



City of Manitowoc

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

Meeting Minutes

Common Council

16-0935
CONSENT

Monday, September 19, 2016

6:30 PM

Council Chambers

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 9 - Dave Soeldner, Jim Brey, Mike Howe, Jason Sladky, Scott McMeans, Christopher Able, Eric Sitkewitz, Lee H. Kummer and Steven Czekala

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

16-0885 Proclamation that the week of October 9 - 15, 2016 is Fire Prevention Week throughout the City.

E. PUBLIC HEARINGS

16-0858 Public Hearing to be held at 6:35 p.m. for the purpose of hearing any and all interested parties in the matter of a proposed change to the Official Map south of Homestead Road and north of N. Rapids Road.

Mayor declared the meeting open for a public hearing for the purpose of hearing any and all interested parties in the matter of proposed change to the Official Map south of Homestead Road and north of N. Rapids Rd.

City Clerk reported that the notice of the hearing was published in the Herald-Times-Reporter on September 9 & 12, 2016. (Proof of publication is on file in the City Clerk's office).

No interested parties appeared.

Mayor declared the public hearing closed. (A recording of the entire hearing is available on the City of Manitowoc website).

F. PUBLIC INPUT

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.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

16-0871 Communication from Mayor Justin M. Nickels submitting his veto of Ordinance 16-0708 creating section 10.580 of the Municipal Code creating a parking time limit exemption permit.

Moved by Brey, seconded by Sitkiewitz, that the Mayor's Veto be placed on file.
The motion failed by the following vote:

Aye: 3 - Brey, Howe and Sitkiewitz

Nay: 6 - Soeldner, Sladky, McMeans, Able, Kummer and Czekala

Moved by Able, seconded by Sladky, to override the Mayor's Veto. The motion failed by the following vote as 7 votes were needed to override:

Aye: 6 - Soeldner, Sladky, McMeans, Able, Kummer and Czekala

Nay: 3 - Brey, Howe and Sitkiewitz

16-0868 ELECTION by Common Council of Manitowoc Public Utilities Commissioner for a term of five (5) years, pursuant to Municipal Code, as the following term will expire: David Diedrich, term expires September 30, 2016.

Aldersperson McMeans, Chair of Finance Committee, advised the Council that the Finance Committee went on record at their meeting of 9/6/16, recommending the nomination of David Diedrich to serve as a member of the Manitowoc Public Utilities Commission, for a five-year term from October 1, 2016 through September 30, 2021 (place of David Diedrich).

It was moved by Aldersperson Brey to nominate David Diedrich as a member of the Manitowoc Public Utilities Commission. There being no further nominations, nominations were closed and upon roll call vote, the following voted for Diedrich: Howe, Kummer, Czekala, Soeldner, Able, Sladky, Sitkiewitz, McMeans and Brey. Mayor declared David Diedrich elected to serve for a five-year term.

RECESS

Mayor declared a Recess per Council Rules #11 i. Lee Thennes, Principal of Wilson Jr. High, Police Chief Nick Reimer and Mr. Roeckle of Brandt Buses all discussed issues at N. 9th Street and Waldo Blvd. and answered questions.

Call back to order.

16-0886 Discussion and Possible Action on all vehicular parking / traffic routes / designated bus drop-off location on: N. 9th Street (between Waldo Blvd. and School Street), School Street (between N. 9th and N. 11th), and N. 11th Street (between Waldo Blvd. and School Street) and appropriate signage if adopted.

Moved by Soeldner to keep temporary plan in place. After a short discussion, Aldersperson Soeldner rescinds his motion.

Moved by Brey, seconded by Soeldner, to draft ordinance to repeal the ordinance for parking on N. 9th Street that was adopted at the March, 2016 Council meeting and bring to the October, 2016 Council meeting. The motion carried by the following vote:

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

Nay: 1 - Sladky

16-0859 Request from Mayor Nickels to purchase pedestrian safety lights for Waldo Blvd. crosswalk with funds from the Room Tax undesignated reserve fund.

