

# **City of Manitowoc**

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

# **Meeting Agenda**

# **Common Council**

Monday, December 21, 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: 893 9628 6649 Password: 669106.

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

20-1276 City Clerk administers Oath of Office followed by badge pinning for Police

Officer Noah Draxler and Police Officer Bruce Tuma

### E. PUBLIC HEARINGS

20-1219 6:31 PM - Public Hearing for the purpose of hearing any and all interested

parties in the matter of a proposed change in zone from R-1

Residential-Agricultural to R-4 Single and Two-Family District for the property

located at 4816 W Custer Street.

Attachments: 4816 W Custer St.pdf

20-1220 6:32 PM - Public Hearing for the purpose of hearing any and all interested

parties in the matter of a proposed change in zone from R-1

Residential-Agricultural to P-1 Conservancy District for the property located at

1011 S Parkview Road.

Attachments: 1011 S Parkview Rd.pdf

### 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

<u>20-1223</u> Appointment of Sonia Vasquez to the Citizens Advisory Committee

<u>Attachments:</u> <u>Vasquez Appointment.pdf</u>

### 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

20-1225 Minutes of November 16, 2020 Common Council meeting, recommending

approval and place on file.

Attachments: CC Min - 11-16-20

20-1221 Resignation from Grant Mihalakakos from Crime Prevention Committee

effective immediately, recommending acceptance and place on file.

Attachments: Mihalakakos Resignation.pdf

20-1222 Resignation from Joe Holzinger from Building Board of Appeals, recommending

acceptance and place on file.

<u>Attachments:</u> <u>Holzinger Resignation.pdf</u>

20-1226 Thank you letters from Peter's Pantry, Holy Family Memorial, and The Salvation

Army for donation from the Schuette, Wernecke, Wilda, Rank Christmas Fund,

recommending placing on file.

<u>Attachments:</u> Salvation Army Thank you

HFM Thank you

Peter's Pantry Thank You

### 3. Committee of the Whole (Consent)

20-1242 Report of Special Events Committee relative to approval of the following

events: 5K Annual Run, Walk, & Roll on 10/9/2021; Santa is Coming to Manitowoc! on 11/25/2020 - 12/23/2020; Shelltrack Fat Bike Race on 1/2/2021; Blood Drive on 1/11/2021; Snow Fest on 1/16/2021; WI American Legion Baseball 17u State Tournament on 7/23/2021 - 7/28/2021; WAIVER OF FEES - Community Christmas Dinner on 12/16/2020; recommending acceptance of

report and place on file.

<u>Attachments:</u> Special Event Committee Events Acted On 10-15-20 to 12-15-20

Ascend 5K walk-run-roll

Santa

Shelltrack Fat Bike Race
Red Cross Blood Drive

**Snow Fest** 

American Legion Baseball Tournament
Waiver of Fees - Christmas Dinner

### 4. Finance Committee (Consent)

20-1160 Communication from City Assessor on 2021 Omitted Property Roll for Parcel

000-230-120 (Doneff's Schuette Building, Inc.) in the amount of an additional \$1,250,000 improvements for 2020, recommend to accept and place on 2021 Omitted Property Roll resulting in additional taxes in the amount of \$26,620.75

for 2020.

<u>Attachments:</u> Accurate Appraisal Omitted Property.pdf

Omitted Tax Bill.pdf

20-1161 Notice of Claim for Damages from Todd Coenen, Julie Coenen, and Maxwell

Coenen, recommend to refer to City Attorney.

<u>Attachments:</u> <u>Notice of Claim for Damages Coenen.pdf</u>

20-1162 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage

License, TAV-2020A, Mi Tequila LLC, d/b/a El Tequila, 4411 Calumet Ave,

recommend to approve application.

Attachments: Mi Tequila LLC.pdf

20-1236 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: 12-21-20 Licenses.pdf

20-1237 General City Claims in the amount of \$2,896,314.60 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.

