

COMMON COUNCIL

OFFICIAL JOURNAL

Justin M. Nickels, Mayor

March 1, 2010

Jennifer Hudon, City Clerk

The Common Council of the City of Manitowoc, Wisconsin, met in regular session at the Council Chambers in City Hall, on Monday, March 1, 2010. Said meeting was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes.

Mayor Justin M. Nickels called the meeting to order at 7:00 p.m. and on roll call the following members were present: Alderpersons Jill Hennessey, Jason Sladky, Dean W. Graunke, Nicholas P. Levendusky, Scott McMeans, James N. Brey, Raymond T. Geigel, Dave Soeldner and Eric J. Sitkiewitz.

Absent: Alderperson Christopher Able.

Pledge of Allegiance.

Invocation.

Minutes of the regular session of February 15, 2010 were approved as distributed by the City Clerk.

City Clerk announced that the various documents have been referred to the appropriate committees as shown on the March 1, 2010 Common Council agenda.

Resolution (10-099) authorizing various appropriations which were budgeted in 2009 for the departments listed therein to be carried forward into the respective 2010 departmental budgets effective as of December 31, 2009, was referred to Finance Committee.

Mayor submitted the following appointment and requested Council confirmation:

Manitowoc Sustainability Committee

Joel Sandersen
(Pl. of Ryan Holl)

Term

Unexpired term ending 2/15/12

Motion by Sitkiewitz, second by Graunke and unanimously carried to confirm the Mayor's appointment. Ayes, 9.
Nays, none.

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

Prior to going into recess, Mayor publicly announced that during the recess the standing committees of the Common Council, as well as the Committee of the Whole, will meet in the Common Council Chambers to discuss and act upon some of the matters which have been discussed or referred at this Common Council meeting.

Recess.

Call back to order.

Finance Committee returned notice of claim (10-085) of February 11, 2010, from Jeremiah Johnson, Fleet Claim No. 10-184 and notice of claim and claim (10-089) from Jeremiah Johnson of February 18, 2010, Fleet Claim No. 10-184-1, recommending payment in the amount of \$1,307.99. Motion by Brey, second by Sitkiewitz, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Finance Committee returned notice of claim and claim (10-001) from Beth Dodge of January 11, 2010, Fleet Claim File No. 10-182, recommending denial of the claim. Motion by Brey, second by Sitkiewitz, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Public Property and Safety Committee returned report (10-106) of Board of Public Works of February 24, 2010, regarding quotes received for a new 2010 1-ton single rear wheel, 4-door crew cab, 4x4 pickup truck with plow for the Fire Department, QE-10-2, recommending awarding to low bidder, Horn Ford, in the amount of \$32,077.00. Motion by Sitkiewitz, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Public Property and Safety Committee returned report (10-107) of Board of Public Works of February 24, 2010, regarding quotes received for 2 new identical 2010 Ford Crown Victoria full-size 4-door automobiles (Police Pkg.) for the Police Department, QE-10-1, recommending awarding to low bidder, Maritime Ford-Lincoln-Mercury in the amount of \$45,443.84. Motion by Sitkiewitz, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Public Property and Safety Committee returned communication (10-037) from Tonya Wolf requesting permission to have outdoor music for graduation party from 6 p.m. to 9 p.m. on June 19, 2010, recommending to deny the request and place on file. Motion by Sitkiewitz, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Public Property and Safety Committee returned services contract (10-039) with William Nichols to provide electrical inspection services for commercial electric work, as detailed therein, for a five year period, recommending placing on file. Motion by Sitkiewitz, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Public Property and Safety Committee returned statement (10-091) of the Board of Canvassers of the municipal election returns of the February 16, 2010, Spring Primary Election, recommending acceptance and place on file. Motion by Sitkiewitz, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation Committee returned agreement (10-110) with Strand Associates, Inc. to update sanitary sewer capacity analysis, recommending entering into agreement. Motion by Soeldner, second by Geigel, and unanimously

carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation Committee returned special events request (10-108) from TBL Business Development, 836 S. 8th St., to allow vendor to prepare food on corner of 8th and Franklin every Saturday through May 8th from 9am - 2pm., recommending granting request subject to City policy. Motion by Soeldner, second by Geigel, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation Committee returned report (10-105) of Board of Public Works of February 24, 2010, regarding bids received for 2010 Concrete Paving Program, WS-10-1, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$2,473,951.69. Motion by Soeldner, second by Geigel, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation Committee returned quit claim deed (10-094) from Town of Manitowoc for a parcel of land containing 1.1 acres more or less, to be used for Woodland Drive purposes, as described therein and shown on the attached sketch, recommending referral to Plan Commission. Motion by Soeldner, second by Geigel, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation and Public Property and Safety Committees returned communication (10-103) from SMI on behalf of Christopher Allie requesting that the City quit claim a 22 foot strip of land along the west edge of the new cemetery land on Waldo Blvd., as detailed therein, recommending referral to Plan Commission. Motion by Soeldner, second by Geigel, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation Committee returned report (10-109) of Board of Public Works of February 24, 2010, recommending 4th (99%) payment to Vinton Construction in the amount of \$52,350.87 for 2009 Concrete Paving Reconstruction, WS-09-8, recommending payment. Motion by Soeldner, second by Geigel, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Public Utilities & Licensing Committee returned applications #349-350, 352-355 for 2009-11 Two Year Operator's license; recommending granting the various licenses, as shown on the committee's report. Motion by Graunke, second by Soeldner, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Committee of the Whole returned General City Claims (10-112) in the amount of \$762,891.20 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. Motion by Sitkiewitz, second by Graunke, report accepted. Ayes, 9. Nays, none.

Moved by Alderperson Sitkiewitz, seconded by Alderperson Graunke, and unanimously carried, Common Council adjourned at 7:23 o'clock P.M. Ayes, 9. Nays, none.

Respectfully submitted

Jennifer Hudon
City Clerk