

## COMMON COUNCIL

### OFFICIAL JOURNAL

Justin M. Nickels, Mayor

January 4, 2010

Jennifer Hudon, City Clerk

The Common Council of the City of Manitowoc, Wisconsin, met in regular session at the Council Chambers in City Hall, on Monday, January 4, 2010. Said meeting was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes.

Mayor Justin M. Nickels called the meeting to order at 7:00 p.m. and on roll call the following members were present: Alderpersons Jill Hennessey, Jason Sladky, Dean W. Graunke, Nicholas P. Levendusky, Scott McMeans, Christopher Able, James N. Brey, Raymond T. Geigel, Dave Soeldner and Eric J. Sitkiewitz.

Absent: None.

Pledge of Allegiance.

Invocation.

Minutes of the regular session of December 21, 2009 were approved as distributed by the City Clerk.

City Clerk announced that the various documents have been referred to the appropriate committees as shown on the January 4, 2010 Common Council agenda.

Presentation by Mayor to Recreation and Parks Director Joseph McLafferty for his dedication and service to our community from June 15, 1998 to January 15, 2010.

Initial Resolution (09-734) authorizing General Obligation Bonds in an amount not to exceed \$1,115,000, was referred to Finance Committee.

Initial Resolution (09-735) authorizing General Obligation Bonds in an amount not to exceed \$1,085,000, was referred to Finance Committee.

Initial Resolution (09-736) authorizing General Obligation Bonds in an amount not to exceed \$2,635,000, was referred to Finance Committee.

Initial Resolution (09-737) authorizing General Obligation Bonds in an amount not to exceed \$1,015,000, was referred to Finance Committee.

Resolution (09-738) authorizing the issuance and sale of \$5,850,000 taxable General Obligation Corporate Purpose Bonds, Series 2010A (Build America Bonds - Direct Payment), was referred to Finance Committee.

Resolution (09-739) authorizing Manitowoc Public Utilities to install seven, 250 watt, Cobra style, high pressure sodium street lights in the 1600 thru 1800 blocks of N. 18th Street, was referred to Committee on Public Utilities and Licensing.

Resolution (09-740) authorizing Manitowoc Public Utilities to install one ornamental street light on Woodridge Drive near the intersection of N. 8th Street, was referred to Public Utilities & Licensing Committee.

At the request of Mayor Nickels, Mr. Bradley D. Viegut, representative of Robert W. Baird & Co., explained the summary of financing plan for the 2010 bond issues.

Finance Committee returned initial resolution (09-734) authorizing General Obligation Bonds in an amount not to exceed \$1,115,000, recommending adoption of the resolution. With a quorum present, it was moved by Brey, second by Able, and unanimously carried to adopt the resolution. Ayes, 10. Nays, 0. Abstained, none. Mayor declared the resolution adopted.

Finance Committee returned initial resolution (09-735) authorizing General Obligation Bonds in an amount not to exceed \$1,085,000, recommending adoption of resolution. With a quorum present, it was moved by Brey, second by Able, and unanimously carried to adopt the resolution. Ayes, 10. Nays, 0. Abstained, none. Mayor declared the resolution adopted.

Finance Committee returned initial resolution (09-737) authorizing General Obligation Bonds in an amount not to exceed \$1,015,000, recommending adoption of resolution. With a quorum present, it was moved by Brey, second by Able, and unanimously carried to adopt the resolution. Ayes, 10. Nays, 0. Abstained, none. Mayor declared the resolution adopted.

Finance Committee returned initial resolution (09-736) authorizing General Obligation Bonds in an amount not to exceed \$2,635,000, recommending adoption of resolution. With a quorum present, it was moved by Brey, second by Able, and unanimously carried to adopt the resolution. Ayes, 10. Nays, 0. Abstained, none. Mayor declared the resolution adopted.

Finance Committee returned resolution (09-738) authorizing the issuance and sale of \$5,850,000 taxable General Obligation Corporate Purpose Bonds, Series 2010A (Build America Bonds - Direct Payment), recommending adoption of resolution. With a quorum present, it was moved by Brey, second by Able, and unanimously carried to adopt the resolution. Ayes, 10. Nays, 0. Abstained, none. Mayor declared the resolution adopted.

Mayor requested Council confirmation to disband the following Ad Hoc Committees formed in 2008:

River Corridor & Downtown Ad Hoc Committee

Expo Grounds & Market Analysis Committee

Moved by Sitkiewitz, second by Graunke and unanimously carried to confirm the Mayor's recommendation. Ayes, 10. Nays, none.

