

City of Manitowoc

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

Meeting Agenda

Common Council

Monday, April 19, 2021 6:30 PM Council Chambers

Note-Meeting will also be available via Remote
Conferencing (Zoom)

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 abaryenbruch@manitowoc.org or call 920-686-6952 with their comment no later than 3:00 p.m. Central the day of the meeting. Emailed public input will be attached to the agenda and made part of the public record.

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

21-0336 Mayor presents Award of Valor to Officer Matt Klein

<u>Attachments:</u> Communication for Officer Klein

Award of Valor Klein

21-0337 Mayor presents Award of Valor to Captain Grissom

<u>Attachments:</u> Communication for Captain Grissom

Award of Valor Grissom

21-0338 Proclamation declaring the week of May 9th - May 15th, 2021 as National Police

Week and May 15, 2021 as Peace Officers' Memorial Day.

<u>Attachments:</u> Police Week Proclamation

21-0339 Proclamation declaring the week of April 11th - April 17th, 2021 National Public

Safety Telecommunicators Week

<u>Attachments:</u> National Public Safety Telecommunicators Week Proclamation

21-0340 Proclamation declaring May 14, 2021 Hmong American Day

Attachments: Hmong American Day Proclamation

21-0341 Commendation to Otto Oas VFW Post 659 on their One Hundred Years of

Service.

<u>Attachments:</u> Otto Oas VFW Post 659 Commendation

21-0342 Commendation to Franny Orth

<u>Attachments:</u> Franny Orth Commendation

21-0343 Commendation to Allen Karl

<u>Attachments:</u> <u>Allen Karl Commendation</u>

21-0344 Commendation to Harold Kummer

<u>Attachments:</u> Harold Kummer Commendation

21-0345 Presentation to outgoing Alders; Scott McMeans, Jeremiah Novak, Aaron

Bailey, and Courtney Hansen

E. PUBLIC HEARINGS

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.

21-0369 Previously Submitted Public Input

<u>Attachments:</u> Public Input - B. Abel

Public Input - Erdmann

Public Input - Rhein

Public Input - Moore

Public Input - D. Erdmann

Public Input - H. Abel

Public Input - Herrenbruck

Public Input - Karbon

Public Input - Fessler

Public Input - Koch

Public Input - Greene

Public Input - Tiberg

Public Input - Hornak

Public Input - Weyer

Public Input - Bauer

Public Input - Mrotek

Public Input - McMillan

Public Input - D. Greene

Public Input - Biel

Public Input - LaFond

Public Input - Iannitello

Public Input - LaCosse

Public Input - Vlastelica

Public Input - Nagel

Public Input - Holsen

Public Input - Buechner

Public Input - Hanson

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

<u>21-0346</u> Minutes of March 15, 2021 Common Council meeting, recommending approval

and place on file

Attachments: Minutes 3-15-2021

<u>21-0347</u> Minutes of March 24, 2021 Common Council meeting, recommending approval

and place on file

Attachments: Minutes 3-24-2021

21-0348 Communication from Public Service Commission of WI, recommending

acceptance and place on file.

<u>Attachments:</u> Public Service Commission Communication

21-0353 Communication from Wisconsin DNR relative to Water Main Plan and

Specification Approval for water main extension on River Point Drive, York Street, North 11th Street, and Buffalo Street, recommending acceptance and

place on file.

<u>Attachments:</u> Water Main Plan and Specification Approval - River Point Dr.

21-0356 Communication from Wisconsin DNR relative to Water Main Plan and

Specification Approval for South 30th Street, recommending acceptance and

place on file.

