

20-0478



City of Manitowoc

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

Meeting Minutes

Common Council

CONSENT

Monday, April 20, 2020

6:30 PM

Meeting will be held via remote conferencing

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 8 - Jim Brey, Eric Sitkiewitz, Lee H. Kummer, Steven Czekala, Scott McMeans, Jeremiah Novak, Todd Lotz and Courtney Hansen

Alders Absent: 1 - Mike Williams

C. PRESENTATIONS

20-0354 Presentation to outgoing Alders Lee Kummer and Mike Williams

20-0356 Proclamation declaring the week of May 3rd through May 9th, 2020 as Professional Municipal Clerks Week

D. PUBLIC HEARINGS

E. PUBLIC INPUT

F. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

Moved by Sitkiewitz, seconded by McMeans, that these appointments be approved. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

20-0355 Appointment of Adam Tegen to Room Tax Commission (pl. of A. Kroner)

20-0380 Appointments of the following individuals to the Industrial Development Corporation: Jeff Grunewald, John Fillingim, Jeff Dvorachek, Sam Grage

G. CONSENT AGENDA

1. Removal of Consent Agenda Items

Alderman Kummer removed item 20-0342

Mayor Justin Nickels removed items 20-0363 & 20-0364

Approval of the Consent Agenda

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

2. Miscellaneous

20-0382 Minutes of March 16, 2020 Common Council meeting, recommending approval and place on file

3. Committee of the Whole (Consent)

20-0369 Quit Claim Deed for Hecker/Viebahn property, recommending acceptance and place on file.

20-0383 Report of Special Events Committee relative to approval of the following events: Waiver of Fees - YP Connect: Decades Dual Kickball Game on 5/19/2020; Waiver of Fees - AmVets Memorial Day Picnic on 5/25/2020; recommending acceptance of report and place on file.

4. Finance Committee (Consent)

20-0334 MSA Professional Services, Inc. contract amendment, recommend to enter into agreement.

20-0337 Renewal of contract with AT&T for PRI Circuits for Phone System, recommend to enter into agreement.

20-0338 City of Manitowoc and Central Brown County Water Authority Joint Request for a Sec. 14 Feasibility Study - Emergency Shore Protection Project at Lake Michigan in the City of Manitowoc, recommend to approve.

20-0339 1st Quarter Claims Report from City Attorney, recommend to accept and place on file.

20-0340 1st Quarter 2020 Internal Controls Report, recommend to accept and place on file.

20-0361 General City Claims in the amount of \$5,300,658.87 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.

20-0362 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, recommending acceptance.

5. Personnel Committee (Consent)**6. Public Infrastructure Committee (Consent)**

20-0330 Report of Board of Public Works of 3/25/2020 of bids received for Signalization Harbor Town Lane and Crawford Boulevard, project WS-20-12, recommending awarding to Vinton Construction Company in the amount of \$283,760.52

20-0331 Report of Board of Public Works of 3/25/2020 of bids received for 2020 Concrete Paving I, project WS-20-1 recommending awarding to Vinton Construction Company in the amount of \$695,994.58

20-0359 Progress Invoice from WI Department of Transportation in the amount of \$1,022.82 for Waldo Blvd, Project 39515003774, recommending payment.

20-0360 Progress Invoice from WI Department of Transportation in the amount of \$1,167.88 for Waldo Blvd, Project 39515003775, recommending payment.

7. Public Safety Committee (Consent)**8. Plan Commission (Consent)****H. COMMITTEE REPORTS****1. Committee of the Whole**

20-0379 Proposal from Boys and Girls Club for Mirro property

B. Bertche from Boys & Girls Club of Manitowoc provided an overview of their plans and indicated their intent to move forward with this project. City staff provided an updated in terms of clean-up. Item will be brought back to Council in May with a recommendation.

20-0357 Community Development status update on CN Peninsula Property

Community Development Director Adam Tegen and Planner - Business & Housing Development Nick Mueller gave an update on where progress with the first phase is.

20-0374 Resolution to Authorize Purchase of Land for Vetter Trailhead and Camp Vits Access

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

2. Finance Committee

20-0232 Ordinance amending Manitowoc Municipal Code 11.010(10) restricting "Class A" licensed premises

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

20-0336 Resolution approving carryforward requests from 2019 to 2020 budget from departments

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

20-0341 Resolution Approving Rahr-West Art Museum's Mission Statement, Code of Ethics, and Collections Management Policy

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

20-0358 Statement of the Board of Canvassers relative to the April 7, 2020 Spring Election for Municipal Judge and Alderpersons in Districts 1, 4, 5, 6, 8, 9 & 10.

Moved by Brey, seconded by McMeans, that this Report be approved and placed on file. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

20-0365 Resolution Awarding the Sale of \$9,900,000 General Obligation Refunding Bonds

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

20-0366 Resolution Awarding the Sale of \$2,000,000 Taxable General Obligation Promissory Notes

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

20-0367 Scope of Engagement relative to the Proposed Issuance of \$9,900,000 City of Manitowoc General Obligation Refunding Bonds

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

- 20-0368** Scope of Engagement Relative to Proposed Issuance of \$2,000,000 City of Manitowoc Taxable General Obligation Promissory Notes
- Moved by Brey, seconded by McMeans, that this Agreement be approved. The motion carried by the following vote:
- Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen
- 20-0371** Smaglik claim settlement recommendation due to sewer main blockage
- Moved by Brey, seconded by McMeans, to pay Ms. Joan Smaglik the amount of \$10,000.00 subject to Ms. Smaglik executing a release of claims. The motion carried by the following vote:
- Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen
- 20-0342** Refinancing Agreements for Manitowoc Lodging Associates (Baymont), recommend to enter into agreement.
- Moved by Brey, seconded by McMeans, that this Agreement be approved subject to the building owner providing their agreement in writing that this agreement does not extend the term of the ground lease. The motion carried by the following vote:
- Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

3. Personnel Committee

4. Public Infrastructure Committee

- 20-0363** Report of Board of Public Works of 4/8/2020, of bids received for 2020 Concrete Paving III, Project WS-20-7, recommending awarding to low bidder, Vinton Construction Company in the amount of \$732,577.06.
- Moved by Novak, seconded by Kummer, to award to low bidder, Vinton Construction Company in the amount of \$732,577.06.. The motion carried by the following vote:
- Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen
- 20-0364** Report of Board of Public Works of 4/8/2020, of bids received for 2020 Asphaltic Concrete Paving II, Project WS-20-13, recommending awarding to low bidder, Vinton Construction Company in the amount of \$679,379.16.
- Project was bid out for both concrete and asphalt. Awarding for concrete.
- Moved by Novak, seconded by Kummer, not to award. The motion carried by the following vote:
- Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

5. Public Safety Committee

6. Plan Commission

I. OTHER BUSINESS

J. ADJOURN

Moved by Sitkiewitz, seconded by McMeans, to adjourn sine die at 7:50 p.m. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Novak, Lotz and Hansen

Deborah Neuser
City Clerk