

City of Manitowoc

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

Meeting Minutes

Common Council

Monday, March 20, 2023 6:30 PM Council Chambers

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg and Darian Kaderabek

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

23-0227 City Clerk administers Oath of Office and Badge Pinning of Police Officers Kyle

Roehr and Avery Scopp

23-0228 Proclamation declaring the week of April 9th through April 15th, 2023 as National

Public Safety Telecommunicators Week

Attachments: Telecommunicators Week 2023

23-0251 Presentation of Valor Award to Officer Jason Koenig and K9 Neko

E. PUBLIC HEARINGS

None

F. PUBLIC INPUT

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

23-0226 Mayor makes the following appointments: Re-appointment of Dave Dietrich to Plan Commission, Appointment of Dawson Wheelis to Crime Prevention

Committee, Appointments of Christopher Born and Jeremy Anderson to Harbor

Commission

Moved by Czekala, seconded by Sitkiewitz, that these Appointments be confirmed. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

Items 23-0244, 23-0092, and 23-0093 where removed from the Consent Agenda

Approval of the Consent Agenda

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

2. Miscellaneous

23-0252 Public Notice of an Air Pollution Control Permit Application Review for NextEra

Energy Pont Beach, LLC located at 6610 Nuclear Rd., Two Rivers, WI,

recommending acceptance and place on file.

Attachments: Air Pollution Control Permit - NextEra

23-0253 Public Notice of an Air Pollution Control Permit Application Review for Eck

Industries, Inc. located at 1602 N. 8th St., Manitowoc, WI, recommending

acceptance and place on file.

Attachments: Air Pollution Control Permit - Eck

3. Committee of the Whole (Consent)

23-0249

Report of Special Events Committee relative to approval of the following events: Sunrise Eater Service on 4/9/23; MPSD Summer Band & Orchestra Concert on 8/10/23; Waiver of Fees: Manitowoc County Fair on 8/21-8/27/23; Moonlight Paddle on 8/31/23; Easter Eggstravaganza on 4/8/23, World Migratory Bird Day on 5/13/23; Farm Fun Day on 7/15/23; Halloween Zoo Boo on 10/28/23; Lights in Lincoln Park on 11/21-12/30/23; Fall Vendor Fair 11/11/23; Night Market 920 on 6/21/23, 7/19/23, 8/9/23; Walk to End Alzheimer's on 9/9/23; Silver Cup XXIII Disc Golf on 7/7-7/9/23, 7/22-7/23/23; Kenny's Klub Softball Tournament on 7/21-7/23/23; HFM Maritime Marathon on 6/11/23; recommending approval.

Attachments: SEC Acted On - 2023-2-16 to 2023-3-15

Summer Band and Orchestra Concert

Moonlight Paddle

<u>WMBD</u>

Zoo Boo

Fall Vendor Fair

WoF County Fair

Easter Eggstravaganza

Farm Fun Day

Lights in Lincoln Park

Sunrise Easter Service

Walk to End Alzheimer's

Night Market 920

Silver Cup XXIII

HFM Marathon

Kenny's Tournament

4. Finance Committee (Consent)

23-0188 Fund Statement Balances from Lakeshore Community Foundation for the K-9

Preservation Fund and the Eternal Flame and Veterans Memorial Fund,

recommending to accept and place on file

Attachments: Q4 2022 - Eternal Flame and Veterans Memorial Fund

YTD 2022 - Eternal Flame and Veterans Memorial Fund

Q4 2022 - City of Manitowoc K-9 Preservation Fund

YTD 2022 - City of Manitowoc K-9 Preservation Fund

LCF At A Glance - As of 12-31-2022

23-0241 General City Claims in the amount of \$2,494,635.23 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: March Claims

2-24-23

3-3-23

3-10-23

3-17-23

6. Personnel Committee (Consent)

7. Public Infrastructure Committee (Consent)

<u>23-0169</u> 2022 Annual MS4 Permit, recommending approval

Attachments: 2022 Annual MS4 Report FINAL

Proposed construction of South 19th Street - Summit to Flambeau Street and 23-0171

Summit Street South 18th to 150 feet west of South 19th Street, recommending

approval for 2024 budget request

23-0171 S. 19th St. - Summit to Flambeau St. - Proposed New Attachments:

Construction

23-0171 Letter from Popp Enterprises regarding S 19th Extension 23-0171 Letter sent to Residents on S. 19th and S. 18th Street

20230227135137452

23-0174 Request for Approval to purchase fireplace for Senior Center Lobby not to

Exceed \$700, recommending approval

23-0174 Senior Center fireplace purchase memo 2.23 Attachments:

23-0175 Request for approval to purchase materials for new Nocturnal Sugar Glider

Exhibit at Lincoln Park Zoo from Donation Tube, not to exceed \$1k,

recommending approval.

