

COMMON COUNCIL
September 16, 2014

A regular meeting of the Common Council was called to order at 12:00 p.m. by Council President Vandertie. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stults, Fett, and Schlicht. Mayor Birmingham was excused.

Schlicht/Stults to adopt agenda. Carried.

Fett/Schlicht to approve following bills: General Fund - \$497,237.66, Capital Fund - \$13,711.86, Cable TV - \$100.00, TID #2 - \$2,237,247.50, TID #3 - \$131,256.25, TID #4 - \$18,648.93, and Solid Waste Enterprise Fund - \$13,658.09 for a grand total of \$2,911,860.29. Roll call: All voted aye. Carried.

Ireland/Wiesner to approve consent agenda:

- a. Approval of 9/2/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utilities – 8/12/14
 - (2) Finance/Purchasing & Building Committee – 8/26/14
 - (3) Waterfront Design Review Board – 9/2/14
- c. Place on file the following reports:
 - (1) Fire Department Report – August 2014
 - (2) Police Department Report – August 2014
 - (3) Inspection Department Report – August 2014
 - (4) Bank Reconciliation – August 2014
 - (5) Revenue & Expense Report – August 2014
- d. Consideration of: Approval of Beverage Operator license.
- e. Consideration of: Approval of Temporary Class B Beer license and Temporary Class B Wine license.
- f. Finance/Purchasing & Building Committee recommendation re: Approve the sale of .43 acres of land in the Industrial Park to HTF, Inc in the amount of \$12,900.
- g. Finance/Purchasing & Building Committee recommendation re: Approve the proposed three year financial commitment to Door County Economic Development Corporation.
- h. Finance/Purchasing & Building Committee recommendation re: Approve the funding request from the Door County Economic Development Corporation in the amount of \$25,000 for 2015 for administration of City programs.
- i. Finance/Purchasing & Building Committee recommendation re: Proceed with the request for proposals to purchase and develop the City owned lot at 429 North 14th Avenue and contact the real estate broker for the adjacent Evenson lot to inform the broker that the City lot is potentially available if a buyer needs extra space.

Carried.

There were no mayoral appointments.

Wiegand/Wiesner to read in title only and adopt the second reading of the ordinance repealing and recreating Section 9.04 (Hunting Permit) and 10.015 (Hunting Prohibited) of the Municipal Code. Carried.

Wiesner/Ireland to read in title only and adopt the second reading of the ordinance repealing and recreating Section 9.02 (Transient Merchants) of the Municipal Code. Carried.

Schlicht/Fett to accept the bid for Project 1405 Asphalt Paving and enter into a contract with Northeast Asphalt in the amount of \$94,940.90. Carried.

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

No one spoke during public comment.

There were no mayoral comments.

Wiegand/Ireland to adjourn. Carried. The meeting adjourned at 12:14 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director