



# City of Manitowoc

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

## Meeting Minutes

### Common Council

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Monday, April 17, 2017

6:30 PM

Council Chambers

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#### A. CALL TO ORDER

#### B. ROLL CALL

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

**Alderspersons 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**