<u>Attachments:</u> <u>December Claims.pdf</u>

11-17-20.pdf 11-19-20.pdf 11-20-20.pdf 11-27-20.pdf 12-4-20.pdf 12-11-20.pdf 12-18-20.pdf

# 5. Personnel Committee (Consent)

## 6. Public Infrastructure Committee (Consent)

<u>20-1157</u> Flower Delivery from Burial Search.com, recommending approval

<u>Attachments:</u> 20-1157 Flower Delivery from Burial Search.pdf

20-1158 Request to waive the street tree removal permit fee at 1807 Washington Street,

recommending waiving of permit fee and allowing planters in place of tree

<u>Attachments:</u> 20-1158 Tree Removal permit fee - Request to waive fee.pdf

20-1163 Bridge Gate Invoice Dispute, recommending to refer to City Attorney

<u>Attachments:</u> 20-1163 Bridge Gate Invoice and dispute letter.pdf

20-1229 Report of Board of Public Works of 12/2/20 of approval to place Parks Forestry

Assessment for property at 1329 S. 13th St. on a 5-year, no-interest payment

plan, recommending acceptance and place on file.

<u>Attachments:</u> Parks Forestry Assessment Objection - 1329 S. 13th ST

20-1230 Report of Board of Public Works of 12/9/20 of request for placement of balcony

encroaching City right-of-way at 812/814 S 8th St., recommending to approve the request with the property owner to work with the City Attorney to enter into a

Sidewalk Privilege Agreement.

Attachments: Request for Balcony at 812-814 S. 8th St.

20-1232 Report of Board of Public Works of 12/2/2020 for 2nd and Final payment of \$7,704.52 to Vinton Construction for 2020 Concrete Slab Replacement, WS-20-10, recommending payment. WS-20-10 Final Payment Attachments: 20-1233 Report of Board of Public Works of 12/2/2020 for 3rd and Final payment of \$19,601.85 to Vinton Construction for 2020 Misc Construction at South 8th & Quay St, WS-20-16, recommending payment. WS-20-16 Final Payment Attachments: 20-1234 Report of Board of Public Works of 12/2/2020 for 4th and Final payment of \$16,878.68 to Vinton Construction for 2020 Asphaltic concrete Paving Program, WS-20-4, recommending payment WS-20-4 Final Payment Attachments: 20-1245 Progress Invoices from WI DOT in the amount of \$25,326.09 for Waldo Blvd. project #39515003776 and \$4,251.03 for Waldo Blvd. project #39515003777, recommending payment. Progress Invoice - 39515003776 Attachments: Progress Invoice - 39515003777 20-1246 Report of Board of Public Works of 12/9/2020, of quotes received for Two (2) New Fire Engines, QE-20-7, recommending awarding Seagrave Fire Apparatus, LLC in the amount of \$1,268,137.00 QE-20-7 Fire Engine Quote Attachments: 20-1249 Report of Board of Public Works of 11/11/2020, of bids received for Lincoln Park Fieldhouse Accessibility Renovation, Project WB-20-20, recommending awarding to low bidder, Hamann Construction in the amount of \$104,819.00 with the additional funds per CAWG approval. Lincoln Park Fieldhouse Renovation Attachments: Report of Board of Public Works of 12/16/2020 for 3rd and Final payment of 20-1252 \$41,400.81 to Vinton Construction for 2020 Concrete Paving III, WS-20-7, recommending payment. WS-20-7 Final Payment Attachments: 20-1253 Report of Board of Public Works of 12/16/2020 for 2nd and Final payment of \$23,679.38 to Vinton Construction for 2020 Signalization Crowford Blvd & Harbor Town Ln, WS-20-12, recommending payment. WS-20-12 Final Payment Attachments: Report of Board of Public Works of 12/16/2020 for 3rd and Final payment of 20-1254 \$18,361.72 to Vinton Construction for 2020 Concrete Paving, WS-20-1, recommending payment WS-20-1 Final Payment Attachments:

20-1255 Report of Board of Public Works of 12/16/2020 for 9th and Final payment of \$58,344.28 to Vinton Construction for 2020 Concrete Paying II, WS-20-2,

recommending payment.

Attachments: WS-20-2 Final Payment

20-1256 Report of Board of Public Works of 12/16/2020 for 1st and Final payment of

\$26,805.10 to Northern Pipe, Inc. for 2020 Televising Miscellaneous Sewers II,

WU-20-14, recommending payment

Attachments: WU-20-14 Final Payment

20-1259 Report of Board of Public Works of final payments to contractors for

Agreements under \$25,000.00, recommending acceptance and place on file.

