

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Monday, May 16, 2016 - 6:00PM
Council Chambers, City Hall
Regular Meeting**

The meeting was called to order by Council President Patrick Gagnon at 6:00 PM.

President Gagnon led the Council and those present in the Pledge of Allegiance.

Roll Call – Present: Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon. Absent: None.

Also present were Judy Goodchild, Park & Recreation Director; Dave Murack, Assistant Fire Chief; Joe Collins, Police Chief; Ken Kozak, Electric Department Associate Director; Jack Bruce, City Attorney and, Greg Buckley, City Manager.

Consideration of any Councilmember request to participate in this meeting from a remote location. None.

The City Clerk reported that notice of the meeting was given to the official newspaper and posted on the bulletin board in City Hall on Thursday, May 12, 2016.

President Gagnon asked for Input from the Public. None.

Council Communications.

1. Invitation from the Robert E. Burns Post of the American Legion, for Council Members to participate in the Memorial Day Parade, Monday, May 30, 2016; Pre-Parade Assembly and Wreath-Laying Ceremony at 8:30AM in Central Park; parade steps off at 9:00AM

A motion was made by Councilmember Yaggie, seconded by Councilmember LeClair, to receive and file the invitation. Upon Voice vote, motion carried. The City Manager asked Council members to advise as to whether they would be participating in the parade; the City Clerk took note of those planning to participate.

2. Councilmember Shimulunas reported from the Public Works Committee meeting that consideration is being made regarding cross street access on 35th Place and Garfield in anticipation of the 2017 Lincoln Street reconstruction. She reported that no conclusions have been made, yet, and more discussion will be upcoming at a meeting on the first Monday in June. City Manager Buckley added that it is imperative that this discussion result in a decision soon as any improvements to the side streets need to be completed in 2016.

President Gagnon asked the Council if there were any reports from Boards, Commissions or Committees. None.

City Manager's Status/Update Reports:

A. Invited Guests

1. VFW Post 1248 and American Legion Post 165 Representative, Gerry Schmidt, announced 2016 Poppy sales during the week of May 23 – 28, 2016 at Piggly Wiggly, Pick N Save, Patsy's Mobil and Shoreline Credit Union in Two Rivers. Proceeds will benefit veterans. Mr. Buckley stated that this is an important community fund raiser and encouraged the community to participate.

2. David Murack, Assistant Fire Chief, Two Rivers Fire Department, presented a report on recent legislation allowing businesses and organizations to possess "epi-pen" auto-injectors, for emergency treatment of individuals suffering severe allergic reactions from bee stings, food allergies and other causes. He also addressed related training available in Two Rivers. Wisconsin Bill 139 was passed in 2015 as a result of efforts by area resident Angel Mueller who lost a family member as a result of medical complications that, most likely, could have been resolved with use of such an injector. These devices, to be used by organizations, businesses,

churches or during community events cost approximately \$380 a piece and have a shelf life of one (1) year.

Assistant Chief Murack also reported that the Fire Department recently purchased three (3) LifePac 15 Cardiac Monitors, to replace existing units that had become outdated, at a cost of \$80,000. He noted that this was a capital budget item and that the new units are now being placed in service. They have a projected 10 year life span. Murack stated that these units are the second most expensive piece of equipment that the department uses to deliver emergency medical services. He added that these monitors have multiple uses including: defibrillator, 12 and 15 lead heart monitor, blood carbon monoxide monitor, pace maker, and synch shocker. Murack stated that the department recently received the Gold Award from the American Heart Association for the level of cardiac care provided to patients; there will be a presentation regarding this award at a future City Council meeting.

President Gagnon presented a Resolution Declaring May 15 – 21, 2016 as Emergency Medical Services Week.

A motion was made by Councilmember Koach, seconded by Councilmember Yaggie, to read and adopt the resolution. Upon Roll Call vote, Ayes (9), Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon Kay Koach; Noes (0), None. Motion carried. Assistant Chief Murack read the resolution.

B. Status/Update Reports

1. Harbor Park Seawall/Water Main Project. The City Manager reported that there was a final walk through conducted earlier in the day, to review Phase 1 improvements. Some issues will be addressed before this phase is wrapped up.

Mr. Buckley further stated that bids for Phase 2 picnic shelter and restrooms, designed and bid with the assistance of Keller Structures, will be presented at a meeting in June. The City is also soliciting bids for landscaping and site furnishings as part of Phase 2 – assisted by FOTH and JJR. He noted that these firms have been instrumental in securing funding for planning and overseeing construction of this major waterfront project.

The third major component of Phase 2 is extending the Bike/Ped trail along East Street from 17th Street to Harbor Park. Mr. Buckley stated that work will be done by City crews and should begin in the next two – three weeks.

Efforts are being made to host the August quarterly meeting of the State Waterways Commission in Two Rivers. Funds awarded by that body were important to this project.

2. Vets Park Fish Cleaning Station. The City Manager reported that construction of the facility is well underway, with the goal of being completed by Memorial Day weekend.

3. Gull Management Program. Mr. Buckley reported that USDA Wildlife Services will be in Two Rivers this week. City Electric Utility personnel will again be assist in providing access to downtown area rooftops, using the utility's bucket truck. This year's contract with USDA- WS will cost about \$2,800. The Eggers West plant will also be a part of this year's management program.