<u>Attachments:</u> Water Main Plan and Specification Approval - S 30th St

3. Committee of the Whole (Consent)

21-0357 TID No. 21 Development Agreement with J-K Land Company, LLC, recommend

acceptance and place on file

Attachments: TID 21 Development Agreement with J-K Land Co, LLC

21-0358 TID No. 21 Development Agreement with AMMO Incorporated, recommending

acceptance and place on file

Attachments: TID 21 AMMO Inc

21-0392 Report of Special Events Committee relative to approval of the following events:

Easter Eggstravaganza on 4/3/21; Downtown Farmers Market on 5/1 - 10/30/21; Tuesdays at 10! on 6/15 - 8/3/21; Prodigy Games on 10/2/21; WAIVER OF FEES: Public Health Dept. Strategic Planning Retreat on 4/27/21; LIVE! In Living Color on 7/22/21; Playball Tournament on 5/23/21; WAIVER OF FEES: Blood Drives on 6/2/21, 7/30/21, 10/21/21, 1/3/22; Cool City Classic Car Cruise on 6/25/21; recommending acceptance of report and place on file.

<u>Attachments:</u> <u>SE Report - Approved by Special Event Committee</u>

Easter Eggstravaganza

Downtown Farmers Market

Tuesdays at 10!
Prodigy Games

Waiver of Fees - Public Health Dept. Strategic Planning Retreat

LIVE! In Living Color
Playball Tournament

Waiver of Fees - Blood Drives
Cool City Classic Car Cruise

4. Finance Committee (Consent)

21-0360 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> April Licensing Report

21-0361 General City Claims in the amount of \$5,183,763.85 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: April Committee Report on Claims

3-19-2021 3-26-2021 4-2-2021 4-8-2021 4-9-2021 4-16-2021

5. Personnel Committee (Consent)

21-0264 Request to Enter Into Agreement with Concordia University, recommending

approval

<u>Attachments:</u> <u>Memo Concordia University Partnership Agreement.pdf</u>

Business Community Partnership City of Manitowoc 02232021.docx.pdf

Benefits Infographic2.pdf

Concordia Business Community Partnership.pdf

6. Public Infrastructure Committee (Consent)

21-0297 Request from Constituent for curbside numbering at residential homes,

recommending placing on file

<u>Attachments:</u> 21-0297 Curbside Numbering.pdf

21-0298 Request from Zoo Society for Mural at Lincoln Park Zoo Shelter, recommending

approval with design being brought back for approval

<u>Attachments:</u> 21-0298 Mural at Lincoln Park Zoo Shelter.pdf

21-0299 Plan E Watermain Petition with Manitowoc Public Utilities for River Point,

recommending to approve the water petition.

<u>Attachments:</u> 21-0299 Water Petition.pdf

21-0373 Report of Board of Public Works of 3/24/2021 of approval to enter into

AGMT-21-06 with Mulch Express for Woodchips for City Parks, Flower Beds & Islands for a contract price of \$12,450.00; recommending acceptance and

place on file.

<u>Attachments:</u> <u>Agreement with Mulch Express</u>

21-0374 Report of Board of Public Works of 3/24/2021 of approval to enter into

AGMT-21-05 with Hartman's Towne & Country Greenhouse for Downtown Manitowoc Planting & Maintenance Contract for 2021-2023 for a contract price

of \$6,240.00; recommending acceptance and place on file.

Attachments: Hartman's Towne & Country Greenhouse Agreement

21-0375 Report of Board of Public Works of 3/24/2021 of approval to enter into

AGMT-21-07 with Lee Recreation for Playground Installation at Red Arrow Park for a contract price of \$6,000.00, recommending acceptance and place on file.