Attachments: 23-0175 Sugar Glider Exhibit Build Memo 2.23

Enterprise buyout of Lease for Vehicle #5 Promaster Dodge Van, 23-0180

recommending buying out of lease program

Attachments: Lease Buyout for #5 2-28-23

23-0254 Report of Board of Public Works of 3/8/23 of bids received for River Point

Development Phase 2, Project #WS-23-2, recommending awarding base bid to

low bidder Vinton Construction Company, in the amount of \$5,093,891.98

Attachments: WS-23-2

23-0255 Report of Board of Public Works of 3/8/23 of bids received for Remove &

> Replace Existing Sidewalks - Complaints, Project #WS-23-3, recommending awarding to low bidder, Seiler Bros. Construction Inc., in the amount of

\$178,986.50

Attachments: WS-23-3

23-0256 Report of Board of Public Works of 3/8/23 of bids received for South 21st St.

> Bridge Deck Repairs & Deck Sealing, Project #WS-23-10, recommending awarding to low bidder Fahrner Asphalt Sealers, LLC, in the amount of

\$137,349.85

Attachments: WS-23-10

23-0257 Report of Board of Public Works of 3/8/23 of bids received for Lincoln Park Zoo Door Replacements, Project #WB-23-15, recommending awarding to low

bidder LaForce Inc., in the amount of \$37,303.15

Attachments: WB-23-15

23-0258 Report of Board of Public Works of February 22, 2023, of quotes received for

Ready Mix Concrete for 2023 Construction Season, Project QM-23-1, recommending awarding to low quote, Carew Concrete in the amount of

\$83,285.00

Attachments: QM-23-1

23-0259 Report of Board of Public Works of final payments to contractors for

agreements under \$25,000.00; recommending acceptance and place on file

<u>Attachments:</u> Report of Final Payments

8. Public Safety Committee (Consent)

23-0215 Traffic concern on Waldo Boulevard in the area of Rapids Road and North 40th

Street; recommending to install a radar display board on Waldo Boulevard in the Southbound direction of travel between N. Rapids Road and Fleetwood Drive.

<u>Attachments:</u> Waldo Blvd traffic concern - Tony Rodriguez

23-0218 Request to change two parking stalls in front of Mikadow Theater on

Washington Street to a loading and unloading zone; recommending to work with Chief Reimer and DPW staff to identify the temporary load zone needs and to

determine proper signage at owners expense.

Attachments: Mikadow Theater

Washington St aerial photo - mikadow Theater

9. Plan Commission (Consent)

I. COMMITTEE REPORTS

23-0244 Minutes of the February 20, 2023 Common Council meeting, recommending

approval and place on file

Reconsideration of Resolution 23-0158 adopted at the February 20, 2023 Common Council meeting

Moved by Brey, seconded by Sitkiewitz, that this resolution be reconsidered. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Reconsideration of Resolution 23-0158 adopted at the February 20, 2023 Common Council meeting

A motion was made by Alderperson Jim Brey, seconded by Alderperson Eric Sitkiewitz, to amend removing Alderperson Czekala from Personnel Committee until the end of Alderperson Czekala's term and change it to the

end of the Council year. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Beeman, Cummings and Boldt

Nay: 4 - Schlei, Vanderkin, Reckelberg and Kaderabek

Abstain: 1 - Czekala

1. Committee of the Whole

23-0187 Statement of the Board of Canvassers relative to the February 21, 2023 Spring

Primary Election for Alderperson in District 3

Attachments: Canvass Statement 2-21-23

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

2. Finance Committee

23-0092 Approval of the Quadricycle (Pedal Pub) License and Routes from Manitour

Pedalers LLC with Updated Routes, recommending approval

<u>Attachments:</u> Manitour Pedalers LLC License and Routes

23-0092 Manitou Pedalers Add'l Routes

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

Aye: 9 - Brey, Sitkiewitz, Czekala, Schlei, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

Nay: 1 - Vanderkin

23-0093 Approval of the Quadricycle (Pedal Pub) License and Routes from Big Hitter

Worldwide LLC, recommending approval

Attachments: Big Hitter Worldwide LLC License and Routes

Moved by Czekala, seconded by Sitkiewitz, that this License be approved. The

motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Czekala, Schlei, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

Nay: 1 - Vanderkin

23-0229 Sale of City Property at 4221 Calumet Avenue

Attachments: 4221 Calumet Land Sale

Moved by Czekala, seconded by Sitkiewitz, that this Action Item be approved.