C. Legislative Update:

1. Mr. Buckley stated that over the summer the various Legislative Study committees will be reviewing items to be considered in the fall of 2016.

The following Consent Agenda items were considered: Minutes of April 26, 2016 special City Council meeting; Beverage Operator's Licenses, Bell, Billie Jo, 1113 School Street, Two Rivers; Fruin, Rachel L., 1107 Madison Street, Two Rivers; Kellner, Nicole M., 1909A 14th Street, Two Rivers; LaFond, Heather J., 1306 North 9th Street, Manitowoc; Landt, Mollie M.,

3610 Mishicot Rd, Two Rivers; Mark, Sarah G., 731A North 8th Street, Manitowoc; Rehrauer, Philip A., 2613 School Street, Two Rivers; Schwake, Brandon M., 4100 Tannery Rd, Two Rivers; Sickinger, Morgan M., 2722A Woodland Drive, Manitowoc; Temporary Class “B” Operator’s License for Two Rivers Business Association – Carpfest on June 11 & 12, 2016 from 10:00AM – 11:00PM; Minutes of Meetings for Committee On Aging, March 7, 2016; Business and Industrial Development Committee and Community Development Authority, April 7, 2016; Lester Public Library, Board of Trustees, April 12, 2016; Public Utilities Committee, May 3, 2016; Public Works Committee, May 4, 2016; Plan Commission, May 9, 2016; Department Reports for April, 2016, Electric; Fire; Inspections; Lester Public Library; Parks and Recreation; Public Works; Safety; Water Utility and Summary of Verified Bills for the month of April in the amount of \$3,249,512.82.

A motion was made by Councilmember Koach, seconded by Councilmember Taddy, to approve the Consent Agenda with the various actions recommended. Upon Voice vote, motion carried.

President Gagnon presented a request to authorize the purchase of replacement Forklift for the Electric Utility (Budgeted Item at \$20,000).

A motion was made by Councilmember Yaggie, seconded by Councilmember Casavant, to authorize the purchase of a Doosan Model G25G from Wisconsin Lift Truck, at a cost of \$19,227, net of trade-in of old forklift, as recommended by the Electric Utility Director. Upon Voice vote, motion carried.

President Gagnon presented a staff recommendation to replace 98 High pressure sodium lamps in decorative street lights along Washington Street with LED lamps, at a cost of

\$28,255; plus authorization to finance this project with a 10-Year, zero-interest loan from WPPI Energy (project payback of 6.4 years).

A motion was made by Councilmember Powalisz, seconded by Councilmember LeClair, to authorize the re-lamping project, with financing through a WPPI Energy Loan, as recommended by the Electric Utility Director and City Manager. Upon Voice vote, motion carried.

President Gagnon presented the proposed award of bid for Outer Harbor dredging-removal of estimated 22,500 cubic yards of material between the Lake Michigan piers and in harbor mouth area and transport to City-owned disposal site on Woodland Drive.

A motion was made by Councilmember Yaggie, seconded by Councilmember Koach, to award the contract to Roen Salvage Co. of Sturgeon Bay, WI in its low bid amount of \$663,900. Mr. Buckley reviewed the budget and funding sources for this project, pointing out that 70 percent of the \$1.1 million total cost is being funded by a State of Wisconsin Harbor Assistance Program grant. Upon Voice vote, motion carried.

President Gagnon presented the City Manager's Appointments to Boards, Committees and Commissions.

A motion was made by Councilmember Powalisz, seconded by Councilmember Taddy, to approve the appointments as recommended by the City Manager. Mr. Buckley stated that his recommended appointments were as follows: Thomas Christensen, Business Improvement District Board; Lenore McDonough, Sandra Jane Havlichek, Rosemary Borths, Committee on Aging. Upon Voice vote, motion carried.

President Gagnon presented a request for the waiver of the Noise Ordinance for Carp Fest, June 11 & 12, 2016.

A motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to approve request. Upon Voice vote, motion carried.

President Gagnon presented a Resolution Upon Retirement for Wayne Hendricks.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Casavant, to read and adopt the Resolution. Upon Roll Call vote, Ayes (9), Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon Kay Koach, Darla LeClair; Noes (0), None. Motion carried.

City Council Unfinished Business. None.

For Information Only: The City Manager addressed by following:

- A. City Council Work Session, Monday, May 23, 2016 at 6:00 PM
- B. Memorial Day Parade, Monday, May 30, 2016 at 8:30 AM
- C. Two Rivers School Art Exhibit through the month of May at Lester Public Library
- D. Congratulations to Neshotah Charitable Foundation on a successful Badger Night – 150 people attended
- E. Best Wishes to Police Chief Joe Collins on His Upcoming Testimony before the Congressional Law Enforcement Caucus
- F. Police Week with education at schools and memorial on 22nd Street Bridge
- G. Kudos to the organizers of Heart-A-Rama
- H. Kudos to Main Street for its first-ever Wine Walk, which had 198 participants

Closed Executive Session. Mr. Buckley stated that there was no need for the Closed Session as listed on the meeting agenda.

At 7:00 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to dispense with the reading of the minutes of the meeting and adjourn.

Kim M. Graves
City Clerk