

City of Manitowoc

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

Meeting Agenda

Common Council

Monday, July 20, 2020

6:30 PM

Council Chambers. Note-Meeting will also be available via Remote Conferencing

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 845 9484 3465 Password: 598256.

Those wishing to make public comment should email mreedkadow@manitowoc.org or call 686-6952 with their comment no later than 3:00 p.m. Central the day of the meeting.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

20-0706 Election of District 7 Alderperson for the City of Manitowoc for the term ending

4/19/21

20-0277 Mayor presents Award of Valor to Officer Alex Nebel and Officer Robert Weyer

E. PUBLIC HEARINGS

20-0716 6:30 p.m. - Public Hearing for the purpose of hearing any and all interested

parties in the matter of the Analysis of Brownfield Cleanup Alternatives at the former CN Peninsula site located at 1110 Buffalo St., Manitowoc, Wisconsin.

Attachments: DRAFT ABCA - Site 3

F. PUBLIC INPUT

Members of the public will be permitted to speak at the Common Council meeting each month on any matter of public interest. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Common Council.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

H. CONSENT AGENDA

These items will be approved by one motion unless any member of the Council wishes to remove an item for discussion.

1. Removal of Consent Agenda Items

Any Common Council Member may request removal of any item from the consent agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the consent agenda shall be separately considered.

2. Miscellaneous

20-0702 Minutes of June 15, 2020 Common Council meeting, recommending approval

and place on file

Attachments: CC Min - 6-15-2020

20-0703 Minutes of July 7, 2020 Common Council Special Meeting, recommending

approval and place on file

Attachments: CC Min 7-7-20 Special Meeting

20-0705 Public Notice of an Air Pollution Control Permit Application Review of Briess

Industries Inc., located at 605 Washington St. Manitowoc, WI, recommending

acceptance and place on file.

<u>Attachments:</u> <u>Notice of Air Pollution Control Permit App - Briess</u>

20-0738 Communication from Public Service Commission of WI, recommending

acceptance and place on file.

Attachments: Communication - Public Service Commission of WI

3. Committee of the Whole (Consent)

20-0726 Report of Special Events Committee relative to approval of the following events:

Silver Cup XX Disc Golf Tournament on 7/4-7/12/2020; Tuesdays at 10! on 7/7 & 7/21/2020; Krazy Daze on 7/11/2020; Residential Block Party - 2100 block of S. 22nd St. on 7/25/2020; Residential Block Party - 700 block Oak St. on 7/25/2020; MYBA Tournament on 7/10-7/12/2020; War on the Shore on 7/31-8/2/2020; Muscular Dystrophy Association Fill the Boot Drive on 8/27-8/31/2020; ManitoWALK vs ALS on 8/29/2020; Waiver of Fees: Faith Church Vacation Bible School on 7/18-7/24/2020; Cool City Classic Car Cruise on 8/14/2020; Middle School Cross Country Meet on 9/10/2020; Silver Creek Bike Race on 9/19/2020; recommending acceptance of report and place on file.

Attachments: Special Event Committee Events Acted On 6-11-20 to 7-15-20

Silver Cup XX Disc Golf Tournament
Block Party - 2100 Block S. 22nd St.
Block Party - 700 Block Oak St.

Tuesdays at 10!
Krazy Daze

ManitoWALK vs ALS
MYBA Tournament

MDA Fill the Boot Drive

War on the Shore

Waiver of Fees - Faith Church Vacation Bible School

Silver Creek Bike Race

Cool City Classic

Middle School Cross Country Meet

20-0737 Notice of Assignment from Orthopedics and Sports Medicine Manitowoc LLC

(OSMM) to BayCare Health Systems, LLC; recommending acceptance and

place on file.

<u>Attachments:</u> Notice of Assignment

20-0740 July Report of temporary premises extensions for the sale of liquor and/or beer

due to following social distancing best practices in compliance with City Resolution 20-0518 adopted by the Common Council on May 18, 2020,

recommending acceptance of report and place on file.

<u>Attachments:</u> <u>July Premises Extension Report</u>

4. Finance Committee (Consent)

20-0556 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage

License, Vinny's BBQ LLC, d/b/a Tony's Pizza, 1144 S. 21st Street,

recommend to approve the request.