<u>Attachments:</u> <u>Lee Recreation Agreement</u>

21-0376 Report of Board of Public Works of 4/7/2021, of bids received for Underwater

Repair of East Counterweight of S.S. Badger Car Ferry Ramp, WO-21-20R, recommending awarding to low bidder, Michels Foundations, Division of

Michels Corp, in the amount of \$441,630.00

Attachments: Report of BPW - WO-21-20R

<u>21-0377</u>	Report of Board of Public Works of 4/7/2021, of bids received for 2021 N 8th Street & Maritime Drive - Intersection Improvements, WS-21-13, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$189,054.15
Attachments:	Report of BPW - WS-21-13
<u>21-0378</u>	Report of Board of Public Works of 4/7/2021, of bids received for 2021 Concrete Paving III (S. 30th St. Reconstruction), WS-21-8, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$1,999,982.67
Attachments:	Report of BPW - WS-21-8
<u>21-0379</u>	Report of Board of Public Works of 4/7/2021, of bids received for 2021 Concrete Paving IV (Broadway St. Reconstruction), WS-21-10, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$435,395.59
Attachments:	Report of BPW - WS-21-10
<u>21-0380</u>	Report of Board of Public Works of 4/7/2021, of bids received for 2021 Sanitary & Storm Sewer Construction, WU-21-11, recommending awarding to low bidder, De Groot, Inc., in the amount of \$201,178.18
Attachments:	Report of BPW - WU-21-11
<u>21-0381</u>	Report of Board of Public Works of 4/7/2021, of bids received for 2021 N 8th Street & Maritime Drive - Modifications to Green Space on Southeast Corner, WO-21-12, recommending awarding base bid to Vinton Construction Company, in the amount of \$188,542.40
Attachments:	Report of BPW - WO-21-12
<u>21-0382</u>	Report of Board of Public Works of 12/16/2020 for 1st and Final payment of \$10,000.00 to Otis Elevator Company for Optiguard Door Protection System, AGMT-21-04, recommending payment.
Attachments:	Report of BPW - Payment Otis Elevator
<u>21-0383</u>	Progress Invoices from WI DOT in the amount of \$40,876.85 for Waldo Blvd. project #39515003776, recommending payment.
Attachments:	WI DOT Progress Invoice Payment

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

21-0393 Report of Special Events Committee Recommending approval for the following

events subject to Council action: Pig to Pig Walk on 9/11/21 (Waiver of the noise ordinance from 7:30 a.m. to 8:00 a.m.); Lincoln Homecoming Parade on 4/30/21 or 5/7/21 (Closure of streets from Lincoln High School to Municipal Field for parade & closure of Grand Ave. from S. 21st to S. 23rd St. until 10 p.m.)

Attachments: SE Report - Events needing Council Approval

Pig to Pig Walk

Homecoming Parade

21-0394 Kevin Kumbalek Complaint from March 15, 2021

Attachments: Response Letter to Kevin Kumbalek

Kevin Kumbalek Complaint Re Election Fraud

2. Finance Committee

21-0362 Resolution Authorizing Execution of the Department of Natural Resources

Principal Forgiven Financial Assistance Agreement

Attachments: Res to sign WisDNR Safe Drinking Water Loan Documents - MPU

Manitowoc 5191-14 LSL FAA

21-0363 Resolution authorizing Community Development to apply for grants for the

River Point Development Area.

Attachments: Resolution CDD to apply for grants

21-0364 Memorandum of Agreement for Weights and Measures Inspection

<u>Attachments:</u> Agreement for Weights and Measures Inspection

21-0365 CAWG recommends to approve \$5,750 for the purchase of an \$11,500 camera

for the Jetter truck.

<u>Attachments:</u> <u>CAWG Jetter Camera Request</u>

21-0366 Report of the Industrial Development Corporation recommending to approve the

Certified Survey Map; pprove the sale of a portion of the Parcel #449-008-010 to AMMO Inc; and authorize the Mayor and Staff to sign and record all documents

related to the certified survey and land sale.

