

City of Manitowoc

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

Meeting Minutes

Common Council

Monday, June 19, 2023 6:30 PM Council Chambers

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 9 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad

Beeman, Tim Boldt, Todd Reckelberg and Darian Kaderabek

Alderpersons Absent: 1 - Michael Cummings

C. PLEDGE OF ALLEGIANCE & INVOCATION

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

D. PRESENTATIONS

23-0510 City Clerk administers Oath of Office and badge pinning of Detective Sergeant

Erik Kowalski

23-0511 Proclamation declaring June 19th, 2023 as Juneteenth

E. PUBLIC HEARINGS

F. PUBLIC INPUT

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

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

<u>23-0512</u> Mayor makes appointments to various committees

Mayor makes the following appointments: Crime Prevention (term: expires 6/1/2025), Brittany Boyer (term: 6/1/2025); Police and Fire Commission: Al Schema (term: expires 4/30/2028); Brownfields Advisory: James

Lemerond (term: expires 4/30/2025), David Diedrich (term: expires 6/1/2025), Mike Huck (term: expires 6/1/2025), Terrance Fox (term: expires 6/1/2025); Zoning Board of Appeals: Howard Zimmerman (term:

expires 6/1/2026), Jean Wakefield (term: expires 6/1/2026), Don Orth (term: expires 6/1/2026), Joe Mrotek (term: expires 6/1/2026); Library Board: Michelle Doneff (term: expires 6/1/2026), Steph Lambert (term: expires 6/1/2026)

Moved by Sitkiewitz, seconded by Czekala, that these appointments be approved. 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

None

Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by Czekala, 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

<u>23-0513</u> Minutes of May 15, 2023 Common Council meeting, recommending approval and place on file

3. Committee of the Whole (Consent)

Report of Special Events Committee relative to approval of the following events: Waiver of Fees: Manitowoc County Breakfast on the Farm on 6/11/23; Waiver of Fees: Manitowoc Noon Rotary Picnic on 7/19/23; Waiver of Fees: School Supply Giveaway on 8/18/23 - 8/21/23; Spunky Mutt and Strutt on 9/30/23; City of Manitowoc Employee Picnic on 8/17/23; Manitowoc Marine Band Concerts on 6/8/23, 6/22/23, 7/13/23, 7/28/23, 8/11/23; ManitoWalk VS ALS on 8/26/23; recommending approval

4. Finance Committee (Consent)

23_0370

<u>23-037 9</u>	accept and place on file
23-0482	Request to increase Dept of Infrastructure Credit Card Limit from \$2,000 to \$5,000; recommending to approve the request
<u>23-0483</u>	CAWG Request (Unbudgeted) from Rahr West Museum for \$53,000 for security cameras and storage hardware; recommending to approve the request
<u>23-0485</u>	Assessor Services RFP Results and Authorization for Staff to continue

1st Otr 2023 Claims Report from City Attorney's Office: recommending to

Conference in Detroit, MI, August 8th - 11th; recommending to approve the request 23-0488 L23-00093 - Lugiai Claim for >\$5,000 Received April 28, 2023; recomment to refer to the City Attorney's Office L23-0489 L23-00097 Neidl Claim >\$5,000 for sewer backup at 1106 Memorial Drive Manitowoc, WI 54220; recommending to refer to the City Attorney's Office C3-0516 General City Claims in the amount of \$5,353,664.18 enumerated on list the recommending that the claims be allowed and ordered paid and Mayor, Cand Finance Director/Treasurer are instructed to issue the necessary order approvals, inspections, insurance, payment of license fees and medical commendations.		negotiations with chosen firm; recommending to continue negotiations with Associated Appraisal Consultants for a four year contract
to refer to the City Attorney's Office 23-0489 L23-00097 Neidl Claim >\$5,000 for sewer backup at 1106 Memorial Drive Manitowoc, WI 54220; recommending to refer to the City Attorney's Office 23-0516 General City Claims in the amount of \$5,353,664.18 enumerated on list the recommending that the claims be allowed and ordered paid and Mayor, Cand Finance Director/Treasurer are instructed to issue the necessary order approvals, inspections, insurance, payment of license fees and medians.	23-0487	Out of State Travel Request - Community Development/Finance - Brownsfield Conference in Detroit, MI, August 8th - 11th; recommending to approve the request
Manitowoc, WI 54220; recommending to refer to the City Attorney's Office 23-0516 General City Claims in the amount of \$5,353,664.18 enumerated on list the recommending that the claims be allowed and ordered paid and Mayor, Claim and Finance Director/Treasurer are instructed to issue the necessary order. Report of Finance Committee to grant the various licenses subject approvals, inspections, insurance, payment of license fees and median.	<u>23-0488</u>	L23-00093 - Lugiai Claim for >\$5,000 Received April 28, 2023; recommending to refer to the City Attorney's Office
recommending that the claims be allowed and ordered paid and Mayor, C and Finance Director/Treasurer are instructed to issue the necessary order. 23-0528 Report of Finance Committee to grant the various licenses subject approvals, inspections, insurance, payment of license fees and median.	23-0489	L23-00097 Neidl Claim >\$5,000 for sewer backup at 1106 Memorial Drive, Manitowoc, WI 54220; recommending to refer to the City Attorney's Office
approvals, inspections, insurance, payment of license fees and med	<u>23-0516</u>	General City Claims in the amount of \$5,353,664.18 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
State statute requirements, as detailed therein	<u>23-0528</u>	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