<u>Attachments:</u> Tony's Pizza application

20-0640 Request for allocating the City's share of funding for a proposed water trail plan;

recommend to approve the request.

Attachments: 20-0640 Request Memo to Allocate City share for funding for Manitowoc River V

20-0640 Proposed Water Trail Plan.pdf

20-0641 CAWG Request for a DPI Leaf Trailer Vac; recommend to approve the request.

<u>Attachments:</u> 20-0641 CAWG Request for Leaf Vac for DPI.pdf

20-0651 Request from Salute to Everyone for permanent premises extension to new

fenced in area north of the current outdoor area; recommend to approve the

request.

<u>Attachments:</u> Salute - premises extension request

20-0652 Capital Allocation Working Group (CAWG) recommendation to fund up to

\$17,250.00 as an unbudgeted request for Engineering Department for Preliminary Engineering & Plan Preparation for Memorial Dr. form Waldo to E.

Magnolia per the DOT SMA; recommend to approve the request.

<u>Attachments:</u> CAWG - Engr. for Memorial Dr. per DOT SMA

20-0658 Discussion on COVID-19 Expenses and CARES Funding; recommend to

accept and place on file.

Attachments: City of Manitowoc COVID Response Funding

Routes to Recovery Guidance

Routes to Recovery

Coronavirus Relief Fund FAQs

20-0659 Capital Allocation Working Group (CAWG) recommendation to fund up to

\$9,625.00 as an unbudgeted request for Community Development Department

for the 8th Street Pedestrian Bridge; recommend to approve the request.

<u>Attachments:</u> CAWG request for ped bridge

ped bike bridge waves

flow thru decking

20-0661 Guide Book Policy Manual updates; recommend to approve the changes.

Attachments: Guide Book Policy Manual Master revision 2020

DRAFT Guide Book Policy Manual revision 2020

20-0662 2nd Quarter Internal Control Report; recommend and place on file.

<u>Attachments:</u> 2020 02 Check List for Finance Committee

20-0663 Communication from Manitowoc County Treasurer of public notice of the tax

foreclosure action in Rem 2020; recommend to accept and place on file.

<u>Attachments:</u> Tax Foreclosre Action in Rem 2020

20-0665 2nd Quarter Claims Report from City Attorney; recommend to accept and place

on file.

Attachments: Claims Report to Finance Committee Jan to June 2020

20-0666 Amendments to HAP Grant Agreement for Carferry Dock; recommend to adopt

the amendments.

Attachments: DRAFT - Badger 0495-18-05 Amend x (1)

Amendment 4

20-0667 Approval to conduct structural assessment on walkway behind River Lofts;

recommend to deny the request and place on file.

<u>Attachments:</u> Memo to Finance Committee re Structural Assessment 1

WisDNR approval encl permit for River pier etc. 10-3-2007.pdf

River Lofts Walkway Survey

Structural Assessment - Walkway behind River Lofts

20-0668 Communication from City Assessor on 2019 Tax Roll Omitted Parcel:

789-007-190 (Pekarske Builders); recommend to approve and place on file.

<u>Attachments:</u> Letter from Assessor - Pekarske Builders

Assessment Notice - Pekarske

20-0669 COVID-19 Small Business Grant Update; recommend to accept and place on

file.

<u>Attachments:</u> Summary to Finance July 7 2020

List of Businesses COVID Grant Program

20-0704 General City Claims in the amount of \$2,890,573.33 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: July Claims

6-19-20 6-26-20 7-3-20 7-10-20 7-16-20

20-0736 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.

<u>Attachments:</u> <u>July Licenses</u>

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

19-1304 Status Update on the Consultant's Report for the Bridge from Manitou to Lower

Schuette, recommending placing on file

Attachments: 19-1304 rpt Schuette Park Bridge Recommendations reduced.pdf

20-0637 Request to harvest grass and avoid weed violation at lots west of Monroe and

Community Garden and avoid weed violation, recommending to place on file.

