



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes

Common Council

Monday, April 17, 2017

6:30 PM

Council Chambers

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 8 - Dave Soeldner, Jim Brey, Mike Howe, Jason Sladky, Christopher Able, Eric Sitkiewitz, Lee H. Kummer and Steven Czekala

Alders Absent: 1 - Scott McMeans

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

[17-0406](#) City Clerk administers Oath of Office of Police Officer Kyle Novack.

[17-0394](#) Proclamation urging all citizens to support efforts to care for our community forest and to support our City's Community Forestry Program and proclaiming April 28, 2017 as Arbor Day.

Attachments: [17-0394.pdf](#)

[17-0397](#) Proclamation declaring the month of May as Building Safety Month.

Attachments: [17-0397.pdf](#)

[17-0395](#) Presentation to outgoing Council members Christopher Able and Jason Sladky.

E. PUBLIC HEARINGS

F. PUBLIC INPUT

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[17-0282](#) Appointment to Citizens Advisory Committee: Theresa M. Collins for indefinite term.

Attachments: [17-0282.pdf](#)

Moved by Brey, seconded by Sitkiewitz, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0396](#) Appointment to Room Tax Commission: Pat Reilly (Holiday Inn), Wisconsin Lodging Industry Representative.

Moved by Brey, seconded by Sitkiewitz, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

H. CONSENT AGENDA

1. Removal of Consent Agenda Items: None

2. Miscellaneous

Approval of the Consent Agenda

Moved by Brey, seconded by Sitkiewitz, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0401](#) Meeting Minutes of Common Council of March 20, 2017, recommending acceptance and place on file.

Attachments: [17-0401.pdf](#)

[17-0403](#) Thank you from Hope House for participating in Help for the Homeless Hygiene Drive, recommending placing on file.

Attachments: [2017_04_10_13_13_52.pdf](#)

[17-0404](#) Thank you from Friends of Red Arrow Park for contribution to Red Arrow Memorial Park Project, recommending placing on file.

Attachments: [2017_04_10_13_15_20.pdf](#)

[17-0405](#) Notification of proposed revocation of air permits of Shipbuilders of Wisconsin, 1811 Spring St., from Wisconsin Dept. of Natural Resources, recommending placing on file.

Attachments: [2017_04_10_13_17_45.pdf](#)

3. Committee of the Whole (Consent)

[17-0409](#) Report of Special Events Committee relative to approval of the following events: Kenny's Athletic Klub Slowpitch Softball on 7/21-7/29/17; Yoga at Washington Park on 8/19/17; Pig to Pig Walk on 9/9/17; recommending acceptance of report and place on file.

Attachments: [report 17-0409.pdf](#)
[kenny's.pdf](#)
[yoga.pdf](#)
[pig walk.pdf](#)

[17-0410](#) Report of Special Events Committee recommending approval of the following events subject to Council action: Gumby's Glow 5K Run/Walk on 7/14/17 (No Parking); Acoustic Fest on 7/15/17 (Waiver of Alcohol in Park., Parking Restrictions and No Parking); Kiwanis Classic Car Show on 8/13/17 (Waiver of Alcohol in Park and Street Closure); Sputnikfest on 9/8 and 9/9, 2017 (Waiver of Noise Ordinance, Street Closures); recommending approvals.

Attachments: [report 17-0410.pdf](#)
[gumbys.pdf](#)
[acoustic fest.pdf](#)
[kiwanis car show.pdf](#)
[sputnikfest.pdf](#)

4. Finance Committee (Consent)

[17-0393](#) General City Claims in the amount of \$4,470,261.36 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.

Attachments: [report 17-0393.pdf](#)
[4-14-17.pdf](#)
[4-14-17a.pdf](#)
[4-7-17.pdf](#)
[3-31-17.pdf](#)
[3-29-17.pdf](#)
[3-24-17.pdf](#)
[3-22-17.pdf](#)

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

[17-0140](#) Request from Clear Wireless, LLC to the City of Manitowoc for Acceptance of Removal and Restoration of Communication Tower Agreement, dated February 10, 2011

Attachments: [17-0140.pdf](#)

[17-0390](#) Report of Board of Public Works of April 5, 2017, of bids received for 2017 Blue Rail Marina Beach Project, Project WS-17-14, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$354,004.37.

Attachments: [17-0390.pdf](#)

[17-0391](#) Report of Board of Public Works of April 5, 2017, of bids received for 2017 Concrete Slab Replacement Program, Project WS-17-10, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$291,152.83.

Attachments: [17-0391.pdf](#)

[17-0392](#) Report of Board of Public Works of April 5, 2017, of bids received for 2017 Concrete Paving, Project WS-17-1, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$1,524,046.02.

Attachments: [17-0392.pdf](#)
[201704101126.pdf](#)

[17-0399](#) Report of Board of Public Works of 3/22/17 for 4th and Final payment of \$69,827.18 to Vinton Construction for 2016 Concrete Paving, WS-16-1, recommending payment.

Attachments: [17-0399.pdf](#)

7. Public Safety Committee (Consent)

I. STANDING COMMITTEE REPORTS

1. Committee of the Whole

2. Finance Committee

[17-0253](#) Term Sheet for Tax Incremental Financing in support of business expansion by Dowco Inc.

