voted aye. Carried.

Schlicht/Vandertie to approve consent agenda (with the change to item g):

- a. Approval of 1/21/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 12/10/13
 - (2) Bicycle & Pedestrian Advisory Council – 1/2/14
 - (3) City Plan Commission – 1/15/14
 - (4) Parking & Traffic Committee – 1/20/14
 - (5) Aesthetic Design & Site Plan Review Board – 1/20/14
 - (6) Finance/Purchasing & Building Committee – 1/21/14
- c. Place on file the following reports:
 - (1) Fire Department Report – December 2013
- d. Consideration of: Approval of Temporary Class B Beer licenses and Temporary Class B Wine licenses for various dates in 2014 for Sturgeon Bay Visitor Center.
- e. Finance/Purchasing & Building Committee recommendation re: Approval purchase of one 2014 Ford SUV police patrol vehicle from Witt Form Lincoln, LLC. in the amount of \$29,854 and declare a 2010 Ford Crown Victoria patrol vehicle surplus and sell through WI On-Line Auction.
- f. Finance/Purchasing & Building Committee recommendation re: Approve the renewal for IS Services contract with the County of Door at a 3% increase for a three year period beginning March 1, 2014 and ending February 28, 2017 with an annual fee in the amount of \$30,900.
- g. Parking & Traffic Committee recommendation re: Place non-ladder style crosswalks in ~~all~~ ~~three~~ two directions at the intersection of Michigan Street and 14th Avenue. (as proposed by Board of Public Works on 2/4/14.)
- h. Parking & Traffic Committee recommendation re: Place sharrows and signage on 3rd Avenue from Iowa Street to Florida Street.
- i. Parking & Traffic Committee recommendation re: Lift the two hour parking limit on the north side of Louisiana Street, between 4th and 5th Avenue, from December 1 – April 1.

Carried.

There were no mayoral appointments.

Stutting/Fett to accept the Maritime Plaza and Landing Development special assessment project costs in the amount of \$378,949.93, and proceed with the special assessment process for installation/extension of sanitary sewer and watermains to service the Maritime Plaza and Maritime Landing Development. Carried.

The revised street plan for Marina View Subdivision was presented to the Council. The first item that was addressed was related to the discrepancy of the right-of-way for Thorn Street. The existing Thorn Street ended southerly of where it was shown on the plat of Marina View Subdivision. Schlicht/Vandertie to approve the revised location of the right-of-way for Thorn Street. Carried with Vandertie voting no.

The second item that was addressed was for the Council to decide if the proposed walkway meets the condition for the sidewalk as determined by the Council at a previous meeting.

Vandertie/Wiegand to accept an alternate pedestrian pathway, in lieu of sidewalks along Thorn Street, along the lot line between proposed lots 3 & 4 from the easterly end of the cul de sac to easterly line of the subdivision. The pathway shall be in an easement shown on the final plat for Marina View Subdivision that allows for the pedestrian use, construction and maintenance of the pathway. Roll call: Wiegand, Vandertie, and Wiesner voted aye. Ireland, Stutting, Fett, and Schlicht voted no. Motion failed.

Discussion took place regarding the City ordinance that requires sidewalk in new developments (unless exempted by the Common Council), the concerns of existing property owners in this area and the potential assessment for the property owners, that sidewalks will prompt curb, gutter, drainage, etc., the pedestrian easement and walkway connecting to the planned waterfront walkway, and the future development of apartment building in this area, and whether implementing a threshold that would trigger the installation of sidewalks would be feasible. Stutting/Schlicht to bring this item back to the Board of Public Works on February 18, 2014 along with the "old" Thorn Street issue so both items can be dealt with simultaneously. Carried with Wiegand, Vandertie and Wiesner voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept bid #2 from Custom Fabrications, including the trade in, for \$63,497 to replace the chassis and retrofit Fire Unit #8.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Stutting. Stutting/Schlicht to adopt. Carried.

City Plan Committee Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting, and Park & Recreation Committee Chair Wiegand presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Fett/Ireland to adjourn. Carried. The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director