Attachments: Report from IDC to Council

21-0367 Report of the Board of Canvassers of April 6, 2021 Election for Municipal

Offices for Mayor; Alderperson District 1, Wards 1 & 2; Alderperson District 2, Wards 3, 4, & 22; Alderperson District 3, Wards 5 & 6; Alderperson District 7,

Wards 13, 14, & 31; Alderperson District 10, Wards 19, 20, 27 & 30

<u>Attachments:</u> <u>Spring Election Statement of Canvassers</u>

21-0386 Agreements with City Centre, LLC and the State of Wisconsin regarding the

HAP Grant awarded to the City for the Gantry Cranes Project

<u>Attachments:</u> <u>Agreement Council Memo</u>

0495-21-06 Manitowoc-City Centre Grant-Agreement

3. Personnel Committee

21-0368 Resolution to Approve Revised Backfill / Recruitment Process

<u>Attachments:</u> Res to approve a revised Backfill Recruitment Process

21-0370 Resolution to Revise Police Department Clerk Typist Job Description and

Reclassify and Rename Position to Police Department Administrative Clerk

Attachments: Res Reclassify PD Clerk Typist to PD Administrative Clerk

Police Administrative Clerk JD 10034 rev 02.2021

4. Public Infrastructure Committee

21-0300 Resolution to backfill Full Time Bridge Tender position

Attachments: Res to backfill Bridgetender position due to resignation 4-19-2021

21-0300 Request for Bridgetender Position.pdf

21-0301 Final Resolution authorizing Public Improvement and Levying Special

Assessments against benefited Property in Manitowoc, WI

Attachments: 21-0301 Final Resolution Authorizing Public Improvement and Levying Special /

21-0384 Sidewalk Privilege Agreement with Kemota Properties, LLC

<u>Attachments:</u> Sidewalk Privilege Agreement - Kemota Properties

21-0385 Resolution to Modify Fee Schedule for DPI Street Tree Removal Fees

Attachments: Res increase Street Tree Removal Fees

21-0387 Resolution Urging State Legislature to Allow for Parklets & Pedlets on

Connecting Highways

Attachments: Res Urging Expansion of Parklet Program

21-0388 Resolution Modifying Fee Schedule for DPI Manitowoc Family Aquatic Center

Punch Card

Attachments: Res approve Family Aquatic Center Punch Card

21-0389 Estimate to Reconfigure Electric Utility at North 10th Street and Maritime Drive,

Estimate 2021-1 (Job 1)

Attachments: Reconfigure Electric Utility - Maritime and 10th MPU Estimate MPUE2021-01-1

21-0390 Estimate to Bury Electric Lines in the 1000 Block of Buffalo and North 11th

Street, Estimate 2021-01 (Job 2)

<u>Attachments:</u> <u>Underground Conversion - Buffalo MPU Estimate MPUE2021-01-2</u>

21-0391 Estimate to Install 7 Each Double Acorn Street Lights - Buffalo Only, Estimate

2021-01 (Job 4A)

Attachments: Lighting on Buffalo - MPU Estimate E2021-01-4A

5. Public Safety Committee

21-0319 An Ordinance to establish forfeitures for various violations of Chapter 10 of the

MMC regulating traffic.

<u>Attachments:</u> Ord to amend bond schedule

21-0320 Crime Prevention Committee amended bylaws.

<u>Attachments:</u> <u>Crime Prevention Committee Bylaws.pdf</u>

21-0321 Discussion regarding Ordinance 18.040 regulating outdoor lighting.

<u>Attachments:</u> Ord to Create 18.040 Outdoor Lighting 2nd Version

Lighting ordinance concerns - Jeff and Margaret Seidl .pdf

Outdoor Lighting concerns - Richard Kunz.pdf

Public Safety Lighting Ord

21-0322 Lifequest hardship request, call 184A-20-4177.

21-0371 Ordinance to extend No Parking on South 10th Street and Division Streets

Attachments: Ord to Amend 10.390 No Parking S. 10th Division Streets

6. Plan Commission

J. OTHER BUSINESS

K. ADJOURN

1.Next Scheduled Common Council Meeting: Tuesday, April 20, 2021 at 5:00 p.m. and Monday, May 17, 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.

Mackenzie Reed-Kadow City Clerk