Attachments: [17-0253 Report to Finance Committee](#)

**Moved by Sitkiewitz, seconded by Kummer, that this Action Item be accepted.
The motion carried by the following vote:**

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0254](#) Consultant proposal for Tax Incremental Financing Services relative to Dowco expansion project

Attachments: [17-0254 Ehlers Proposal](#)
[17-0254 Memo-Finance Committee 04-04-17 TIF Consultant Proposals](#)
[17-0254 Vierbicher Proposal](#)
[2017_04_17_11_13_49.pdf](#)

Moved by Sitkiewitz, seconded by Kummer, that this Action Item be accepted. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0353](#) **Resolution Providing for the Sale of Approximately \$5,780,000 General Obligation Promissory Notes**

Attachments: [17 0353- Set Sale Resolution](#)
[Capital Budget Approved](#)

Moved by Sitkiewitz, seconded by Kummer, that this Resolution be adopted as amended to defund the parking structure study and property acquisition by \$400,000 and to defund the entertainment stage concrete slab by \$150,000 (providing for the sale of approximately \$5,230,000 General Obligation Promissory Notes). The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0411](#) Report of the Board of Canvassers of April 4, 2017 Election for Municipal Offices along with Report of Board of Canvassers of Recount of votes for Alderperson, District 3, Wards 5 & 6.

Attachments: [17-0411.pdf](#)

Moved by Sitkiewitz, seconded by Kummer, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0414](#) Resolution to carry forward appropriations budgeted in 2016 to be carried forward to the 2017 departmental budgets effective as of 12/31/16.

Attachments: [17-0414.pdf](#)

Moved by Sitkiewitz, seconded by Kummer, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0408](#) Report of Finance Committee to grant the various licenses subject to approvals, inspections, insurance, payment of license fees and meeting State Statute requirements, as detailed therein.

Attachments: [17-0408.pdf](#)

Moved by Sitkiewitz, seconded by Kummer, that these Licenses, as detailed therein, be granted. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

3. Personnel Committee

[17-0398](#) Resolution to adopt Carlson Dettman's recommended structural increase for the WWTF Superintendent position.

Attachments: [17-0398.pdf](#)

Moved by Sitkiewitz, seconded by Sladky, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

4. Public Infrastructure Committee

[17-0372](#) Resolution approving the 2017 Seal Coating Program with assessments to be made against the abutting property owners on the streets detailed therein.

Attachments: [17-0372](#)

Moved by Soeldner, seconded by Howe, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0376](#) Request for Support/Approval to name Birding Hotspot in Manitowoc

Attachments: [17-0376](#)

Moved by Soeldner, seconded by Howe, that this Request be approved. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0377](#) Request to Approve Strand Associates, Inc., Amendment #1 to Task Order 16-01 for 2016 Collection System Infiltration/Inflow (I/I) Program Assistance

Attachments: [17-0377](#)
[17-0377-1](#)

Moved by Soeldner, seconded by Howe, that this Request be approved. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0380](#) Request to Approve Strand Associates, Amendment #3 to Task Order 15-01 to the WWTF Improvements Project

Attachments: [17-0380](#)
[20170405150306530](#)

Moved by Soeldner, seconded by Howe, that this Request be approved. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0400](#) Contract with Schaus Roofing & Mechanical Contractors, Inc. to furnish labor, equipment, and material required to replace two roofs at the Lincoln Park Zoo (Bear Building and Cat Building) at a cost of \$14,855.00.

Attachments: [17-0400.pdf](#)

Moved by Soeldner, seconded by Howe, that this Agreement be entered into. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0402](#) Resolution observing May 13, 2017 as International Migratory Bird Day in the City of Manitowoc.

Attachments: [17-0402.pdf](#)

Moved by Soeldner, seconded by Howe, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0412](#) Resolution to fill the vacant Administrative Support Specialist part-time position in Engineering Department.

Attachments: [17-0412.pdf](#)

Moved by Soeldner, seconded by Howe, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

5. Public Safety Committee

[17-0310](#) Request for No Parking signs to be placed on the east side of North 17th Street from Michigan Avenue to New York Avenue.

Attachments: [No Parking on N 17th St](#)

Moved by Sladky, seconded by Soeldner, that this Request be denied. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0312](#) Citizen request for a flashing stop sign to be place at the corner of South 10th Street and Dewey Street.

Attachments: [17-0312 Stop Sign at S 10th St and Dewey St](#)
[S 10TH ST - DEWEY ST](#)

Moved by Soeldner, seconded by Sladky, that this Request be approved to place stop ahead sign prior to S. 10th, flashing stop sign on southwest corner and a fixed stop sign on northwest corner. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

[17-0316](#) Ordinance to amend Manitowoc Municipal Code 10.010(3)(b) establishing the speed limits on S. Rapids Road.

Attachments: [17-0.316.pdf](#)
[S. Rapids Rd Construction](#)
[S. Rapids Rd Proposed Final Decision](#)
[Communication Regarding S. Rapids Rd Construction](#)
[Ordinance 10.010](#)

Moved by Soeldner, seconded by Czekala, that this Ordinance be adopted. The motion failed by the following vote:

Aye: 3 - Soeldner, Kummer and Czekala

Nay: 5 - Brey, Howe, Sladky, Able and Sitkiewitz

J. OTHER BUSINESS

K. ADJOURN

**Moved by Brey, seconded by Sitkiewitz, that this be adjourn sine die at 7:10 p.m.
The motion carried by the following vote:**

Aye: 8 - Soeldner, Brey, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

**Jennifer Hudon
City Clerk**