

City of Manitowoc

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

Meeting Minutes

Common Council

Monday, October 21, 2024
6:30 PM
Council Chambers
Note: This meeting will also be held via remote conferencing
software (Zoom)

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 10 - Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg, Brett Norell, Bill Schlei, Eric Sitkiewitz, Jim Brey, William DeBaets and Brett Vanderkin

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

<u>24-1910</u>	City Clerk administers Oath of Office to Police Officer Jesse Lindlbauer, followed by Badge Pinning
<u>24-1913</u>	City Clerk administers Oath of Office to Police Officer Alex Grant, followed by Badge Pinning
<u>24-1914</u>	City Clerk administers Oath of Office to Firefighter / Paramedic Benjamin Riesterer, followed by Badge Pinning
<u>24-1915</u>	City Clerk administers Oath of Office to Firefighter / Paramedic Jemma Herrmann, followed by Badge Pinning
<u>24-1909</u>	Proclamation declaring the week of November 13th-17th, 2024 as Crash Responder Safety Week
<u>24-1907</u>	Presentation from Mayor Nickels on the 2025 Executive Budget

E. PUBLIC HEARINGS

<u>24-1911</u>	Public Hearing to be held at 6:31 p.m. for the purpose of hearing objections to
	proposed assessments to property owners for abatement of nuisance Parks
	Forestry Assessments

Mayor declared the meeting open for a public hearing on this matter.

City Clerk reported that the notice of the public hearing was published in the Herald Times Reporter on October 7, 2024 and October 14, 2024. (Proof of publication is on file in the City Clerk's Office.) No parties appeared to speak on this matter.

Mayor declare the public hearing closed. (A recording of the entire public hearing is on file in the City Clerk's Office.)

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 part of the official record.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

24-1916 Mayor appoints Abby Diederichs to Industrial Development Corporation for a term expiring 6/1/2026; Cynthia Hogan to Crime Prevention Committee for a term expiring 6/1/2026; Bently Wessel for a term expiring 6/1/2026

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

None

2. Miscellaneous

<u>24-1912</u> Minutes of the September 16, 2024 Common Council meeting, recommending approval and place on file

3. Committee of the Whole (Consent)

24-1947 Report of the Special Events Committee relative to approval of the following waiver of fees: Cardboard City on 10/12/2024 - 10/13/2024; recommending approval

24-1948 Report of Special Events Committee relative to approval of the following events: Brutal Wear Tennis Open on 8/8/2025-8/10/2025; Roncalli Cross Country Invite on 9/13/2025; and Pumpkin Palooza date change to 10/16/2024; recommending approval

4. Finance Committee (Consent)

24-1871 2023 Annual Comprehensive Financial Report with Auditor's Report; recommending to accept and place on file; recommending to accept and place on file

<u>24-1873</u> EPA Brownfield Cleanup Grant (#00E03876) Cooperative Agreement;

recommending to approve the request; recommending to approve the request

24-1917 General City Claim in the amount of \$4,670,863.57 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

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

<u>24-1882</u>	Assist to Transport Engine, recommending approving \$8,000 for transmission replacement
<u>24-1883</u>	Transit Cell Phone Policy, recommending approving Cell Phone Policy to allow cell phones to be on but silenced
<u>24-1884</u>	Fee Increase for Weed Cutting Complaints, recommending approval for the 2025 Fee Schedule
<u>24-1885</u>	2025-2028 Underground Utility Locating Agreement, recommending approval with Excel Underground Locating
<u>24-1886</u>	Manitowoc Senior Center ADRC Contract, recommending approval
<u>24-1918</u>	Report of Board of Public Works of 10/2/2024 for 5th & final payment of \$4,096.40 to Seiler Bros Construction, Inc, for 2024 Remove and Replace Sidewalks, WS-24-3; recommending payment
<u>24-1919</u>	Report of Board of Public Works of 10/2/2024 for 4th & final payment of \$18,652.25 to Vinton Construction Company, for 2023 Asphaltic Concrete Paving III, WS-23-12; recommending payment
<u>24-1921</u>	Report of Board of Public Works of 10/2/2024 of approval to enter into AGMT-24-12 with Treeo's, to remove 9 Ash Trees along the Streets on Maritime Drive as outlined in "Exhibit A", Treeo's Quote; recommending acceptance of report and place on file
24-1922	Report of Board of Public Works of 10/2/2024, with recommendation to rescind the assessment for property located at 612 E Linden Ave and not allow the property owner to appeal future assessments; recommending to rescind the assessment and not allow the property owner to appeal future assessments
<u>24-1923</u>	Report of Board of Public Works of 10/2/2024, with recommendation to rescind the assessment for property located at 913 S 22nd Street and not allow the property owner to appeal future assessments; recommending to rescind the assessment and not allow the property owner to appeal future assessments
24-1924	Report of Board of Public Works of 10/2/2024, with recommendation to rescind the assessment for property located at 607 State Street; recommending to rescind the assessment