Attachments: Report of Final Payments for BPW Agreements

### 7. Public Safety Committee (Consent)

20-0804 LifeQuest EMS hardship request, call 182A-19-2213. Recommendation to set

up payment plan on \$243.88.

<u>20-1198</u> Sex offender residency appeal for Michael Dean. Recommendation to approve.

20-1199 Lakeshore Humane Society agreement between the cities of Manitowoc and

Two Rivers. Recommendation to Approve.

Attachments: Updated LHS Agreement Clean Formatting.pdf

Lakeshore Humane Society Fee Schedule.pdf

20-1200 Request to move the Rectangular Rapid Flash Beacon in the area of Waldo

Boulevard at North 15th Street from the west side of the street to the east side.

Recommendation to approve and move signs.

Attachments: RRFB'S on Waldo Blvd at N. 15th St..pdf

### 8. Plan Commission (Consent)

#### I. COMMITTEE REPORTS

### 1. Committee of the Whole

20-1217 MOU with Translake (SS Badger) for repayment/forgivness of 10% share of

HAP grant

Attachments: Carferry Loan 2020 v2 clean

Carferry Loan 2020 v2 redlined against v1

20-1218 Assignment of Lease and Two Loan Agreements from Trans-Lake to Lake

Michigan Carferry

Attachments: carferry assignments

20-1224 Crusaders of Justicia report of Alderperson Aaron Bailey (District 7) Legal

Residency

Attachments: Alder Bailey Crusaders of Justicia Report.pdf

20-1239 Communication from the office of the State of WI Attorney General in response

to residency of Manitowoc's Alderperson for District 7, Aaron Bailey

Attachments: McDaniel Response (002)

20-1250 Resolution Extending the Mask Requirement in City Buildings

Attachments: Res Extending Mask Requirement Through Feb 2021

20-1251 Resolution Affirming Mayoral Declaration of Emergency

<u>Attachments:</u> 4th Extension of Res Affirming Mayoral Declaration of Emergency

#### 2. Finance Committee

<u>20-1046</u> Agreement with MPU for Electric Vehicle Charging Station

Attachments: Agreement with MPU for Electric Vehicle Charging Station

Finance Questions Response.pdf

20-1170 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds

of Borrowing

Attachments: Manitowoc C of - Resolution

20-1227 Report of City Clerk of summary of fees collected for leased parking stalls for

the previous five lease years

Attachments: Leased Parking Fees.pdf

20-1228 Third Amendment to Granicus Service Agreement to implement Boards and

Commissions Module.

<u>Attachments:</u> <u>Granicus Amendment.pdf</u>

20-1240 Correction of Error from City Assessor for multiple parcels owned by

Community Development Authority

<u>Attachments:</u> <u>COE Letter to Manitowoc</u>

Staff memo - Correction of Errors

### 3. Personnel Committee

20-1266 Manty Health & Wellness Center Agreement and Clinic Services for 2021

<u>Attachments:</u> Dedicated Clinic Agreement - City of Manitowoc -12-18-20.v4

Staff memo - Manty Health & Wellness Center

#### 4. Public Infrastructure Committee

20-1151 Resolution for Dust Palliatives 2021

Attachments: 20-1151 Dust Palliatives Resolution.pdf

20-1152 Resolution for City-Wide Sidewalk Construction & Repair program for 2021

Attachments: 20-1152 Resolution for Sidewalk Program.pdf

20-1153 Resolution for 2021 Seal Coating Program

<u>Attachments:</u> 20-1153 Seal Coating Resolution.pdf

20-1154 Resolution for 2021 Public Works Program

Attachments: 20-1154 2021 Public Works Program.pdf

20-1231 Preliminary Resolution Declaring Intent to Levy Special Assessments for

Sanitary Sewer Extension on North Rapids Road.

