

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, January 16, 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. PUBLIC HEARING**
 - A. Ordinance to Amend the District Zoning Map From B-1 Business District to R-3 Single and Double Family Residence District For the Property Located at 1715 East Street, Submitted by Glen Brower (Owner)

Recommended Action:
Motion to waive reading and adopt the Ordinance
 - B. Ordinance to Amend the District Zoning Map From R-3 Single and Double Family Residence District to I-2 Industrial District for the Property Located at 2006 14th Street, Submitted by Diane Ellerman (Owner) and Dale Eslinger (Buyer)

Recommended Action:
Motion to waive reading and adopt the Ordinance
- VI. INPUT FROM THE PUBLIC**
- VII. COUNCIL COMMUNICATIONS**
Letters and other communications from citizens
- VIII. Council Reports from Boards/Commissions/Committees**
- IX. CITY MANAGER'S REPORT**
 - A. Invited Guests
 1. Boy Scout Troop 927 sponsored by St. Peter the Fisherman Catholic Church, with Troop Leaders Scott Ahl and Chris Wondrash, working on Citizenship in the Community Merit Badge

- B. Status/Update Reports
- C. Legislative/Intergovernmental Update

X. CONSENT AGENDA

- A. Presentation of Minutes from the January 3, 2017 Regular Meeting

Recommended Action:

Motion to waive reading and adopt the minutes

- B. Applications and Petitions

- 1. Applications for Operator's Licenses – Recommended for Approval
 - a. Yakoubek, Nancy A., 1801 29th St., Two Rivers

Recommended Action:

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

- B. Reports

- 1. Minutes of Meetings
 - a. Committee on Aging, November 7, 2016
 - b. Architectural Control Committee for Sandy Bay Highlands Subdivision, December 15, 2016
 - c. Special City Council Meeting, December 27, 2016
 - d. Public Works Committee, January 3, 2017
 - e. Special City Council Meeting, January 3, 2017
 - f. Public Utilities Committee, January 4, 2017
 - g. Special City Council Meeting, January 6, 2017
 - h. Plan Commission January 9, 2017

Recommended Action:

Motion to receive and file

- 2. Department Reports – December, 2016
 - a. Electric
 - b. Fire
 - c. Inspections
 - d. Lester Public Library
 - e. Parks and Recreation
 - f. Public Works/Wastewater Treatment Plant
 - g. Safety
 - h. Water

Recommended Action:

Motion to receive and file

3. Financial Reports – November, 2016
 - a. Debt Service
 - b. General Fund
 - c. Lester Public Library

Recommended Action:

Motion to receive and file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

XI. CITY COUNCIL - FORMAL ITEMS

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

1. Recommendation from Plan Commission Meeting January 9, 2017:

- a. Consider a Request For a Conditional Use Permit For an Agriculture Land Use To Include the Keeping of Animals In the R-1 Single Family Residence District at 4115 Lincoln Avenue, Submitted by Jeremy and Shannon Berglund (Owners)

Recommended Action:

Motion to set a Public Hearing on Monday, February 6, 2017 at 6:00 PM, as recommended by the Plan Commission

- b. Consider a Request For a Conditional Use Permit For an Art Studio In the R-3 Single and Double Family Residence District at 2000 12th Street, Submitted by Annette England D/B/A Annie's Heart, LLC (Owner)

Recommended Action:

Motion to set a Public Hearing on Monday, February 6, 2017 at 6:00 PM, as recommended by the Plan Commission

- c. Consider Proposed Amendment to the Official Map To Include Lakefront Way As A Public Street

Recommended Action:

Motion to set a Public Hearing on Monday, February 6, 2017 at 6:00 PM, as recommended by the Plan Commission

2. Recommendation from Plan Commission Meeting January 16, 2017:

- a. Recommendation Regarding Proposed Land Exchanges, Including City-Owned Property, In The Area of Vietnam Park and St. Peter the Fisherman School

Recommended Action:

Plan Commission will provide a recommendation on the proposed exchange, which is addressed in the Agreement that is agenda item XV A

- B. Resolution Upon Retirement for Shirley Shimulunas, Assessing Technician

Recommended Action:

Motion to read and adopt the Resolution

- C. Resolution Authorizing the Borrowing of \$1,772,340.00 from the Board of Commissioners of Public Lands State Trust Fund Program, for 2017 Capital Projects (10 Year Borrowing at 3.5% Annual Interest)

Recommended Action:

Motion to waive reading and adopt the Resolution

- D. Resolution Authorizing the Borrowing of \$1,300,000.00 from the Board of Commissioners of Public Lands State Trust Fund Program, to Refinance Existing General Obligation Bonds for Interest Savings (10 Year Borrowing to Lower Interest Rate from 4.25% to 3.5%)

Recommended Action:

Motion to waive reading and adopt the Resolution

- E. Ordinance to Repeal and Recreate Municipal Code Section 1-1-7 Entitled General Penalty, Which Applies a Penalty to Any Violation of the Municipal Code When No Other Penalty is Specifically Provided for Elsewhere in the Municipal Code, to Reduce the Minimum Penalty

Recommended Action:

Motion to waive reading and adopt the Ordinance

- F. Ordinance to Repeal and Recreate Title 5, Chapter 1 of the Municipal Code, Titled "Municipal Utilities," to Modify Requirements Related to Water Service Lateral Repair and Replacement

Recommended Action:

Motion to waive reading and approve the ordinance

- G. Ordinance to Repeal and Recreate Title 5, Chapter 2 of the Municipal Code, Titled "Sewer System User Charge System and Industrial Cost Recovery System," to Modify Requirements Related to Sanitary and Storm Sewer Laterals

Recommended Action:

Motion to waive reading and approve the ordinance

- H. Consideration of Sewer and Water Service Line Policy Statement Regarding Enforcement of City Ordinance Section 5-1-8 and Section 5-2-8

Recommended Action:

Motion to waive reading and adopt the policy

XII. CITY COUNCIL UNFINISHED BUSINESS

XIII. FOR INFORMATION ONLY

- A. Kwik Trip Grand Opening, Wednesday, January 18, 2017, 10:00 AM – Noon. Ribbon Cutting Ceremony at 11:00 AM.
- B. Friends of Mariners Trail Dinner Meeting, Wednesday, January 25, 2017, 6:00 PM, Assembly Room, Manitowoc Senior Center. RSVP to Clare, 920.973.2983
- C. Two Rivers Kiwanis Pancake Breakfast, Sunday, February 5, 2017, 8:00 AM – 12:30 PM at Machut's Supper Club.
- D. The Chamber of Manitowoc County 100th Annual Dinner, Tuesday, February 7, 2017, 5:00 PM, Fox Hills Resort in Mishicot. RSVP to City Manager's Office.

XIV. 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

XV. RECONVENE IN OPEN SESSION

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

- A. Consider Development Agreement, Including Developer Grant Of Up to \$200,000 From Tax Incremental District No. 11, Related To the Redevelopment of Former St. Peter the Fisherman School Property

Recommended Action:

Motion to Authorize the City Manager and City Clerk to execute the Agreement on behalf of the City

- B. Other

XVI. 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.