The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0250

Report of Special Events Committee recommending approval for the following events subject to Council Action: Maritime Bay Classic on 6/18/23 (Road Closure of part of N. 8th St., State St., N. 7th St., Chicago St., Buffalo St., York St., & N. 6th St.); Lakeshore Pride on 7/29/23 (Road closure - Franklin S. east of Library Drive-thru to Franklin St. 50 feet east of Library parking lot driveway, as well as S. 7th St. from Franklin to Jay St.); Downtown Farmer's Market on Saturdays 5/6/23 through 10/28/23 (Approval of road closure (Quay St. between S. 8th & 10th St. on 8/5/23)

Attachments: SEC Council Approval - 2023-2-16 to 2023-3-15

Lakeshore Pride

Maritime Bay Classic

Farmer's Market

Moved by Czekala, seconded by Sitkiewitz, that this Report be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

3. Personnel Committee

23-0167 Request to Approve Recommended Revisions to Social Media Policy.

<u>Attachments:</u> Social Media Policy 03.2023 Draft Revisions for Council

Social Media Policy 03.2023 Clean copy for Council

Moved by Sitkiewitz, seconded by Vanderkin, that this Request be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0184 Request to Make Contingent Job Offer to Firefighter Candidates in Process of

Obtaining Needed Certification.

Attachments: Personnel MFRD Request 3.1.23

Job Description-Firefighter-Paramedic 10057

Moved by Sitkiewitz, seconded by Vanderkin, that this Request be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0242 A Charter Ordinance to amend Section 2.070 of the MMC regulating indefinite

tenure for appointments of City officers.

<u>Attachments:</u> REVISION of 2.070 CHARTER ORD CLARIFY INDEFINITE TENURE

FOR APPOINTMENTS OF CITY OFFICERS.DOCX (002)

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0243 Resolution to hire City Clerk Administrative Support Specialist related to Elected

Officials, Department Heads, or Supervisory Personnel

Attachments: Res to hire Jenny Tegen-City Clerk-Administrative Support

Specialist-04-2023

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

4. Public Infrastructure Committee

23-0172 Ordinance to permit the sale of fermented malt beverages in City Parks

Attachments: Ord to Amend 8.230 Regulations of Parks and Related Facilities

Moved by Reckelberg, seconded by Kaderabek, that this Ordinance be tabled. The motion resulted in a tied vote. Mayor Justin Nickels voted no, resulting in the motion failing.

Aye: 5 - Vanderkin, Beeman, Boldt, Reckelberg and Kaderabek

Nay: 5 - Brey, Sitkiewitz, Czekala, Schlei and Cummings

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

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Beeman, Cummings and Kaderabek

Nay: 3 - Vanderkin, Boldt and Reckelberg

23-0245 Resolution Approving the Three Year Harbor Development Statement of

Intentions for 2023-2025

Attachments: Resolution HAP 2023

Report to Council 2023

statement of intentions 2023

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

5. Public Safety Committee

23-0219 Automatic Aid Agreement between the City of Manitowoc and the City of Two Rivers.

Attachments: AutomaticAidAgreement-TRFD.MFRD draft2 - Public Safety Agenda

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0246 Ordinance to amend Section 10.390 of the MMC to remove parking in 900 block

of Marshall Street

Attachments: 10.390 ORD TO REMOVE PARKING IN 900 BLOCK OF MARSHALL

STREET

Moved by Schlei, seconded by Reckelberg, that this Ordinance be amended. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0247 Ordinance to amend and repeal portions of Section 10.390 of the MMC

regulating parking on South 10th Street

Attachments: 10.390 Ord revise parking on E side of S. 10th St.-Franklin to

Washington

Moved by Schlei, seconded by Reckelberg, that this Ordinance be amended and repealed as shown. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

6. Plan Commission

23-0146 PC 10-2023: U.S. Army Reserve Center / Silver Creek Park; Request to

Extend Lease located at 3125 S. 10th Street. Pursuant to § 62.23(5)

Matters Referred to City Plan Commission.

<u>Attachments:</u> 23-0146 PC Report Army Reserve Silver Creek Park Lease

23-0146 Report to Council Army Reserve

Moved by Brey, seconded by Czekala, that this request to extend the term of Lease with the City Staff negotiating and finalizing all the details of said Lease be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

J. OTHER BUSINESS

<u>22-1082</u> PC 25-2022: Brian & Laura Stecker, Petition for Detachment of Territory

from the City of Manitowoc pursuant to § 66.0227 located at 7121 Dutch

Road

Attachments: 22-1082 Report to Council Stecker Detachment

22-1082 PC Report Stecker Detachment

Stecker Petition 2-14-23

Moved by Brey, seconded by Czekala, that this Action Item be taken off the table. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Moved by Brey, seconded by Reckelberg, that this Action Item be approved. The motion fails by the following vote:

Aye: 6 - Brey, Vanderkin, Beeman, Boldt, Reckelberg and Kaderabek

Nay: 4 - Sitkiewitz, Czekala, Schlei and Cummings

K. ADJOURN

Moved by Czekala, seconded by Sitkiewitz, that this meeting be adjourned at 7:46 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Mackenzie Reed City Clerk