Attachments: Res - Intent to levy SA for Sanitary Sewer on N Rapids

20-1235 Resolution for Street Lighting - Waldo Blvd (Memorial Drive to Fleetwood Drive)

Attachments: Resolution Ornamental Lighting Waldo Blvd Reconstruction

20-1238 Ordinance to amend Sections 7.210, 8.190; and 13.050 of the Municipal Code

regulating Snow and Ice on Sidewalks, Trees and Shrubs, and Removal of

**Noxious Weeds** 

<u>Attachments:</u> Ord - Snow & Weed removal

Staff memo - snow & weed removal

20-1243 Request to accept donation from citizen for playground equipment at Red Arrow

Park

<u>Attachments:</u> 12-10-2020 Quote Manitowoc Red Arrow Park

20-1244 Resolution modifying fee schedule for Department of Public Infrastructure for

2021

Attachments: Res - 2021 DPI Fees

20-1257 Resolution for Ornamental Lighting - Bayshore Development

Attachments: Res for orn lighting on bayshore

# 5. Public Safety Committee

20-1201 Amendments to Snow, Weed, and Forestry Ordinance and forfeiture schedules

<u>Attachments:</u> Ord to Amend Assessment Schedule .pdf

Memo PI Weed and Snow Assessments (004).pdf

20-1202 Ordinance to amend snowmobile regulations

Attachments: Ord to Amend 10.pdf

20-1203 Proposed Ordinance to regulate outdoor lighting.

<u>Attachments:</u> Ord to Create 18.pdf

Ord to Create 18.040 Outdoor Lighting 2nd Version.pdf

Outdoor lighing memo.pdf

20-1206 Ordinance to establish forfeiture amount for violations of 14.030, Rabies.

Attachments: Ord to Set Bond for 14.030 (2) (002).pdf

20-1247 Ordinance to amend Section 10.010 of the Municipal Code regulating the speed

limit on Broadway Street

Attachments: Ord - Broadway St. speed limit

Discussion - traffic speed on Broadway St

20-1248 Ordinance to amend Section 10.170 of the Manitowoc Municipal Code

regulating Through Intersections at S. 9th St. and Section 10.190 regulating

Yield Signs at Summit St.

<u>Attachments:</u> Ord - Through Intersections & Yield Signs

Request to add stop signs

#### 6. Plan Commission

20-1261 Resolution creating Ward Number 33, population two (2), for the Custer #6

Annexation Area and that Ward Number 33 is combined with the 17th, 18th, 21st, 23rd, 24th, 25th, 26th, 28th & 32nd Wards for voting purposes and use a

common polling place as established for the 9th Aldermanic District

Attachments: Res - Ward 33 annexation

PC Report & Petition - Tadych Annexation

20-1260 Ordinance to annex certain territory from the Town of Manitowoc Rapids to the

City of Manitowoc as part of the 9th Aldermanic District and the 33rd Ward of

the City

<u>Attachments:</u> Ord - Custer #6 Annexation

PC Report & Petition - Tadych Annexation

20-1262 Ordinance to rezone property located at 4816 W. Custer Street from "R-1"

Residential - Agricultural to "R-4" Single and Two Family District

<u>Attachments:</u> Ordinance Zone Change R-1 to R-4 Tadych

PC report - 4816 W Custer Rezone

20-1263 Resolution creating Ward Number 34, population zero (0), for the S. Parkview

#1 Annexation Area and that Ward Number 34 is combined with the 9th, 10th, &

29th Wards for voting purposes and use a common polling place as

established for the 5th Aldermanic District

Attachments: Res - Ward 34 S. Parkview #1

PC Report - S Parkview Annexation

20-1264 Ordinance to annex certain territory from the Town of Manitowoc Rapids to the

City of Manitowoc as part of the 5th Aldermanic District and the 34th Ward of

the City

<u>Attachments:</u> Ord - Annex S. Parkview #1

PC Report - S Parkview Annexation

20-1265 Ordinance to rezone property located at 1011 S. Parkview Road from "R-1"

Residential - Agricultural to "P-1" Conservancy District

<u>Attachments:</u> Ordinance Zone Change R-1 to P-1 Conservancy

PC Report - S. Parkview Rd Rezone

#### J. OTHER BUSINESS

### K. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, January 18, 2021 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