Ordinance (09-741) to amend Section 25.05(8) of the Municipal Code to adjust rates for sewer service charges effective January 1, 2010, was referred to Streets and Sanitation Committee.

Ordinance (09-748) to create Section 18.02(5) stating the electrical codes adopted by the City of Manitowoc, was referred to Public Utilities & Licensing Committee.

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

Prior to going into recess, Mayor publicly announced that during the recess the standing committees of the Common Council, as well as the Committee of the Whole, will meet in the Common Council Chambers to discuss and act upon some of the matters which have been discussed or referred at this Common Council meeting.

Recess.

Call back to order.

Committee of the Whole returned contract (09-756) with CivicPlus to create a unique website for City of Manitowoc, recommending entering into agreement. Motion by Sitkiewitz, second by Graunke, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Finance Committee returned notice of claim and claim (09-709) from Zahdang Xiong of December 16, 2009, Fleet Claim No. 09-181, recommending payment in the amount of \$1,244.96. Motion by Brey, second by Able, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Finance Committee returned notice of claim and claim (09-673) from Susan L. Lindholm of November 30, 2009, Claim File No. 09-1034, recommending payment in the amount of \$125.00. Motion by Brey, second by Able, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Parks & Recreation Committee returned special events request (09-753) to hold Brutal Wear Open Tennis Tournament at Lincoln Park on August 6-8, 2010, recommending granting of request according to current City policy with payment in full 30 days prior to the event. Motion by Geigel, second by Graunke and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Parks & Recreation Committee returned special events request (09-752) to hold Junior Brutal Wear Tennis Tournament at Lincoln Park on August 28-30, 2010 and WOMT/WQTC Junior Summer Tennis Tournament at Lincoln Park on June 12-14, 2010, recommending granting of request according to current City policy with payment in full 30 days prior to the event. Motion by Geigel, second by Graunke and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Public Property & Safety Committee returned agreement (09-744) to provide ambulance services to the Town of Manitowoc Rapids for the period expiring December 31, 2011, recommending entering into agreement. Motion by Sitkiewitz, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Public Property & Safety Committee returned lease (09-742) with Manitowoc Chiefs for 5.82 acre parcel to be used for clubhouse and football field for an initial term of 25 years, recommending entering into agreement. Motion by Sitkiewitz,

second by Brey, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Public Property & Safety Committee returned joint powers agreement (09-743) between Manitowoc County Joint Dispatch Center and City of Manitowoc for the period 3/1/10 thru 2/28/11, recommending entering into agreement. Motion by Sitkiewitz, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Public Utilities & Licensing Committee returned resolution (09-739) authorizing Manitowoc Public Utilities to install seven, 250 watt, Cobra style, high pressure sodium street lights in the 1600 thru 1800 blocks of N. 18th Street, recommending adopting the resolution. Motion by Graunke, second by Soeldner, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Public Utilities & Licensing Committee returned resolution (09-740) authorizing Manitowoc Public Utilities to install one ornamental street light on Woodridge Drive near the intersection of N. 8th Street, recommending adopting the resolution. Motion by Graunke, second by Soeldner, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Streets & Sanitation Committee returned request (09-754) from Larry's Hauling, Inc. to extend their conditional use permit at 901 S. 16th Street, recommending referral to Plan Commission. Motion by Soeldner, second by Geigel, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Streets & Sanitation Committee returned petition (09-746) signed by business representatives on Enterprise Court requesting reconsideration to pave street in 2010, recommending placing on file. Motion by Soeldner, second by Geigel, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Public Utilities & Licensing Committee returned applications #7 for Pawnbrokers license; #2 Mobile Home Park license; #324-326 for 2009-11 Two Year Operator's license; recommending granting the various licenses, as shown on the committee's report. Motion by Graunke, second by Soeldner, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Committee of the Whole returned General City Claims (09-755) in the amount of \$490,381.31 enumerated on list thereof, recommending that the claims be allowed and ordered paid and Mayor, Clerk and Finance Director/Treasurer are instructed to issue the necessary order. Motion by Sitkiewitz, second by Graunke, report accepted. Ayes, 10. Nays, none.

Moved by Alderperson Sitkiewitz, seconded by Alderperson Graunke, and unanimously carried, Common Council adjourned at 7:43 o'clock P.M. Ayes, 10. Nays, none.

Respectfully submitted

Jennifer Hudon  
City Clerk