

COMMON COUNCIL
July 21, 2015

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

Catarozoli/Gregory to adopt the agenda moving items 6i and 6k from the consent agenda to the regular agenda. Carried.

Fett/Ireland to approve the following bills - General Fund - \$208,697.01, Capital Fund - \$42,309.32, Cable TV - \$453.00, TID #4 - \$14,749.06 and Solid Waste Enterprise Fund - \$15,578.98 for a grand total of \$281,787.37. Carried.

Wiesner/Stults to approve consent agenda:

- a. Approval of following Council minutes: 6/19/15 special, 6/30/15 special, 7/2/15 special, 6/16/15 closed session, 7/7/15 closed session, 7/7/15 regular.
- b. Approval of the following minutes:
 - (1) Personnel Committee – 6/30/15
 - (2) Finance/Purchasing & Building Committee – 6/30/15
 - (3) City Plan Commission – 7/1/15
 - (4) Waterfront Design Review Board – 7/13/15
- c. Place the following reports on file:
 - (1) Fire Department Report – May 2015
 - (2) Fire Department Report – June 2015
 - (3) Police Department Report – June 2015
 - (4) Inspection Department Report – June 2015
 - (5) Bank Reconciliation – June 2015
 - (6) Revenue & Expense Report – June 2015
- d. Consideration of: Approval of beverage operator license.
- e. Consideration of: Temporary Class B Beer license.
- f. Consideration of: Street Closure Application for Anne Harrington for June 18, 2016.
- g. Consideration of: Street Closure Application for St. Joseph Church for July 26, 2015.
- h. Consideration of: Approval of Sidewalk Café permit for Door County Fire Company.
- i. ~~Finance/Purchasing & Building Committee recommendation re: Adopt the revised City of Sturgeon Bay Debt Section of the Fiscal Management Policy, changing the City imposed tax supported general obligation 50% debt limit, to that as established by the State of Wisconsin. Moved to regular agenda.~~
- j. Finance/Purchasing & Building Committee recommendation re: City continue to work with Foth for the engineering on Bradley Lake in the amount of \$78,900.
- k. ~~Finance/Purchasing & Building Committee recommendation re: Deny request from Ken Overland to waive deferred sewer and water special assessments in the amount of \$123,622.09 on South Columbia Avenue parcels. Moved to regular agenda.~~

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to adopt the revised City of Sturgeon Bay Debt Section of the Fiscal Management Policy as attached, changing the City imposed tax supported general obligation 50% debt limit to that as established by the State of Wisconsin.

FINANCE/PURCHASING & BUILDING COMMITTEE
By: Stewart Fett, Chr.

Introduced by Fett. Fett/Wiesner to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to deny the request from Ken Overland to waive the deferred sewer and water special assessments in the amount of \$123,622.09 on the following South Columbia Avenue parcels:

<u>Parcel #</u>	<u>Special Assessment</u>
281-66-1200-1401	\$11,908.74
281-66-1200-1402	\$10,135.10
281-66-1200-1403	\$10,135.10
281-66-1200-1404	\$10,135.10
281-66-1200-1405	\$10,135.10
281-66-1200-1406	\$12,355.70
281-66-1200-1501	\$10,557.73
281-66-1200-1502	\$10,476.65
281-66-1200-1504	\$13,653.11
281-66-1200-1505	<u>\$13,653.11</u>
Total	\$123,622.09

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Ireland to adopt. Discussion took place on whether or not to waive this amount and it was clarified that the request was for a waiver not a continued deferment. Carried.

The Egg Harbor Road improvements and bids were presented by Community Development Director Olejniczak. Fett/Gregory to enter into a contract with PTS Contractors, LLC for the unit price bid of \$1,022,390 and to begin the process of making the special assessments to the benefiting abutting property owners. Carried.

The following people spoke on the item: Satisfaction of Condition Precedent to City and WRA obligations under Section 8 of Development Agreement for Sawyer Hotel Development, LLC: Christie Weber, 311 Pennsylvania St; Linda Cockburn, 153 S. 3rd Ave; Hans Christian, 330 N. 3rd Ave; Bruce Joffe, 118 S. 5th Avenue.

Discussion took place regarding the OHWM and the DNR determination, the performance bond that is required by the builder, the title insurance and concurrence for the properties, the VPLE that the City needs to provide and is currently with the DNR, and that all Development Agreement provision be met prior to the developer proceeding with the project. Fett/Wiesner to approve the following items presented for compliance with the Sayer Hotel Development LLC Development Agreement: Project Cost Breakdown, Completion Schedule; Final Plans; Financing availability of funds to construct a hotel with a requirement that there be an unconditional financing commitment issued at least 24 hours prior to closing; Final Financial Agreement be approved by the Common Council. Discussion continued on the financing of the project and whether a 24 hour window prior to the closing was enough time for Council to meet. Carried with Catarozoli and Gregory voting no.

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

The following people spoke during public participation: Mike Orlock, 947 Michigan St; Kelly Avenson, 26 N. 3rd Ave; Megal Lundahl, 321 S. Fulton Ave; Linda Cockburn, 153 S. 3rd Ave; Hans Christian, 330 N. 3rd Ave; Christie Weber, 311 Pennsylvania St.

The Mayor made his comments.

Catarozoli/Vandertie to adjourn. Carried. The meeting adjourned at 12:57 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director