

COMMON COUNCIL
April 1, 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, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Ireland/Vandertie to adopt agenda. Carried.

Chief Herlache and Assistant Chief Dietman gave a brief presentation in regard to rescue equipment the Fire Department purchased using donations received from Jan Christensen, Fireman's Fund Insurance Company, and Bay Shipbuilding.

Stutting/Schlicht to approve following bills: General Fund – \$54,841.88, Capital Fund - \$712.73, Cable TV - \$5,334.63, TID #4 - \$1,115.73, and Solid Waste Enterprise Fund - \$3,045.50 for a grand total of \$65,050.47. Roll call: All voted aye. Carried.

Schlicht/Fett to approve consent agenda:

- a. Approval of 3/18/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 2/11/14
 - (2) Bicycle & Pedestrian Advisory Board – 3/6/14
 - (3) Finance/Purchasing & Building Committee – 3/11/14
 - (4) Police & Fire Commission – 3/13/14
 - (5) Community Protection & Services Committee – 3/20/14
 - (6) Joint Park & Recreation Committee/Board – 3/26/14
- c. Place on file the following reports:
 - (1) Fire Department Report – February 2014
- d. Consideration of: Beverage Operator licenses.
- e. Joint Park & Recreation Committee/Board recommendation re: Add the YMCA Plan to the Parks 5 Year Outdoor Recreation Plan.
- f. Joint Park & Recreation Committee/Board recommendation re: Amendments to the Sturgeon Bay Outdoor Recreation Plan.

Carried.

There were no mayoral appointments.

A public hearing to amend Chapter 20 of the Municipal Code - require a 25-foot setback from the ordinary water mark of navigable water for principal and accessory buildings was held. The hearing was opened at 7:12 pm and declared closed at 7:13 pm.

Wiegand/Wiesner to read in title only for the first reading of the ordinance to create section 20.27(5) of the Municipal Code (Zoning Code) regarding setback from navigable water. Carried.

Stutting/Schlicht to adopt a resolution to support the Urban Non-point Source Storm Water Pollution Grant.

Aldersperson Wiesner presented a request for funding for the US Coast Guard City Designation Celebration. Wiegand/Vandertie to approve transferring \$7,500 from contingency to the miscellaneous contractual line item in the Celebrations and Entertainment departmental budget to help fund the US Coast Guard City Designation Celebration. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to write off the following 2012 delinquent personal property tax account bills in the amount of \$583.22 and to authorize the City Attorney to pursue small claims court action for personal property tax account #281-0793, Lauger Concrete, tax account # 281-1169, Jump on it, and tax account # 281-1180, Continental Investors II Inn, and to publish the listed delinquent personal property tax accounts once in the Door County Advocate.

Write-off list

<u>Tax</u>		<u>Proposed</u>
<u>Account #</u>	<u>Name</u>	<u>Write-off Am</u>
281-0209	Sneakers & Boots Inc., Lou Ann Papke	\$ 164.88
281-0582	Mobile Detailing, Cory Haen	\$ 33.82
281-0669	Conference Champs, Bridgett Starr	\$ 16.06
281-0773	Red Oak Winery (Interest Only)	\$ 60.04
281-0957	Federal Home Loan Mortgage Corp.	\$ 61.73
281-1102	Floormart of Door County Inc., Paul Forsch (Interest Only)	\$ 2.32
281-1156	Family Thyme, Angela Schiffer	\$ 54.97
281-1196	Tracey Construction, Mike Tracey	\$ 189.40
	Total	\$ 583.22

Small Claims list

<u>Tax</u>		<u>Delinquent Taxes</u>
<u>Account #</u>	<u>Name</u>	
281-0793	Lauger Concrete, Dylan Lauger	\$ 374.24
281-1169	Jump On It, Ronen Eliyha	\$ 435.88
281-1180	Continental Investors II Inn / Nautical Inn	\$ 660.42
	Total	\$1,470.54

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Dan Wiegand, Vice Chairperson

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

Wiegand/Schlicht to adopt a resolution to support grant funding from the Fund for Lake Michigan. Carried.

Wiegand/Stutting to adopt a resolution to support grant funding from DNR for measures to control agricultural or urban runoff pollution sources. 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 did not have any comments.

Schlicht/Fett to adjourn. Carried. The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Valerie J. Clarizio
Finance Director/Treasurer