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

<u>23-0390</u>	N. 41st Street request to pave Archer St. to south, recommending placing on file
<u>23-0439</u>	Pedestrian Crossing Sign Installation and Maintenance Agreement with First German Ev. Lutheran Church to install Two (2) Rectangular Rapid Flashing Beacons Pedestrian Crossing Signs at the north crosswalk of South 8th and Marshall Street, recommending approval.
<u>23-0467</u>	Request to fill in the ditch at 4506 Harvest Circle, recommending design approval by Engineering Staff
<u>23-0520</u>	Report of Board of Public Works of 5/24/2023 of request to appeal snow removal assessment for property at 1111 N 18th Street; recommending that this request be approved with the recommendation that the property owner pay the \$65 it cost the City to remove the snow, and if the property owner has another offense, they wave the opportunity to request to rescind
23-0524	Report of Board of Public Works of 5/24/2023, of bids received for 2023 Storm Sewers & Ditching Project, WU-23-19, recommending awarding to low bidder Essential Sewer and Water, in the amount of \$73,680.50
<u>23-0538</u>	Report of Board of Public Works of 6/14/2023 for 1st and Final payment of \$43,097.89 to Green Bay Pipe & TV, for 2023 Televising Miscellaneous Sewers I, WU-23-5; recommending payment
23-0539	Report of Board of Public Works of 6/14/2023, of bids received for 2023 Asphalt Paving Program III, Project WS-23-12; recommending awarding to low bidder,

	Vinton Construction Company, in the amount of \$375,964.30
<u>23-0540</u>	Report of Board of Public Works of 6/14/2023, of bids received for Park Restroom Renovations, Project #WB-23-23; recommending awarding to low bidder, Philippi Quality Construction, Inc. in the amount of \$147,940.00
<u>23-0541</u>	Report of Board of Public Works of 6/14/2023, of bids received for Playground Equipment & Installation at Rheaume & Riverview Parks, Project #WB-23-24; recommending not awarding
23-0542	Report of Board of Public Works of 6/14/2023, of bids received for Senior Center Generator - Rebid, Project #WO-23-20R; recommending awarding to low bidder, J. Miller Electric, Inc., in the amount of \$145,988.00

7. Public Safety Committee (Consent)

23-0505 LifeQuest hardship request, call 182A-23-0319; recommending approval

8. Plan Commission (Consent)

23-0451	PC 12-2023: Iverson - Request to Purchase City-Owned Land, Maritime Drive. Parcel #'s 000-003-000 & 820-103-100; Community Development staff recommends the following: i) the City retain the two lots, ii) the City does not designate the lots as parkland and iii) the City and Iverson's enter into a use agreement for the patio that extends onto the City property
23-0452	PC 13-2023: Wheeler - Request City Interest in Acquiring Wheeler Property off of Menasha Avenue. Parcels 718-002-010 & 718-003-030; Community Development staff recommends that the City take no action on

I. COMMITTEE REPORTS

1. Committee of the Whole

23-0518 Legal Service Agreement between the City of Manitowoc and Attorney Joseph
 D. Thuermer for prosecuting services

this offer and place the request on file

Moved by Sitkiewitz, seconded by Czekala, 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

23-0519 Request from Petskull Brewing to amend the original approved road closure of N 11th Street on June 24th, 2023 to include June 23rd, 2023

Moved by Sitkiewitz, seconded by Czekala, 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

<u>23-0526</u>

Settlement Agreement between Lowe's Home Center, LLC and the City of Manitowoc regarding assessed property value and property tax for the Tax Years 2019, 2020 and 2022

Committee of the Whole discussed Settlement Agreement between Lowe's Home Center, LLC and the City of Manitowoc. Moved by Brey, seconded by Czekala to adopt the Settlement Agreement. Motion carried unanimously. Moved by Sitkiewitz, seconded by Czekala, that this Settlement Agreement be adopted. The motion carried by the following vote:

