PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM MAY 5, 2020

Mayor Steve Genisot called to order, the regular monthly meeting of the City of Marinette Common Council at 06:21 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: 1st Ward – Alderperson Ken Keller 2nd Ward – Alderperson Jeffrey Skorik; 3rd Ward – Alderperson Doug Oitzinger; 4th Ward – Alderperson Dave Anderson (via go to meeting); 5th Ward – Alderperson Wally Hitt; 7th Ward – Alderperson Rick Polzin; 8th Ward – Alderperson Wm. Jason Flatt (via go to meeting) and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

Absent: None

CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY COMMITTEE DID NOT HAVE A MONTHLY MEETING IN APRIL.

BOARD OF PUBLIC WORKS

Polzin amended the motion / Keller seconded and upon a call of the roll the motion carried by a vote of 6 ayes to 2 nays to approve the regular monthly meeting of the City of Marinette Common Council at 6:21 PM in the City Hall Common Council Chambers, 1905 Hall Avenue, Marinette.

CITIZEN COMMENTS ON AGENDA ITEMS

No citizen comments were made.

COMMON COUNCIL MEETING MINUTES

Alderpersons Hitt moved/Skorik seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 04/14/2020 and Special 04/20/20 & 4/21/20.

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 Polzin moved/Kowalski seconded and all concurred, to accept, the following standing committee meeting minutes (Special Board of Public Works minutes- April 27th Special Personnel & License April 29th, 2020, (Plan Commission minutes – April 1, 2020).

NEW BUSINESS

DISCUSSION & POSSIBLE ACTION REGARDING LETTER OF RESIGNATION FROM WARD 6 ALDERPERSON.

Alderperson Oitzinger moved/ Flatt seconded to accept letters of interest by citizens of the 6th Ward and candidate will fulfill the remainder of the term which expires April 19, 2021. After further discussion regarding the term of the newly appointed Alderperson for Ward 6, Alderperson Polzin amended the motion / Keller seconded and upon a call of the roll the motion carried by a vote of 5 ayes to 3 nays to approve to accept letters of interest from residents who reside within Aldermanic Ward 6 and submit a letter of interest no later than May 28th and determine the term for the newly appointed Alderperson at the June 2,2020 Common Council meeting.

MAYORS REPORT & APPOINTMENTS

MAYORS CITIZEN APPOINTMENTS.

Alderperson Kowalski moved/ Keller seconded and upon a call of the roll motion carried by a vote of 6 ayes to 2 nays to approve the presented Citizen Boards and Committee Appointments by Mayor Genisot.

MAYORS REPORT

Mayor Genisot made the Common Council aware that the Logging and Heritage Festival Committee cancelled the festival for 2020.

FINANCE AND INSURANCE COMMITTEE

FINANCE & INSURANCE DID NOT HAVE A MONTHLY MEETING FOR THE MONTH OF APRIL

PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION REGARDING PAY GRADE RECREATION FOR PROGRAM COORDINATOR POSITION.

Alderperson Oitzinger moved/ Hitt seconded to approve the pay range but not be able to recruit or hire until a plan was set to re-open the REC Center, after further discussion Alderperson Hitt withdrew his second and the motion on the table failed. Alderperson Kowalski moved/ Anderson seconded and upon a call of the roll motion carried by a vote of 7 ayes to 1 nay to approve the pay range of $16.23 to $21.63 depending on qualifications for the Recreation Program Coordinator Position.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION REGARDING PAY GRADE FOR RECREATION SUPERINTENDENT POSITION

Alderperson Kowalski moved/ Anderson seconded and upon a call of the roll motion carried by a vote of 7 ayes to 1 nay to approve the Pay range of $62,000 to $68,000 depending on qualifications for Recreation Superintendent position.

CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY COMMITTEE

CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY COMMITTEE DID NOT HAVE A MONTHLY MEETING IN APRIL.

BOARD OF PUBLIC WORKS

Cc: Eagle Herald, Common Council Members, Mayor, Department Heads and Clerks file.
CONSIDERATION OF RECOMMENDATION REGARDING DUMP FEES.
After discussion and some concerns of the recommendation from the Board of Public Works Committee, Alderperson Polzin moved/ Hitt seconded to approve the presented new dump fees, after further discussion of phasing in the new fees with the concerns of the Covid-19 pandemic and so many people being out of work and the Dump being closed Alderperson Polzin withdrew his motion/ Hitt withdrew his second. Alderperson Kowalski further moved/ Polzin seconded and upon a call of the role motion passed by a vote of 8 ayes to 0 nays to approve the Dump fee be raised from $5.00 to $10.00 per load.