<u>24-1930</u>	Report of Board of Public Works of 10/16/2024 of approval to enter into AGMT-24-13 with Glacierland Resource Conservation and Development, Inc., to provide restoration services to Maritime Bluff for 2024 and 2025 as outlined in "Exhibit A", Glacierland Resource Conservation and Development, Inc. Quote; recommending acceptance of report and place on file
<u>24-1931</u>	Report of Board of Public Works of 10/16/2024 of approval to enter into AGMT-24-14 with Serenity Farm Landscaping, Inc. to remove 7 trees along the street on 1700 blk of North Rapids as outlined in "Exhibit A", Serenity Farm Landscaping, Inc. Quote; recommending acceptance of report and place on file
<u>24-1932</u>	Report of Board of Public Works of 10/16/2024 for 2nd & final payment of \$62,372.60 to Vinton Construction for Grading & Graveling & Utility Construction - Popp Subd #4, WS-24-8; recommending payment
<u>24-1933</u>	Report of Board of Public Works of 10/16/2024 for 3rd & final payment of \$16,801.50 to Vinton Construction for Asphalt Concrete Paving - Lincoln Park Tennis Court, WS-24-15; recommending payment
<u>24-1934</u>	Report of Board of Public Works of 10/16/2024 for 2nd & final payment of \$3,744.93 to Complex Security Solutions, Inc., for Parks Security Cameras, WO-23-21; recommending payment

7. Public Safety Committee (Consent)

<u>24-1900</u>	approval of the appeal
<u>24-1905</u>	Manitowoc Fire Rescue hardship request; call number 24-1085064; recommending to deny the request and setup a payment plan

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

24-1949 Discussion on the PFAS settlements

Moved by Schlei, seconded by Sitkiewitz, to approve MPU's decision to stay in Class Action Settlement with BASF & Tyco. The motion carried by the following vote:

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

2. Finance Committee

24-1872 CAWG Request (Unbudgeted) from Engineering for amount not to exceed \$50,000 for Custer Lane Storm Sewer

Moved by Brey, seconded by Reckelberg, to approve the request of using CAWG money to not exceed \$50,000 for the Custer Lane Storm Sewer. The motion

carried by the following vote:

Aye: 6 - Beeman, Cummings, Reckelberg, Norell, Schlei and Brey

Nay: 4 - Boldt, Sitkiewitz, DeBaets and Vanderkin

24-1874 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-2435A, KC's Culinary Camper LLC DBA KC's Kitchen & Cocktails, 1202 S 10th St

Moved by Brey, seconded by Reckelberg, approval of license pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1881 Two Year Operator License (#240281) for S. Elliott

Moved by Brey, seconded by Reckelberg, denial of the license pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1945 First Amendment to the City of Manitowoc TID No. 22 Development Agreement with River Landing Developers LLC

Moved by Brey, seconded by Reckelberg, to approve the amendment to the City of Manitowoc TID No. 22 Development agreement with River Landing Developers, LLC. The motion carried by the following vote:

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1946 Intergovernmental Municipal Water Service Agreement

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

3. Personnel Committee

24-1889 Manitowoc Firefighters Local 368 Appeal of the Chief's Decision Regarding Secondary Employment

Moved by Sitkiewitz, seconded by Vanderkin, to deny. The motion carried by the following vote:

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1936 Resolution for Seasonal Employment Policy 2025

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1937 Resolution for Sign-On Bonus for Newly Hired Transit Drivers

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1938 Resolution for Request to Revise Firefighter/Paramedic Job Descriptions

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1939 Resolution to Revise Job Descriptions for Captain of Detectives, Captain of Patrol and School Resource Officer for the Manitowoc Police Department

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1940 Resolution to Reclassify the Mobility Manager Position on the Compensation Plan Structure

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1941 Resolution Approving a Revised Personal Protective Equipment Policy

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1942 Resolution to Deviate from Employee Policy Manual Article 14: Performance Management and Compensation in 2025

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1943 Resolution for Health Plan Recommendations and Approvals for 2025

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

4. Public Infrastructure Committee

24-1928 Abatement of Nuisance Report

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1929 Change Order for Lunda Construction for Marina Dock Replacement, WO-24-22

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

Zoo Society request for permission (donation approval) to install more electrical infrastructure to support the "Lights in Lincoln Park" event

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

5. Public Safety Committee

An Ordinance to amend section 10.170 of the MMC regulating through intersections - South 18th and Summit St.

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1903 An Ordinance to amend Section 10.390 of the MMC regulating parking prohibited - Lincoln High School.

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

<u>24-1904</u> Ordinance to Amend Chapter 31 of the MMC regulating signs.

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1906 Addendum to Sign District for 4009 Viehbahn St.

Moved by Boldt, seconded by Beeman, to approve the proposed amendment to the sign map and sign district. The motion carried by the following vote:

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

24-1944 Ordi

Ordinance to amend Section 10.010 of Manitowoc Municipal Code regulating Provisions of State Law Adopted by Reference (Traffic Regulations)

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

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

6. Plan Commission

J. OTHER BUSINESS

24-1908 Call for Public Hearing on General City budget to be held at 6:30 p.m. on Monday, November 18, 2024

Moved by Schlei, seconded by Sitkiewitz, to call for a public hearing on the 2025 General City Budget on November 18, 2024 at 6:30 p.m. The motion carried by the following vote:

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

K. ADJOURN

A motion was made by Schlei, seconded by Sitkiewitz, that this meeting be adjourned at 7:31 p.m. The motion carried by the following vote:

Aye: 10 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin

Mackenzie Reed City Clerk