

# PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM JANUARY 05, 2021

Mayor Steve Genisot **called to order**, the regular monthly meeting of the City of Marinette Common Council at 06:00 PM in the City Hall Common Council Chambers, 1905 Hall Avenue, Marinette.

Upon a **call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:

**Members Present:** 2<sup>nd</sup> Ward – Alderperson Jeffrey Skorik; 3<sup>rd</sup> Ward – Alderperson Doug Oitzinger (via go to meeting); 4<sup>th</sup> Ward – Alderperson Dave Anderson; 5<sup>th</sup> Ward – Alderperson Wally Hitt; 6<sup>th</sup> Ward Alderperson - Debbie Klegin; 7<sup>th</sup> Ward – Alderperson Rick Polzin; 8<sup>th</sup> Ward – Alderperson Wm. Jason Flatt (via go to meeting)\_and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

**Absent:** 1<sup>st</sup> Ward – Alderperson Ken Keller

## **CITIZEN COMMENTS ON AGENDA ITEMS**

No Citizen comments were received.

## **COMMON COUNCIL MEETING MINUTES**

Alderpersons Skorik moved/Hitt seconded and all concurred, to **approve** as presented, the regular Common Council meeting minutes from December 1<sup>st</sup> and Special December 2<sup>nd</sup> & 21<sup>st</sup>, 2020.

## **REPORTS OF CITIZEN BOARDS & COMMISSIONS**

No action was taken on the various Citizen Board, Department and Commission reports as presented by Mayor Genisot.

## **STANDING COMMITTEE MEETING MINUTES**

Alderpersons Anderson moved/Kowalski seconded and all concurred, to **accept**, the following standing committee meeting minutes (Finance & Insurance Committee minutes- 12/1/20 & December 15, 2020, Personnel & License Committee minutes- December 15<sup>th</sup>, 2020, Civic Affairs Cemetery, Traffic & Lights minutes- December 21<sup>st</sup>, 2020, Plan Commission minutes – December 3<sup>rd</sup>, 2020.

## **MAYORS REPORT**

Mayor Genisot communicated with the Common Council the 5-year agreement with the Bay Area/Aurora Hospital is nearing its termination and notice has been given. Mayor Genisot reported there has been additional testing at the Wastewater plant for Covid-19 and you can find the results of that testing on the City of Marinette's website. Utilities Manager Warren Howard explained the testing is done weekly at no cost to the city. The Department of Health and Safety is funding the Waste Water Utility to be able to do sampling on a weekly basis, Howard stated the testing will last about 1-year.

## **NEW BUSINESS**

### **DISCUSSION AND POSSIBLE ACTION REGARDING WIRELESS TELECOMMUNICATIONS EQUIPMENT AND SERVICE AGREEMENT BETWEEN THE CITY OF MARINETTE AND NEW-CELL, LLC (CELLCOM)**

Included in today's packet is an agreement with NEW-Cell, LLC, Cellcom. Alderperson Polzin moved/ Hitt seconded and upon a call of the roll **motion passed** by a vote of 8 ayes to 0 nays to **approve** the wireless telecommunications equipment and service annual agreement between the City of Marinette and NEW-CELL, LLC (Cellcom)

## **FINANCE AND INSURANCE COMMITTEE**

**MONTHLY EXPENDITURES:** Alderpersons Anderson moved/Skorik seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **grant advance authorization** to the City Treasurer/Finance Director to pay **December 2020** expenditures contingent upon Finance and Insurance Committee approval.

## **DECEMBER 2020 BUDGET REPORTS**

Alderperson Polzin moved/ Hitt seconded and all concurred to **approve** the December 2020 budget reports.

## **CONSIDERATION OF RECOMMENDATION TO DESIGNATE MONEY FOR UNFUNDED CAPITAL OUTLAY PROJECTS.**

Alderpersons Anderson moved/Skorik seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to designate money for unfunded Capital Outlay projects.

## **CONSIDERATION OF RECOMMENDATION REGARDING CONTRACT INCREASE FOR AUDITORS (KERBER ROSE).**

Alderpersons Hitt moved/Kowalski seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **approve** contract increase for years 2020 (actual audit done in 2021) in the amount of \$31,400 and 2021 (audit done in 2022) in the amount of \$32,000 for Auditors (Kerber Rose).

## **PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION OF RECOMMENDATION REGARDING SECONDHAND ARTICLE LICENSE FOR ECOATM FOR 2021.**

Alderperson Skorik moved/ Anderson seconded and all concurred to approve the **Secondhand** Article License for ecoATM for 2021

**CONSIDERATION OF RECOMMENDATION REGARDING EIGHT (8) NEW OPERATOR LICENSE APPLICATIONS.**

Pursuant to Marinette Municipal Code § 9.0220, Personnel and License Committee Policy No. PLC - 1.0010 and Wis. Stat. § 125.17, Alderpersons Polzin moved/Kowalski seconded and all concurred to grant operator licenses to the following Eight (8) new applicants: Julie A Buelteman, Jonathan J. Ford, Kadie M. Miron, Robert Nichols, Derrick Z. Raygo & Rodney W. Tyler, and recommend approval of Amanda J. Hollsten & Jovonie J. Olsen contingent upon Amanda & Jovonie paying all fines due to the City of Marinette. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2022, shall be contingent upon each applicant providing documentation to City Clerk’s Office, prior to expiration date of their 60-day provisional operator license, confirming completion of a State of Wis. approved Responsible Beverage Server class.

**CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY COMMITTEE**

**CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY HAD NO COMMON COUNCIL RECOMMENDATIONS FOR THE MONTH OF DECEMBER**

**BOARD OF PUBLIC WORKS**

**BOARD OF PUBLIC WORKS DID NOT HAVE A COMMITTEE MEETING IN DECEMBER.**

**PARKS AND RECREATION COMMITTEE**

**PARKS AND RECREATION DID NOT HAVE A COMMITTEE MEETING IN DECEMBER.**

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR 2021 OR NEWER ALL-WHEEL DRIVE PURSUIT-RATED POLICE SQUAD.**

Distributed at today’s meeting was a bid specification sheet reflecting City of Marinette Police Department’s bid solicitation from vendors requiring bid submission no later than 12/28/20 @ 10:45 AM for a new all-wheel drive pursuit-rated police squad. Lieutenant Nault reported one (1) bid was received from The Motor Company. Alderperson Kowalski moved/ Anderson seconded and upon a call of the roll motion passed by a vote of 8 ayes to 0 nays to approve the sole bid from The Motor Company in the amount of \$35,453.00 plus tax, title and license fees.

**PLAN COMMISSION**

**PLAN COMMISSION HAD NO COMMON COUNCIL COMMENDATIONS FOR THE MONTH OF DECEMBER.**

**ADJOURNMENT:** Alderpersons Hitt moved/Anderson seconded and all concurred to adjourn at 06:37 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday February 2nd, 2021 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.