Moved by McMeans, seconded by Brey, that this request be approved using funds from CAWG and not undesignated room tax fund. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

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: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0856 Minutes of Common Council of August 15, 2016, recommending acceptance and place on file.

16-0840 Thank you from The Salvation Army for City's donation of basketball hoops and poles, recommending placing on file.

16-0854 Resignation of Steven T. Brunner from Wastewater Treatment Facility Board effective September 6, 2016, recommending acceptance and place on file.

16-0861 Communication from Governor Walker thanking the City for sharing our resolution, recommending placing on file.

16-0876 Communication from Wisconsin Dept. of Natural Resources with notice of intent to reissue a pollutant discharge elimination system permit to Manitowoc Public Utilities, recommending placing on file.

3. Committee of the Whole (Consent)

16-0860 Communication from Wisconsin Department of Administration advising that the Adam Backus et al annexation was reviewed and found to be in the public interest, recommending acceptance and place on file.

16-0865 Report of Special Events Committee relative to approval of the following events: A & W K9 Fundraiser and Free Float Day on 8/5 - 8/6/16; Lakeshore Rising Stars Red Carpet Event on 8/20/16; Hammill Block Party on 8-20-16; Ecumenical Worship on 8/28/16; Lincoln High Street Closure during football games; Broadwind Picnic on 9/5/16; Fall in the Zoo on 9/24/16; Silver Creek Disc Golf on 10/8/16; Gospel Singing and Preaching on 9/16/16; QPS Stake Permit on 8/29/16; Stockman Block Party on 9/4/16; Paddling Event and Bonfire on 9/16/16; Brutal Wear Open Tennis Tournament on 8/12 - 8/14/17; Garden Fair on 6/10/17; Ugly Sweater Run on 11/12/16; Waiver of Fees for Healthy Living Class during Sept. - November, 2016; recommending acceptance of report and place on file.

16-0891 Report of Special Events Committee recommending approval of the following events subject to Council action: Lincoln Homecoming Parade & Fireworks on 9/30/16 (street closure of Grand Ave. to S. 9th); Festival Foods Turkey Trot on 9/6/16 (waiver of noise ordinance from 7 am to 8 am); Harvest Fest on 10/1/16 (street closure of Quay St. from S. 6th to S. 8th), recommending approvals.

4. Finance Committee (Consent)

16-0813 Report of Finance Committee with recommendation of David Diedrich to serve as a member of the Manitowoc Public Utilities Commission for a five year term, October 1, 2016 through September 30, 2021, recommend for election.

16-0814 Request to extend Liquor License #TAV-1662 on September 24, 2016 from 7am to 6pm, to their fenced in parking lot for Three T's Inc., Theodore J. Frisch, Agent, 2202 Marshall Street, recommending to accept and approve.

16-0838 General City Claims in the amount of \$2,905,198.26 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.

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

16-0762 Public Works Petition from Lori Popple, Executor Willow Spruce Trust, to cause permanent paving, sidewalks, storm and sanitary sewers and other public utilities to be installed on N. 8th Street as described therein and shown on the attached map, recommending acceptance of petition with copy to be sent to Director of Public Works.

16-0831 Cemetery Commission By-Laws approved at the August 25, 2016 Cemetery Commission and the Public Infrastructure Committee, recommending acceptance.

