

CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM MARCH 30, 2021

1. Mayor Genisot called the Special Common Council meeting to order at 04:45 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.
2. **Upon a call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:
Alderspersons Present: 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik; 3rd Ward – Doug Oitzinger (via go to meeting); 5th Ward – Wally Hitt; 6th Ward – Peter Noppenberg; 7th Ward – Rick Polzin; 8th Ward – Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski.
Alderspersons absent: 4th Ward – Dave Anderson & 6th Ward – Debbie Klegin
Others present: City Attorney Gagan; Finance Director/City Treasurer Miller; Director of Public Works Miller; Fire Chief Heckel; Superintendent of Public Works Carlson; Tom Bero; Roberta Davis; Lynette Brosig; Jim Callow & John Liesveld.

FINANCE & INSURANCE COMMITTEE

3. **CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO TRANSFER FROM FUND BALANCE UP TO \$75,000 TO FUND STORAGE BUILDING ADDITION, PROJECT 2021-160.**
Alderspersons Polzin moved/Hitt seconded and upon a roll call **motion carried** by a vote of 7 ayes to 0 nays to transfer from the general fund balance up to \$75,000 to fund Storage Building Addition, Project No. 2021-160.

BOARD OF PUBLIC WORKS

4. **CONSIDERATION OF RECOMMENDATION REGARDING 2020 MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) ANNUAL REPORT.**
Included in today's packet is the 2020 Municipal Separate Storm Sewer System (MS4) Annual Report. Public Works Director/City Engineer Miller stated this is a required report to submit yearly. Aldersperson Skorik moved/ Kowalski seconded and all concurred to **approve** the 2020 MS4 Municipal Separate Storm Sewer System Annual Report.
5. **CONSIDERATION OF RECOMMENDATION REGARDING PROFESSIONAL SERVICES AGREEMENT FROM AYRES ASSOCIATES FOR THE STANTON STREET & LUDINGTON STREET PEDESTRIAN SAFETY STUDY.**
Aldersperson Oitzinger moved/ Hitt seconded and upon a roll call **motion carried** by a vote of 7 ayes to 0 nays to **approve** the Professional Services Agreement from Ayres Associates for the Stanton Street & Ludington Street Safety study not to exceed \$6,000.
6. **CONSIDERATION OF RECOMMENDATION REGARDING STORAGE BUILDING ADDITION, PROJECT NO. 2021-160.**
One bidder responded to the request for Project No. 2021-160, Storage Building Addition. Aldersperson Flatt moved/ Polzin seconded and upon a roll call **motion carried** by a vote of 7 ayes to 0 nays to **approve** the sole bid from Pride Builders II, LLC. 2814 Harding St, Marinette WI 54143 in the amount of \$188,763.00.
7. **CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR BITUMINOUS SURFACE CONSTRUCTION CHIP SEAL COAT AND SPRAY PATCHING, PROJECT NO. 2021-400.**
One bidder responded to the request for Project No. 2021-400, Bituminous Surface Construction Chip Seal Coat and Spray Patching, Project No. 2021-400. Aldersperson Keller moved/ Skorik seconded and upon a roll call **motion carried** by a vote of 7 ayes to 0 nays **approve** the sole bid from Fahrner Asphalt Sealers, LLC, 2800 Mecca Dr, Plover WI, 54467 in the amount of \$198,822.78.
8. **CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR MAPLE STREET & DUNLAP AVENUE, STREET AND UTILITY CONSTRUCTION, PROJECT NO. 2021-100.**
Two bids were received for the request for Project No. 2021-100, Project No. 2021-100, Maple Street & Dunlap Avenue, Street and Utility Construction. Aldersperson Polzin moved/ Kowalski seconded and upon a roll call **motion carried** by a vote of 6 ayes to 1 nays (Oitzinger) **approve** the low bid from Barley Trucking & Excavating, 1824 10th Ave, Menominee MI, in the amount of \$1,082,304.46.

Cc: Eagle Herald, Common Council Members, Mayor, Department Heads and Clerks file.

9. **CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR COLFAX STREET, STREET AND UTILITY CONSTRUCTION, PROJECT NO. 2021-200.**

Two bids were received for the request for Project No. 2021-200, Colfax Street and Utility Construction. Alderperson Skorik moved/ Hitt seconded and upon a roll call motion carried by a vote of 7 ayes to 0 nays to **approve** the low bid from Barley Trucking & Excavating, 1824 10th Ave, Menominee MI, in the amount of \$478,609.27.

10. **CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR MILL STREET, STREET AND UTILITY CONSTRUCTION, PROJECT NO. 2021-300.**

Three bids were received for the request for Project No. 2021-300, Mill Street, Street and Utility Construction, Alderperson Polzin moved/ Kowalski seconded and upon roll call motion carried by a vote of 7 ayes to 0 nays to **approve** the low bid from Barley Trucking & Excavating, 1824 10th Ave, Menominee MI, in the amount of \$446,071.63.

11. **CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR STATE STREET, STREET AND UTILITY CONSTRUCTION, PROJECT NO. 2021-500.**

Two bids were received for the request for Project No. 2021-500, State, Street and Utility Construction. Alderperson Oitzinger moved/Kowalski seconded and upon a roll call motion carried by a vote of 7 ayes to 0 nays to **approve** the low bid from Barley Trucking & Excavating, 1824 10th Ave, Menominee MI, in the amount of \$158,721.42.

PUBLIC SAFETY CODE ENFORCEMENT

12. **CONSIDERATION & POSSIBLE ACTION REGARDING HIGH BID FOR HOVERCRAFT.**

Included in today's packet is an agreement and a bidder invoice from the Wisconsin Surplus Online Auction in the amount of \$8,500. Alderperson Kowalski moved/ Polzin seconded and upon roll call motion carried to **accept** the bid of \$8,500 for the sale of the Hovercraft in which funds will be tracked in a separate account for the purchase of a new hovercraft.

RESOLUTIONS

13. **RESOLUTION NO. 03-2021- AUTHORIZING RESOLUTION TO SUBMIT AN ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS INFRASTRUCTURE GRANT (CARES ACT).**

Alderperson Polzin moved/ Hitt seconded and upon a roll call motion carried by a vote of 7 ayes to 0 nays to **approve** Resolution No. 03-2021 -Authorizing resolution to submit an Economic Development Administration Public Works Infrastructure Grant (cares act).

14. **RESOLUTION NO. 04-2021- RESOLUTION SUPPORTING STATE FUNDING FOR COLLECTION AND DISPOSAL OF AFFF FIREFIGHTING FOAM CONTAINING PFAS.**

Alderperson Oitzinger moved/ Hitt seconded and upon a roll call motion carried by a vote of 7 ayes to 0 nays to **approve** Resolution No. 04-2021- Resolution supporting State Funding for Collection and Disposal of AFFF Firefighting Foam Containing PFAS.

15. **ADJOURNMENT:** Alderpersons **Kowalski** moved/**Polzin** seconded and all concurred, to adjourn at **05:06** PM while still in closed session.

Lana R. Bero, City Clerk