

**COMMON COUNCIL
OFFICIAL JOURNAL**

Justin M. Nickels, Mayor

Jennifer Hudon, City Clerk
Monday, November 4, 2013

The Common Council of the City of Manitowoc, Wisconsin, met in regular session at the Council Chambers in City Hall, on Monday, November 4, 2013. 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 Dave Soeldner, Jim Brey, Alan Schema, Jason Sladky, Scott McMeans, Eric Sitkiewitz and Tyler Martell.

Absent: Alderpersons Jill Hennessey, Christopher Able and Mike Howe.

Pledge of Allegiance.

Invocation.

City Clerk announced that the various documents have been referred to the appropriate committees as shown on the November 4, 2013 Common Council agenda.

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.

Mayor submitted the following appointments and requested Council confirmation:

<u>Community Development Authority</u>	<u>Term</u>
Collin Braunel	
Pl. A. Olson	Unexpired term ending 6/1/16
<u>Crime Prevention Committee</u>	<u>Term</u>
Ethan Peters, Student Roncalli High School	Graduation June, 2016
Isaiah Ratajczyk, Student Manitowoc Lutheran	Graduation June, 2015
<u>Sustainable Manitowoc Committee</u>	<u>Term</u>
Sherrie Richards	3 yr. term ending 2/15/16
<u>Cemetery Commission</u>	<u>Term</u>
Dennis Harrigan	4 yr. term ending 4/30/17

Motion by Sladky, second by Soeldner, and unanimously carried to confirm the Mayor's appointments. Ayes, 7. Nays, none.

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.

Items to be removed from Consent Agenda: None.

Moved by Sladky, second by Soeldner, and unanimously carried to accept the Consent Agenda Items and recommendations of the various committees. Ayes, 7. Nays, none. Consent Agenda items approved as follows:

Miscellaneous Reports

1. Approval of Minutes of the regular Common Council meetings of October 21, 2013, recommending approval of minutes and placing on file.
2. Minutes (13-587) of Manitowoc Public Utilities Commission of 10/14/13, recommending placing on file.
As recommended by Committee of the Whole
3. General City Claims (13-589) in the amount of \$963,536.60 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.
As recommended by Licensing, Permits and Inspections Committee
4. Quit Claim Deed (13-596) from David C. & Pamela A. Neuser for S. 10th Street purposes, recommending referral to Plan Commission.
As recommended by Public Infrastructure Committee
5. Public Works Petition (13-595) from David C. and Pamela A. Neuser for permanent paving, sidewalks, storm and sanitary sewers and other public utilities to be installed on property abutting S. 10th Street and an un-named east/west street, as shown on the attached map, recommending acceptance of petition with copy to be sent to Director of Public Infrastructure.
As recommended by Public Safety Committee
6. Communication (13-505) from William Gospodarek relative to removal of parking signage at 1134 S. 16th Street, recommending granting request and place on file.
7. Communication (13-577) from Sharon Strouf relative to safety concerns at 8th and Reed and 8th and Waldo intersections, recommending placing on file.
8. Communication (13-578) from Kim Geiser relative to parking concerns in downtown Manitowoc, recommending placing on file.
9. Communication (13-579) from Julie Schreiter relative to safety of Meadow Lane School Zone, recommending placing on file.
10. Communication (13-580) from Steven McClelland relative to establishing a Quiet Zone in the City of Manitowoc as it pertains to train horns, recommending placing on file.

Licenses

11. #12 Second Hand Article Dealer, #277 Two Year Operator's license.

Non-Consent Agenda Items

Parks and Recreation Committee returned request (13-582) from Manitowoc Professional Police Assn. for waiver of fees for rental of Lincoln Park Fieldhouse on December 13 & 14, 2013, recommending granting request with waiver of fees. Motion by Sladky, second by Schema, and unanimously carried to accept the Committee's report. Ayes, 7. Nays, none.

Parks and Recreation Committee returned request (13-583) from John Mahnke for Mariner's Trail Permit for charity event on June 17, 2014, recommending granting request per City policy. Motion by Sladky, second by Schema, and unanimously carried to accept the Committee's report. Ayes, 7. Nays, none.

Parks and Recreation Committee returned contract (13-594) with E.F. Becker & Sons, Inc. for installation of chain link fence at Dewey Street Park in the amount of \$6,895.30, recommending entering into contract. Motion by Sladky, second by Schema, and unanimously carried to accept the Committee's report. Ayes, 7. Nays, none.

Parks and Recreation Committee returned contract (13-602) with Olde Paths, Inc. for planting of dune grass at Red Arrow Beach in the amount of \$22,620.00, recommending entering into contract. Motion by Sladky, second by Schema, and unanimously carried to accept the Committee's report. Ayes, 7. Nays, none.

Public Infrastructure Committee returned contract (13-590) with Veolia ES Industrial Services, Inc. relative to former Rockwell Lime above ground storage tank cleaning and demolition, recommending entering into contract subject to conditions outlined in report and place report on file. Motion by Soeldner, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 7. Nays, none.

Public Infrastructure Committee returned special events request (13-593) for The Leukemia & Lymphoma Society's Scenic Shore 150 Bike Tour on July 19 & 20, 2014, recommending approval of request and place on file. Motion by Soeldner, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 7. Nays, none.

Public Safety Committee returned ordinance (13-588) to amend Section 10.410(1) of the Municipal Code regulating parking from December 1 to March 31, recommending approval of the ordinance. Motion by Sitkiewitz, second by Martell, and unanimously carried to suspend the rules to take immediate action on this ordinance. Ayes, 7. Nays, none. Motion by Sitkiewitz, second by Martell, report accepted and ordinance adopted. Ayes, 7. Nays, none.

Public Safety Committee returned ordinance (13-597) to provide for no parking on South 28th Street from Meadow Lane to the south, recommending approval of ordinance. Motion by Sitkiewitz, second by Martell, and unanimously carried to suspend the rules to take immediate action on this ordinance. Ayes, 7. Nays, none. Motion by Sitkiewitz, second by Martell, report accepted and ordinance adopted. Ayes, 7. Nays, none.

Public Safety Committee returned ordinance (13-598) to repeal a portion of Municipal Code Section 10.390 pertaining to no parking zone on So. 16th Street, recommending approval of ordinance. Motion by Sitkiewitz, second by Martell, and unanimously carried to suspend the rules to take immediate action on this ordinance. Ayes, 7. Nays, none. Motion by Sitkiewitz, second by Martell, report accepted and ordinance adopted. Ayes, 7. Nays, none.

Public Safety Committee returned contract (13-599) with Clancy Systems International, Inc. to provide services for parking tickets, recommending approval of contract. Motion by Sitkiewitz, second by Martell, and unanimously carried to accept the Committee's report. Ayes, 7. Nays, none.

Moved by Alderperson Sladky, second by Alderperson Soeldner, and unanimously carried, Common Council adjourned at 7:19 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Jennifer Hudon, City Clerk