- 16-0835 Notification of Continuing Obligations and Residual Contamination at 2402 Franklin Street was accepted and placed on file.
- 16-0846 Report of Board of Public Works of August 24, 2016 for Seal Coating and Prep Work Various Streets, WS-16-6, for 1st and Final Payment to Scott Construction in the amount of \$141,011.44, recommending payment.
- 16-0847 Report of Board of Public Works of August 24, 2016 for Underwater Bridge Inspections, QO-16-2, for 1st and Final Payment to Westbrook Associated Engineers in the amount of \$6,750.00, recommending payment.
- 16-0849 Report of Board of Public Works of August 24, 2016 for Dewey Street Park Pour-in-Place Playground Safety Surfacing, WS-16-2R, for 2nd and Final Payment to Seiler Bros Construction in the amount of \$18,967.34, recommending payment.
- 16-0850 Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$11,293.78 for Waldo Blvd., 8th Street - Maritime Dr., Project No. 4570-12-00, recommending payment.
- 16-0853 Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$17,315.31 for Waldo Blvd., CTH R - 8th Street, Project No. 1500-37-00, recommending payment.
- 16-0855 Report of Board of Public Works of September 7, 2016 for Re-Lining Sanitary Sewer, WU-16-7 for 1st and Final Payment to Terra Engineering & Construction in the amount of \$309,551.69, recommending payment.
- 16-0862 Report of Board of Public Works of August 24, 2016, of quotes received for one new 2017 3/4 ton single rear wheel, regular cab 4 x 4 pickup truck for Parks Dept., QE-16-6, recommending awarding to low bidder, Ewald Hartford Ford for the Ford in the amount of \$24,315.00.
- 16-0872 Approval of Minutes from the September 6, 2016 Wastwater Treatment Facility Board, recommending approval and place on file.

7. Public Safety Committee (Consent)

- 16-0728 Fire Department Division of Life Safety report for May, 2016, recommending placing on file.
- 16-0729 Fire Department Division of Life Safety Report for June, 2016, recommending placing on file.
- 16-0751 Police Department Monthly Report July, 2016, recommending placing on file.
- 16-0789 Request by the Artist Lofts Apartments to remove a No Parking Zone on the south side of the 2400 block of Franklin Street, west of S. 24th Street, recommending placing on file.

16-0795 Public Safety Minutes July 25, 2016, recommending approval..

16-0796 Police and Fire Commission August Meeting Minutes, recommending approval and place on file.

I. STANDING COMMITTEE REPORTS

1. Committee of the Whole

16-0866 City of Manitowoc Strategic Plan.

(Clerk's Note: Committee of the Whole tabled this document at their meeting of 9/19/16).

16-0878 Communication from Tim Ewen expressing concerns relative to manufacturing jobs being lost and bringing good paying jobs to the City.

Moved by Brey, seconded by Sitkiewitz, that this Communication be placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0892 Report of City Plan Commission relative to Custer #5 Annexation (Backus) recommending that Council accept the petition from the Backus' for direct annexation and zoning the subject property as "R-4" Single and Two Family Residential.

Moved by Brey, seconded by Sitkiewitz, that the Petition be accepted and recommend zoning the subject property as "R-4" Single and Two Family Residential. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0893 Ordinance to annex territory from the Town of Manitowoc Rapids to the City of Manitowoc, being part of District 9, Ward 28.

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

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0894 Resolution creating Ward 28, population 0, for the Custer #5 Annexation Area and that Ward 28 be combined with Wards 17, 18, 21, 23, 24, 25 and 26 (District 9) for voting purposes.

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

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

2. Finance Committee

14-299

Summons and Complaint received March 7, 2014, of CitiMortgage, Inc. vs. Bonnie Rebarck et al, Case No. 14 CV 063, with Report from Staff Attorney Majerus recommending acceptance of report and placing on file.

Moved by McMeans, seconded by Sitkiewitz, that Attorney's Report be accepted and placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

14-436

Summons and Complaint for foreclosure of the Manitowoc County Habitat for Humanity, Inc. v. Brian A. Peterman, Kelly A. Peterman, City of Manitowoc, et al, Case No. 14 CV 107, with Report of Staff Attorney recommending acceptance of report and place on file.

Moved by McMeans, seconded by Sitkiewitz, that Attorney's Report be accepted and placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

14-1402

Amended Summons and Complaint for foreclosure of the Shoreline Credit Union v. Christopher J. Seefeldt, Jennifer L. Seefeldt, City of Manitowoc, et al, Case No. 14 CV 147, with Report from Staff Attorney Majerus recommending acceptance of report and place on file.

Moved by McMeans, seconded by Sitkiewitz, that Attorney's Report be accepted and placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

14-2373

Summons and Complaint - TCF National Bank vs. Koch and Doe and City of Manitowoc, Case No. 14 CV 482, with Report from Staff Attorney Majerus recommending acceptance of report and place on file.