<u>Attachments:</u> 20-0637 Request for Weed exemption.pdf

20-0638 Request to widen driveway approaches at 309 Waldo Boulevard,

recommending approval

<u>Attachments:</u> 20-0638_309 Waldo Blvd Widen Driveways.pdf

<u>20-0639</u> Discussion regarding Parcel #135-002-010 on Lexington Avenue,

recommending placing on file

20-0643 Roneta Lane Assessment Rates, recommending approval at assessment at 80

percent to abutting properties.

Attachments: Roneta Assessments

20-0699 Report of Board of Public Works of 7/1/2020 for 2nd and Final payment of

\$10,995.00 to Kuzisaso Construction for Tree & Stump Removal for Sidewalk

Program, WS-20-11R, recommending payment.

Attachments: WS-20-11R Final Payment

20-0700 Report of Board of Public Works of 7/1/2020 for 1st and Final payment of

\$9,853.50 to SC Concrete for Storm Sewer Inlets on N. 12th St., AGMT-20-04,

recommending payment.

Attachments: AGMT-20-04 Final Payment

20-0701 Report of Board of Public Works of 7/1/2020 for 2nd and Final payment of

\$5,630.00 to SC Concrete for Miracles Park Concrete Walkway, AGMT-19-17,

recommending payment.

Attachments: AGMT-19-17 Final Payment

20-0715 Progress invoices from WI Department of Transportation for Waldo Blvd

project, recommending payment.

<u>Attachments:</u> Progress Invoices

20-0718 Report of Board of Public Works of June 17, 2020 of downtown snow removal

assessments in error; recommend to void the assessments made in error and remove from the 2019 tax year going forward for the impacted properties and

accept report of Director of Public Infrastructure and place on file.

<u>Attachments:</u> <u>Downtown Snow Removal - Error Report</u>

20-0722 Report of Board of Public Works of 7/1/2020 of approval to enter into

AGMT-20-08 with WisCorps, Inc. for various trail improvement projects in Schuette Park for a contract price of \$24,000.00, recommending acceptance

and place on file.

Attachments: AGMT-20-08

20-0723 Report of Board of Public Works of 7/1/2020 of approval to enter into

AGMT-20-09 with Hubbartt Electric, Inc. to install lighting at Manitowoc Skate Park for a contract price of \$9,700.00, recommending acceptance and place on

file.

Attachments: AGMT-20-09

20-0724 Report of Board of Public Works of 7/1/2020 of approval to enter into

AGMT-20-10 with Valley Sealcoat, Inc. to make repairs and improvements to

Fleetwood Park Tennis Courts for a contract price of \$19,887.00,

recommending acceptance and place on file.

Attachments: AGMT-20-10

20-0725 Report of Board of Public Works of 7/1/2020 of approval to enter into

AGMT-20-11 with Hutchinson Property Services to maintain ball diamonds and

fields at Citizen Park Field 2 and 3 for a contract price of \$14,000.00,

recommending acceptance and place on file.

Attachments: AGMT-20-11

20-0728 Report of Board of Public Works of 7/15/2020 of denial of snow removal

assessment appeals for the following properties: 1623 Iris Dr., 3814 Rock St., 1831 Spruce Dr., 1102 Waldo Blvd., 1411 N. 4th St., parcels 725-000-128 & 725-000-129, 1521 Philippen St., and reduction in assessment to actual cost for the following properties: at 1611 Jasmine Dr. (actual cost - \$111), 1714 Lilac

Dr. (actual cost - \$111), and 861 N. 6th St (actual cost - \$100.25)

recommending acceptance of report and place on file.

<u>Attachments:</u> BPW Report - Snow Removal Appeals

1102 Waldo Blvd

1411 N 4th St

1521 Philippen St.

Parcels 725-000-125 & 725-000-129

1611 Jasmine Dr.

1714 Lilac Dr.

861 N 6th St

3814 Rock St

1623 Iris Dr

1831 E Spruce Dr

7. Public Safety Committee (Consent)

20-0687 Sidewalk crossing improvement request at Huron Street and Maritime Drive,

recommending stripping and signage changes on Huron St.

