

COMMON COUNCIL
March 18, 2014

A regular meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Ireland, Wiesner, Fett and Schlicht were present. Vandertie and Stutting were excused.

Ireland/Schlicht to adopt agenda. Carried.

Wiegand/Schlicht and to approve following bills: General Fund - \$181,188.31, Capital Fund - \$1,121.00, Cable TV - \$159.18, TID #2 - \$342,241.04, TID #3 - \$27,830.71, TID #4 - \$20,327.43, and Solid Waste Enterprise Fund - \$10,206.39 for a grand total of \$583,074.06. Roll call: All voted aye. Carried.

Stutting/Ireland to approve consent agenda:

- a. Approval of 3/4/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Board of Canvassers – 2/24/14
 - (2) Finance/Purchasing & Building Committee – 2/25/14
- c. Place on file the following reports:
 - (1) Inspection Department Report – February 2014
- d. Consideration of: Beverage Operator licenses.
- e. Disallowance of Claim Resolution for Rosalind Schulze.
- f. Consideration of: Approval of Block Party request from Gary Behling.
- g. Consideration of: Approval of request for Noise Ordinance exception from Joyce Berthlein for May 25, 2014.
- h. Consideration of: Approval of Street Closure Application from Sustain Door/Lakeshore Natural Resource Partnership.
- i. Community Protection & Services Committee recommendation re: Implementation of the Mutual Aid Box Alarm System (MABAS) agreement for the Sturgeon Bay Fire Department.
- j. Finance/Purchasing & Building Committee recommendation re: Approve regular seasonal dockage fee in the amount of \$2,500 plus tax at Stone Harbor Marina for commercial charter KeelGood, Brian Coffou, for the 2014 season.

Carried.

There were no mayoral appointments.

A request from Brian Barganz to waive a debris removal fee in the amount of \$96.38 was presented. Mr. Barganz spoke in favor of removing the fee. Fett/Schlicht to approve the request to waive the debris removal fee re: Invoice 2014012 in the amount of \$96.38. Ireland, Fett, and Schlicht voted aye. Wiegand and Wiesner voted no. Carried.

The bids for the Market Square improvements were presented by City Engineer Tony Depies. Schlicht/Fett to accept the bid from DeGroot Inc. for the Market Square improvements, Project #1402, including conduits installation to allow for temporary or permanent power to be brought to the landscape islands for \$209,401.18. Carried.

The bids for the reconstruction of N. 3rd Avenue from Iowa to Florida and N. 14th Avenue from Michigan Street to 900' northerly were presented by City Engineer Tony Depies. Fett/Wiegand to award the contract to the low bidder, Peter's Concrete, for the reconstruction of N. 3rd Avenue from Iowa Street to Florida Street and N. 14th Avenue from Michigan Street north for approximately 900', in the bid amount of \$857,888.09. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the funding request in the amount of \$42,350 to Door County Community Foundation for the Skatepark and allow the City Administration to determine the appropriate disbursement fund.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the \$50 sign permit fee for Door-Tran.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

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

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.

Ireland/Wiesner to adjourn. Carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director