Moved by McMeans, seconded by Sitkiewitz, that Attorney's Report be accepted and placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

15-049

Amended Summons and Complaint of Flagstar Bank vs. Goertz and City of Manitowoc, adding City as defendant, Case No. 14 CV 467, with Report of Staff Attorney recommending acceptance of report and place on file.

Moved by McMeans, seconded by Sitkiewitz, that Attorney's Report be accepted and placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0889

Summons and Complaint of BMO Harris Bank vs. Arlette A. DeBaere, City of Manitowoc, et al, Case No. 12 CV 672, with Report of Staff Attorney Majerus recommending acceptance of report and place on file.

Moved by McMeans, seconded by Sitkiewitz, that this Summons and Complaint be accepted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0890

Summons and Complaint of Wisconsin Housing and Economic Development Authority vs. Vansay Vang, Yer Vang, City of Manitowoc et al, Case No. 11 CV 615, with Report of Staff Attorney Majerus recommending acceptance of report and place on file.

Moved by McMeans, seconded by Sitkiewitz, that Attorney's Report be accepted and placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0673

Tourism Services Agreement with the Manitowoc Area Visitor and Convention Bureau and the City of Two Rivers.

Moved by Soeldner, seconded by Sladky, that this Agreement be amended under Article I, paragraph 5, Term, third sentence, to add "2018" to read ". . . calendar years 2018, 2010 and/or 2021 . . .". The motion carried by the following vote:

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

Nay: 1 - Kummer

Moved by McMeans, seconded by Sitkiewitz, that this Agreement be approved as amended. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0771

Ordinance to amend the Official Map of the City of Manitowoc in an area located South of Homestead Road and north of North Union Rd.

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

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0810

Contract with Stantec for project management of demolition located at 1512 Washington St (Mirro).

Moved by McMeans, seconded by Sitkiewitz, that this Agreement be approved contingent upon City Attorney review and approve up to \$10,000 of project funds to create bid documents. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0887 Memorandum from Community Development Director Nicolas Sparacio with proposals attached for delineating the wetlands in high priority locations within the I-43 Tech Park.

Moved by McMeans, seconded by Sitkiewitz, that this Communication be approved and enter into a contract with Stantec not to exceed \$17,000. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0888 Ordinance to amend Section 7.285 of the Municipal Code to increase the threshold amount for special assessments qualifying for a five-year installment plan.

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

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0896 Report of City Plan Commission relative to Street Vacation and Official Map Amendment for a portion of dedicated but unimproved Edgewood Road.

Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted. and recommendations adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

3. Personnel Committee

16-0879 Ordinance to increase the Alderpersons' compensation.

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

Aye: 3 - Howe, Able and Sitkiewitz

Nay: 6 - Soeldner, Brey, Sladky, McMeans, Kummer and Czekala

16-0880 Ordinance to increase the Mayoral salary for the 4-year term beginning in April 2017.

Mayor turned the meeting over to Council President Brey for discussion of this document.

Moved by Sitkiewitz, seconded by Able, that this Ordinance be adopted. The motion failed by the following vote as 8 votes were needed to pass:

Aye: 6 - Brey, Howe, McMeans, Able, Sitkiewitz and Kummer

Nay: 3 - Soeldner, Sladky and Czekala

- 16-0881** Resolution to amend the Employee Policy Manual to provide for a 90 day separation bonus.
- Moved by Able, seconded by McMeans, that this Resolution be amended that those eligible for PTO buy out are required to give 120 days notice for bonus of \$500. The motion failed by the following vote:**
- Aye:** 3 - Brey, McMeans and Able
- Nay:** 6 - Soeldner, Howe, Sladky, Sitkiewitz, Kummer and Czekala
- Moved by Able, seconded by Sladky, that this Resolution be amended to require 120 days notice relative to both sick leave reserve banks and separation notices to receive bonus of \$500. The motion carried by the following vote:**
- Aye:** 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala
- Moved by Sitkiewitz, seconded by Sladky, that this Resolution be adopted as amended. The motion carried by the following vote:**
- Aye:** 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala
- 16-0882** Resolution to hire an electrical inspector at a higher compensation step plan.