Attachments: Huron St - Maritime Dr - 2015-2020 Accident Data

Maritime Dr. - Huron St

Maritime Drive - Huron St Crosswalk

Maritime Dr. Crosswalk recommendation

20-0688 Sidewalk crossing on S. 29th Street and Mero Street, recommending approval

of the request.

Attachments: S 29TH ST - MERO ST - 2015-2020 Accident Data

S. 29th & Mero St. Intersection - Proposed Crosswalk

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

20-0708 CDBG Loan Buyout

20-0709 Review of recent GATOR utility vehicle purchase

20-0721 Resolution requiring masks in all City Facilities

Attachments: Resolution Requiring Masks in City Buildings

Resolution Requiring Masks in City Buildings with No Exceptions

20-0727 Report of Special Events Committee recommending approval for the following

events subject to Council action: Fat Seagull Annual Street Party on 7/25/2020 (Closure of Quay St. from S. 8th to S. 9th; extension of premise for alcohol); Kiwanis Club Car and Bike Show on 8/9/2020 (Closure of S. 11th & S. 12th Sts. between Washington & Marshall, waiver of rules prohibiting alcohol in the park); Fox's Pig to Pig Walk on 9/12/2020 (Waiver of noise ordinance from 7:30 a.m.

to 8:00 a.m.)

<u>Attachments:</u> Special Events for Council Approval - 06-11-20 to 7-15-20

Fat Seagull Street Party
Kiwanis Car & Bike Show

Pig to Pig Walk

2. Finance Committee

20-0650 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage

License, Leslie O's LLC, d/b/a Deja Vu, 214 N. 8th St

<u>Attachments:</u> Leslie O's LLC Application

20-0657 Amendment to City policy to limit any combination of corporate bonds and

Commercial Paper to 30% of portfolio

Attachments: DRAFT Guide Book Policy Manual revision 2020 - Chapter 5 Investment Policy

ICM - Manitowoc WI - Proposal to Investment Committee - Revisions to Investm

20-0717 Lowe's Home Centers, LLC Summons and Complaint 2020 Assessment, Case

number 2020CV000230

Attachments: Lowe's 202 Summons & Complaint

20-0735 Resolution Regarding a Policy to Prohibit the use of Excessive Force and

the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations

<u>Attachments:</u> <u>Document 5 - Non-Violent Resolution</u>

Document 5 - Non-Violent Civil Rights Demonstration Policy

20-0739 Resolution Authorizing a Harbor Assistance Program (HAP) Grant Application

<u>Attachments:</u> Res - HAP Grant

20-0741 Resolution Authorizing HAP Grant Amendments for the Lake Michigan Carferry

<u>Attachments:</u> Resolution Authorizing HAP Grant Amendment

3. Personnel Committee

20-0698 Resolution to Hire Seasonal Employees Related to Elected Officials,

Department Heads, or Supervisory Personnel

Attachments: Res - Seasonal Hiring Related to Supervisory Personnel

4. Public Infrastructure Committee

5. Public Safety Committee

20-0690 Resolution adopting the Manitowoc County multi-hazard mitigation plan

2020-2025.

<u>Attachments:</u> Manitowoc County Multi-Hazards Mitigation Plan 2020-2025

manitowoc-county-hazard-mitigation-plan-2020-2025

Resolution to approve FEMA hazard mitigation grant program 2020-2025

20-0691 Ordinance to create section 14.220 of the MMC regulating Lewd and Lascivious

Behavior and Display.

<u>Attachments:</u> Ord to Prohibit Public Indecency

20-0692 Ordinance to create section 14.090 of the MMC regulating Harassment.

<u>Attachments:</u> Ord to Prohibit Harassing Conduct

20-0693 Ordinance to amend section 8.230 of the MMC, regulations of Parks and

Related Facilities.

<u>Attachments:</u> Ord to Amend 8

20-0714 Ordinance toe amend Section 10.170 of the MMC regulating through

intersections at N. 5th St. & Buffalo St. and N. 5th St. & New York Ave.

Attachments: Ord 20-0714

6. Plan Commission

J. OTHER BUSINESS

K. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, August 17, 2020 at 6:30pm in the Common Council Chambers at City Hall.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Deborah Neuser City Clerk