



**MARINETTE CITY COUNCIL MEETING **AMENDED** AGENDA PACKET (ADDING ITEM 8d) FOR **WEDNESDAY AUGUST 4, 2021** MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES**

**6:00 PM – CITY OF MARINETTE COMMON COUNCIL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL FOR COMMON COUNCIL MEMBERS**
- 3. CITIZEN COMMENTS** (*Limited to five (5) minutes per person per Municipal code on agenda items only*)
- 4. APPROVAL OF COMMON COUNCIL MEETING MINUTES FROM JULY 6TH and Special JULY 21<sup>ST</sup>, 2021**
- 5. REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS** (This item shall include a written monthly financial report from Marinette Water and Wastewater Utilities Commissions.) (**Page #'s 5 - 91**)
- 6. ACCEPTANCE OF STANDING COMMITTEE MINUTES (Page #'s 92–143)** (*Finance & Insurance Committee minutes – July 20, & Special July 6, 2021; Personnel & License Committee minutes – July 20, 2021; Civic Affairs, Cemetery, Traffic & Lights Committee minutes – July 19, 2021; Board of Public Works Committee minutes – July 20, 2021; Parks & Recreation Committee minutes- July 19, 2021; Plan Commission minutes – July 7 & 21, 2021.*)
- 7. COMMUNICATIONS**
  - a. *Mayor's Report*
  - b. *Mayor's Proclamation- Designation of Friday, August 20<sup>th</sup> as The City of Marinette Kid's Day 2021.*
- 8. UN-FINISHED BUSINESS**
  - a. *Discussion and possible action regarding reconsideration of Resolution No. 10-2021 regarding Municipal Water Service and the Town of Peshtigo.*
  - b. *Discussion and possible action regarding Street designs for Main and Ludington streets. (Hand out at meeting Ayres Associates).*
  - c. *Discussion and possible action regarding vacant residential lot development request for proposal.*
  - d. *Discussion and possible action regarding FMM Fincantieri Marinette Marine amended Dredging Contract.*

**COMMITTEE REPORTS/ACTION ITEMS**

- 9. FINANCE AND INSURANCE COMMITTEE (Committee Chairperson Kowalski)**
  - a. *Recommendation to grant advance authorization to pay August 2021 expenditures pursuant to WI Stat. § 66.0609 contingent upon final review & approval of City of Marinette Finance and Insurance Committee.*
  - b. *Consideration and approval of June 2021 Budget Reports.*
- 10. PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Polzin)**
  - a. *Consideration of recommendation regarding thirty-one (31) renewing operator license applications.*
  - b. *Consideration of recommendation regarding nine (9) new operator license applications.*
- 11. CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE (Committee Chairperson Klegin)**
  - a. *Civic Affairs, Traffic, Lights & Cemetery recommend approval of Ordinance No's 2473 & 2474 to be considered later on tonight's agenda.*
- 12. BOARD OF PUBLIC WORKS (Board President Keller)**
  - a. *Consideration of recommendation regarding Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and summary report (see attached)*

b. Consideration of recommendation regarding Pay Request No. 2 in the amount of \$307,159.39, and Change Order No. 1 in the amount of +\$7,503.75, to Barley Trucking and Excavating, Inc. for the Colfax Street Reconstruction Project, No. 2021-200. (see attached).

13. **PARKS AND RECREATION COMMITTEE. (Chairperson Kowalski)**

- a. Consideration of recommendation regarding proposed Master Plan from Rettler Corporation.
- b. Consideration of recommendation regarding proposed security deposits of \$100 for pavilion use.

14. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE (Committee Chairperson Skorik)**

- a. Public Safety & Code Enforcement Committee did not have a monthly meeting in July

15. **PLAN COMMISSION (Mayor Genisot)**

- a. Plan Commission recommends approval of Ordinance No. 2470, 2471 & 2472 to be considered later on tonight's agenda.

16. **TRANSPORTATION COORDINATION COMMITTEE.**

- a. Transportation Coordination committee recommends approval of Resolution's 11-2021,12-2021 & 13-2021 to be considered later on tonight's agenda.

17. **RESOLUTIONS & ORDINANCES**

- a. Resolution No. 11- 2021- Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #873 for the to approve CY2021 Urban Mass Transit Assistance Grant Agreement with the City of Marinette, award maximum not to exceed \$141,949.
- b. Resolution No. 12- 2021- Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #874 for the Common Council to approve CY2021 Federal Transit Administration (5311) Program with the City of Marinette for the CARES ACT grant agreement, award maximum not to exceed \$201, 573.
- c. Resolution No. 13- 2021- Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #875 for the contract number **21003-06** between the City of Marinette and Bay-Lake Regional Planning Commission contracting for professional services relating to the 2022 application for State Aid (85.20) and Federal Aid (Section 5311) for Shared-Ride Taxi, not to exceed \$2,250. (Professional services are an eligible cost under the 2022 grant.)
- d. Ordinance No. 2470- Amending the Zoning Designation of Tax Parcel #251-1413.000.
- e. Ordinance No. 2471- Amending the Zoning Designation of Tax Parcel #251-1414.001, 251-1414.002, 251-1414-003, 251-1414.004.
- f. Ordinance No. 2472- Adopting an Ninth Amendment to the City of Marinette **Comprehensive Plan (Smart Growth)**.
- g. Ordinance No. 2473- Amending MMC.10.012 Weight Limit for Traffic.
- h. Ordinance No. 2474- Amending MMC 10.0119 Schedule F- One Way Streets and Alleys.

18. **ADJOURNMENT.**

**MAYOR STEVE GENISOT**

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-715-732-5140 with as much advance notice prior to the meeting as possible.

City of Marinette, WI

Approval for Fincantieri Marinette Marine Dredging in Boom Landing Riparian Zone

Fincantieri Marinette Marine (FMM) desires to have the Menominee River deepened to the west of its current berthing areas to improve tug and barge movement in areas where they have historically had difficulty maneuvering due to shallow water depth. This dredging work will entail removing approximately 5,000 cubic yards of river bottom sediments, in front of the City of Marinette's Boom Landing boat launch facility, to a depth of approximately twelve below the low water datum. When completed, this dredging will provide improved access not only for FMM barge and tug vessels but also to users of Boom Landing and Nest Egg Marina.

To perform this work, FMM is seeking amendments to existing Wisconsin Department of Natural Resources (WDNR) and US Army Corps of Engineers permits that have been issued for dredging in front of the FMM property. As a portion of the proposed dredge area lies in front of Boom Landing, within the City of Marinette's riparian zone, FMM must receive permission from the City to conduct this work.

FMM is not proposing that Boom Landing be closed during the approximate ten days this work should take, but boat travel path will be limited and FMM's contractor will mark the river access with buoys during this time. Further, to the best of its abilities, FMM will coordinate dredging activities with the City of Marinette to accommodate fishing contests. The work is anticipated to be completed prior to the end of October 2021.

The City of Marinette understands that this work will be performed at no cost to the municipality and that FMM will manage dredged material disposal through Waste Management of North America.

FMM agrees to indemnify and hold harmless the City, its officers, employees and agents from any and all claims, losses, judgments, costs, expenses, damages and actual attorney fees, which may hereinafter incur, sustain, or be required to be paid for any claim, including but not limited to, bodily injury, death, personal injury, or property damage related to the dredging or any related work approved in this agreement.

To this end, the City of Marinette approves the dredging activities as described above.

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Signature

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Printed Name

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Date