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

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

Nay: 1 - Soeldner

- 16-0884** Resolution to approve filling replacement Administrative Assistant due to a vacancy at Grade G.
- Moved by Sitkiewitz, seconded by Sladky, that this Resolution be adopted. The motion carried by the following vote:**
- Aye:** 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

4. Public Infrastructure Committee

- 16-0832** Metal Detecting in City Parks Policy.
- Moved by Soeldner, seconded by Howe, that this Policy be adopted and direct City Attorney to draft ordinance. The motion carried by the following vote:**
- Aye:** 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala
- 16-0834** Kwik Trip Driveway Width variance at N. 24th and Menasha Avenue.
- Moved by Soeldner, seconded by Howe, to give conditional approval of driveway wider than ordinance subject to staff review . The motion carried by the following vote:**

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0841 Evergreen Cemetery Rules & Regulations as approved at the 8/25/16 Cemetery Commission meeting.

Moved by Soeldner, seconded by Howe, that this Policy be approved and placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0842 Manitowoc and Two Rivers joining as an Ice Age Trail Community.

Moved by Soeldner, seconded by Howe, that this partnership be approved and forward request to Room Tax Committee for funding. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0864 Ordinance to amend Sections 8.230, 11.010 and 14.480 of the Manitowoc Municipal Code regulating parks and related facilities.

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

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0869 Assignment of Stormwater Management Facility Maintenance Agreement with Manitowoc Cinema LLC (Assignor) and Cinema Square Owners' Association, Inc. (Assignee) with consent of the City of Manitowoc as required by the Maintenance Agreement.

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, McMeans, Able, Sitkiewitz and Czekala

Abstain: 1 - Kummer

16-0839 Memorandum of Understanding with IMF Holdings LLC relative to repair of two areas on Franklin Street at S. 21st St. and S. 26th St. intersections due to damage as a result of oversized loads.

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

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

- 16-0873** Agreement (AGMT 16-10) with Quality Building Restoration Co., Inc. for tuck pointing the east abutment of the Mill Road Bridge at a cost of \$8,500.00.
- Moved by Soeldner, seconded by Howe, that this Agreement be entered into. The motion carried by the following vote:**
- Aye:** 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

5. Public Safety Committee

- 16-0787** An Ordinance to amend Section 16.350 of the Manitowoc Municipal Code regulating Fences and Hedges.
- Moved by Able, seconded by Sladky, that this Ordinance be adopted. The motion carried by the following vote:**
- Aye:** 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala
- 16-0791** Appeal for Ambulance Charge - Call #182A-16-1692 (Service ID: AMB182A).
- Moved by Able, seconded by Sladky, that this Request be denied. The motion carried by the following vote:**
- Aye:** 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala
- 16-0794** Capital Project Request -Unbudgeted - CAWG - Folder/Inserter for Police Dept. for a cost of \$5,654.00.
- Moved by Able, seconded by Sladky, that this Request be approved. The motion carried by the following vote:**
- Aye:** 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala
- 16-0857** Ordinance to amend Section 14.300 of the Municipal Code regulating drug paraphernalia.
- Moved by Able, seconded by Sladky, that this Ordinance be adopted. The motion carried by the following vote:**
- Aye:** 8 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz and Czekala
- Nay:** 1 - Kummer
- 16-0863** Pedestrian Sign Installation and Maintenance Agreement with Kerry Inc. (Red Arrow) to install pedestrian crossing signs on South Water Street with Red Arrow to pay the entire cost of the signs as well as maintenance.
- Moved by Able, seconded by Sladky, that this Agreement be approved and enter into the agreement. The motion carried by the following vote:**

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

J. OTHER BUSINESS

K. ADJOURN

Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 8:59 p.m. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

Jennifer Hudon
City Clerk