

Two Rivers City Hall
1717 East Park Street
Two Rivers, Wisconsin 54241
(920) 793-5532
www.two-rivers.org



**CITY OF TWO RIVERS
CITY COUNCIL AGENDA
Monday, November 6, 2017
Council Chambers – City Hall – 6:00 PM
Regular Meeting**

- I. CALL TO ORDER BY PRESIDENT OF THE CITY COUNCIL**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY CITY CLERK**
- IV. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION**
- V. INPUT FROM THE PUBLIC**
- VI. COUNCIL COMMUNICATIONS**
Letters and other communications from citizens
- VII. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES**
- VIII. CITY MANAGER'S REPORT**
 - A. 2018 Budget Presentation
 - B. Status/Update Reports
 1. City Acquisition of Memorial Drive Wayside
 2. City Acquisition of Canadian National Railroad Right-of-Way
 3. East Side Bike Trail Project
 4. Vietnam Veterans Park Lighting Project
 5. Hamilton Waterfront Property Acquisition
 6. Pilon Court and Wilson Street Reconstruction
 7. Lead Service Laterals Replacement Project
 8. South Pier Emergency Repairs by the US Army Corps of Engineers
 - C. Legislative/Intergovernmental Update
 1. Update on League of Municipalities November 1, 2017 Lobby Day – Council Member LeClair
 2. Other

IX. CONSENT AGENDA

- A. Presentation of Minutes from the October 16, 2017 Regular City Council Meeting and October 23, 2017 Work Session Meeting

Recommended Action:

Motion to waive reading and adopt the minutes

- B. Applications and Petitions

1. Application for Operator's License – Recommended for Approval
- Courtney T. Carlson, 2411 Lake Breeze Drive, Apt. 8, Manitowoc
 - Trintan M. Denault, 1605 17th Street, Two Rivers
 - Sean A. Kiley, 3212 Prairie Street, Two Rivers
 - Elizabeth A. Moncrief, 2317 Wilson Street, Two Rivers
 - Larissa L. Neumann, 1314 22nd Street, Two Rivers
 - Patricia A. Wingrove, 1909 31st Street, Two Rivers

Recommended Action:

Motion to approve the applications and authorize the City Clerk to issue the licenses

- C. Reports

1. Minutes of Meetings
- Advisory Recreation Board, October 10, 2017
 - Business and Industrial Development Committee & Community Development Authority, September 26, 2017
 - Committee on Aging, September 11, 2017
 - Plan Commission, November 1, 2017

Recommended Action:

Motion to receive and file

2. Financial Reports
- General Fund, September 2017
 - Debt Service, September 2017
 - Lester Public Library, September 2017
 - Utilities, 3rd Quarter 2017

Recommended Action:

Motion to receive and file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

X. CITY COUNCIL - FORMAL ITEMS

- A. MINUTES FROM BOARDS, COMMISSIONS, COMMITTEES WITH RECOMMENDATIONS REQUIRING CITY COUNCIL ACTION

1. Recommendations from Plan Commission Special Meeting of November 1, 2017

- a. Resolution to Allow Placement of Temporary Facility to Provide Continued Service to Customers During Remodel Project at Shoreline Credit Union, 3131 Mishicot Road

Recommended Action:

Motion to waive reading and adopt the resolution as recommended by the Plan Commission

- B. Award of Bids for Sandy Bay Highlands Conservation Subdivision Phase 2 Infrastructure (for 22-lot expansion of subdivision)

Recommended Action:

Motion to award the bid to Kruczek Construction, Inc of Green Bay, in the low bid amount of \$442,000, to be funded from the Streets Capital Fund and Stormwater Fund

- C. Agreement with Environmental Resources Management, Inc. and Fisher Scientific International, LLC., Allowing Environmental Investigation Activities on City-Owned Properties Adjacent to the Property Owned by Fisher Scientific International, LLC (Former Hamilton Plant Site)

Recommended Action: Motion to authorize the City Manager and City Clerk to sign the agreement on behalf of the City

- D. Request from St. Johns Evangelical Lutheran Church to Hold Annual Live Nativity in Central Park -East on Saturday, December 2, 2017

Recommended Action:

Motion to approve the request to have barricades placed on the north end of East Park Street and use portable fire pits during the Live Nativity event as recommended by the City Manager

- E. Proclamation Declaring October 21, 2017 as "Greg and Judy Goodchild Day" in the City of Two Rivers

Recommended Action: Motion to acknowledge and enter into the official record the proclamation as issued by the City Manager on October 20, 2017, and to extend congratulations to Greg and Judy Goodchild by the Optimists Clubs of the Wisconsin North Upper Michigan District

- F. Action Authorizing an Adjustment in the City's 2017 Maximum Allowable Tax Levy, as addressed in Wisconsin Statutes Section 66.0602(3)(f)3 in the Amount of \$7,727 or 0.15 Percent

Recommended Action:

Motion to authorize the adjustment in the maximum allowable levy, as stated

XI. FOR INFORMATION ONLY

- A. Two Rivers Veterans Day Ceremony will take place in front of the Civil War Memorial in Central Park at 11:00 AM, Friday, November 10, 2017

- B. Veteran's Day Celebration & Honor Walk, Friday, November 10, 2017, 11:15 AM, Atrium Post Acute Care of Two Rivers
- C. Ugly Sweater Run for Autism, Saturday, November 11, 2017, 8 AM at Baymont Inn & Suites, Manitowoc
- D. Open House at Sepia Chapel, 1820 Jefferson Street, Saturday, November 18, 2017, 9:00 AM to 3:00 PM
- E. Budget Public Hearing, Monday, November 20, 2017, 6:00 PM
- F. Community Thanksgiving Dinner, Thursday, November 23, 2017, Noon. Everyone is welcome. Call in advance to make your reservations 793-5596
- G. City Hall Closed for Thanksgiving, Thursday & Friday, November 23 & 24, 2017
- H. Hometown Christmas Parade, November 25, 2017, starts at 5:30 PM and travels down Washington Street from 22nd Street to 16th Street

XII. CLOSED SESSION

The City Council reserves the right to enter into Closed Sessions, per Wisc. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- Discuss Possible City Assistance to Economic Development Projects
- Discuss Possible Property Acquisition
- Discuss results of recent environmental testing activity on and near City-owned property and property owned by others; discuss possible regulatory agency actions and negotiations related thereto

And per Wisc. Stats. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

- Confer with legal counsel regarding property acquisition matters likely to be the subject of litigation
- Discuss Current Litigation Matter

XIII. RECONVENE IN OPEN SESSION

To consider possible actions in follow-up to closed session discussions

XIV. ADJOURNMENT

Motion to dispense with the reading of the minutes of the meeting and adjourn

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.