CONSIDERATION OF RECOMMENDATION REGARDING ECS MIDWEST PROFESSIONAL SERVICES AGREEMENT FOR 2020 STREET PROJECTS.
Alderperson Anderson moved/ Hitt seconded and upon a call of the role motion passed by a vote of 8 ayes to 0 nays to approve the ECS Midwest Professional Services Agreement for 2020 Street Projects.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS FOR STEARNS DRIVE STREET AND UTILITY CONSTRUCTION, PROJECT NO. 2020-300.
Four bidders responded to the bid request for Stearns Drive Street and Utility Construction, Project No. 2020-300. Alderpersons Oltzinger moved/Anderson seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and approve the low bid from Jackie Foster Construction, 5824 Allen Rd Little Suamico, WI 54141 in the amount of $355,605.15.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS FOR CARNEY BLVD-ELIZABETH AVE ALLEY SANITARY SEWER REPLACEMENT, PROJECT NO. 2020-400.
Four bidders responded to the bid request for Carney Blvd-Elizabeth Ave Alley Sanitary Sewer Replacement, Project No. 2020-400. Alderpersons Oltzinger moved/Anderson seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and approve the sole bid from Ed’s Concrete & Masonry, Inc. 941 Pine Street Peshtigo, WI 54157 in the amount of $28,935.00 for Concrete at Large 2020.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS FOR BITUMINOUS SURFACE CONSTRUCTION CHIP SEAL AND SPRAY PATCHING PROJECT NO. 2020-500.
One bidder responded to the bid request for Bituminous Surface Construction Chip Seal and Spray Patching Project No. 2020-500. Alderpersons Polzin moved/Skorik seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and approve the sole bid from Fahrner Asphalt Sealers, LLC, 111 Anderson Rd Iron River, MI 49935 in the amount of $105,124.75 for the total base bid and two alternate bids #1 Alternate bid in the amount of $24,223.56 and #2 Alternate bid in the amount of $2,396.00 for Bituminous Surface Construction Chip Seal and Spray Patching Project No. 2020-500.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS FOR SEASON REQUIREMENTS-ASPHALT 2020
One bidder responded to the bid request for Season Requirements-Asphalt 2020. Alderpersons Kowalski moved/Hitt seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and approve the low total base bid for $76,440.00 from Northeast Asphalt. Inc., 1524 Atkinson Drive Green Bay, WI 54303. That establishes the following CY 2020 construction season requirements prices for bituminous asphalt plant mix (FOB Marinette Job Site) for $78.50 per ton; bituminous asphalt plant mix (plus cost to place & roll mix) for $65.25 per ton; bituminous asphalt plant mix (FOB asphalt plant) for $65.25 per ton; bituminous asphalt plant mix (plus cost to place & roll mix) for one (1) ton to twenty (20) tons for $189.70 per ton; twenty-one (21) tons to fifty (50) tons for $162.40 per ton and over fifty (50) tons for $127.20 per ton; saw cut bituminous pavement $5.75 per linear foot; saw cut concrete, full depth; excavation common for $11.25 sq. yd.; base aggregate 3/4" dense 8" thick for $22.75 sq. yd. and granular backfill for $99.25 cubic yd.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS FOR VAN CLEVE AVENUE WATER MAIN REPLACEMENT- PROJECT NO. 2020-600.
3 bidders responded to the bid request for Van Cleve Avenue Water Main Replacement- Project No. 2020-600.
Alderperson Anderson moved/Kowalski seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and approve the low bid from Barley Trucking & Excavating, 1824 10th Ave, Menominee MI, 49858 in the amount of $121,275.91 for Van Cleve Avenue Water Main Replacement- Project No. 2020-600.

PARKS AND RECREATION COMMITTEE
PARKS AND RECREATION COMMITTEE DID NOT HAVE A MEETING IN APRIL.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE
PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE DID NOT HAVE A MEETING IN APRIL

PLAN COMMISSION
PLAN COMMISSION HAD NO COMMON COUNCIL RECOMMENDATIONS FOR THE MONTH OF APRIL

FAÇADE IMPROVEMENT
CONSIDERATION OF RECOMMENDATIONS REGARDING SPRING 2020 FIP APPLICATION.
Alderperson Keller moved/Oitzinger seconded and upon a call of the roll motion carried by a vote of 6 ayes to 2 nays to approve the recommendations regarding Spring 2020 FIP application from the Marinette Masonic Lodge for the replacement of windows at 1610 Main St with an eligible grant of $8,575.00 from the City of Marinette.

MARINETTE REDEVELOPMENT AUTHORITY
CONSIDERATION OF RECOMMENDATION TO WRITE-OFF CDBG HR #60, A HOUSING REHAB LOAN WITH THE CITY OF MARINETTE IN THE AMOUNT OF $11,046.
Alderperson Kowalski moved/Polzin seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to approve to write-off CDBG HR #60, a Housing Rehab loan with the City of Marinette in the amount of $11,046.

MARINETTE REDEVELOPMENT AUTHORITY RECOMMENDS APPROVAL OF RESOLUTION NO. 12-2020 TO BE APPROVED LATER ON TONIGHT’S AGENDA.

RESOLUTIONS & ORDINANCES
(Copies of complete text of the resolutions & ordinances described below have been placed on file at the City of Marinette Clerk’s office.)

RESOLUTION NO. 12-2020- ADOPTING MARINETTE REDEVELOPMENT AUTHORITY RESOLUTION #866 RECOMMENDING TO THE COMMON COUNCIL THE APPROVAL OF A SUBORDINATION AGREEMENT FOR HR#1018.
Alderpersons Skorik moved/Keller seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nay to approve City of Marinette Resolution No. 12-2020- Adopting Marinette Redevelopment Authority Resolution #866 Approval of a Subordination Agreement for HR # 1018.

CLOSED SESSION: CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED PURSUANT TO WISCONSIN STATUTES SEC. 19.85 (1) (g), to-wit: negotiation strategy regarding pending litigation.
Alderperson Kowalski moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nay to convene into Closed Session at 7:27PM.

Pursuant to Wis. Stat. §19.85(2), the Common Council may reconvene in open session immediately after conclusion of the closed session to take action, if any, on any closed session agenda item.
Alderperson Oitzinger moved/Keller seconded and all concurred to reconvene into open session at 7:34PM.

Alderperson Oitzinger moved/Keller seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nay to approve the Settlement Agreement with the Department of Revenue and Waupaca Foundry to refund the City’s portion of $21,881.42.

ADJOURNMENT: Alderpersons Anderson moved/Hitt seconded and all concurred to adjourn at 07:38 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday June 2, 2020 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.