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

23-0529

Report of Special Event Committee for the following events subject to Council Action: Block Party 1000 N 16th St on 9/3/2023 (Road closure of N 16th St from Waldo Blvd to Wisconsin Ave); July 3rd Celebration on 7/3/2023 (Road closure of Quay St from S 8th to S 6th from 8 a.m. on July 3rd to 2 a.m. on July 4th, Waiver of Sound Ordinance); Sputnikfest on 9/9/2023 (Road closure of Park Street from 7th St to 9th St and N 8th St from State St to St Clair St from 12:00 p.m. 9/8/2023 to 12:00 p.m. 9/10/2023); Parish Picnic on 8/11/2023 - 8/13/2023 (Road closure of N 14th St between Menasha Ave and Waldo Blvd); Block Party 3900 Seneca Ln on 8/12/2023 (Road closure of Seneca Ln from 4:00-11:00 p.m.)

Moved by Sitkiewitz, seconded by Czekala, 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

2. Finance Committee

23-0486 Ordinance amending of Manitowoc Municipal Code 11.110 - Mobile Food Vendors and 11.130 - Direct Sellers and Direct Purchasers

Moved by Brey, seconded by Reckelberg, 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

23-0514 Memorandum of Understanding with the Wisconsin Elections Commission to apply for the 2023 Absentee Ballot Envelope Subgrant Program

Moved by Brey, seconded by Reckelberg, that this Memorandum of Understanding be entered into. The motion carried by the following vote:

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

23-0515 Renewal agreement with DocuSign

Moved by Brey, seconded by Reckelberg, that this Agreement be entered into. The motion carried by the following vote:

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

23-0517 Request from Holla LLC for a permanent extension of premise for the sale of liquor and/or beer in the front parking lot bordered by 6th Street and Maritime

Drive

Moved by Brey, seconded by Reckelberg, 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

23-0527 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Moved by Brey, seconded by Reckelberg, 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

3. Personnel Committee

23-0465 Request to Renew Concordia University Agreement Partnership

Moved by Schlei, 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

23-0532 Resolution for Revisions to Article 9, Article 10, and Article 14 of the Employee Policy Manual - June 2023

Moved by Schlei, 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

23-0533 Resolution for Revisions to Employee Benefits and Compensation Policy

Moved by Schlei, 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

23-0534 Resolution To Reclassify The Fire Rescue Administrative Positions On The Compensation Plan Structure

Moved by Schlei, 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

23-0535

Resolution To Increase Pay Rate For The Rahr-West Art Museum Visitor Services Clerk Position on the Compensation Plan Structure

Moved by Schlei, 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

23-0536

Resolution for One-Time Exception To Exceed 115% Of PTO Allocation For City Of Manitowoc Employee

Moved by Schlei, 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

23-0523

Request for an easement with Wisconsin Public Services to proceed with repairs, maintenance and reconstruction of the gas line for the property located at 3001 S 10th Street in the City of Manitowoc

Moved by Czekala, seconded by Boldt, that this Request for Easement be approved. The motion carried by the following vote:

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

23-0525

Report of Board of Public Works of 6/19/2023, of bids received for River Point Fill, WO-23-22

Moved by Czekala, seconded by Boldt, that this Report be awarded to low bidder, Advance Construction Inc., in the amount of \$202,964.50. The motion carried by the following vote:

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

23-0537

Report of revised WS-23-2, River Point Development Phase 2, Bid Tab

Moved by Czekala, seconded by Boldt, that this Report be approved to include the additional award of Add Alternates A2, A4, and A5 at a total cost of \$166,165.00. The motion carried by the following vote:

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

5. Public Safety Committee

23-0502

Ordinance for no parking on North 9th Street adjacent to the McMullen and Pitz Construction Company driveway for the distance of one parking stall.

Moved by Cummings, seconded by Kaderabek, 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

23-0543 Request to set up Tom Drill's hut on Quay Street for Christmas in July

fundraiser

Moved by Cummings, seconded by Kaderabek, that this Request be approved, excluding option #3. The motion carried by the following vote:

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

6. Plan Commission

23-0453 PC 14-2023: Hartfield - Request to Purchase City-Owned Land, Between

Broadway and Conroe Streets, Part of Lots 2, 3, and 4, Block 14

Subdivision of Manitowoc Rapids. Parcel # 450-014-010

Moved by Brey, seconded by Sitkiewitz, that this Request be approved with the Attorney's Office instructed to proceed with all facets of the sale and Mr. Hartfield paying for any of the following costs: drafting a legal description, survey costs, recording costs and closing costs. The motion carried by the following vote:

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

J. OTHER BUSINESS

K. ADJOURN

A motion was made by Sitkiewitz, seconded by Brey, that this meeting be adjourned at 7:00 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