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



CITY OF TWO RIVERS CITY COUNCIL AGENDA Monday, June 1, 2020 Council Chambers – City Hall – 6:00PM Regular Meeting

NOTICE: For the duration of the COVID-19 Emergency, related executive orders by the Governor and City Proclamation of Emergency, City public meetings will be conducted via video conference or conference call, with members of the body participating from remote locations. The City uses "Zoom" software as the platform for such meetings. The public may monitor such meetings:

- By watching a live stream of the meeting, on the Two Rivers City Hall Facebook page or the City website (www.two-rivers.org)
- By tuning into Spectrum Cable Channel 993
- Via Zoom (download for free at <u>zoom.us <http://zoom.us></u>) using the login below for video/audio or use one of the phone numbers below for audio only

Join from a PC, Mac, iPad, iPhone or Android device: Please use this URL to join. https://us02web.zoom.us/j/83291013596 Or join by phone: Dial: US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID 832 9101 3596 NOTE: TO ADDRESS THE CITY COUNCIL DURING "INPUT FROM THE PUBLIC" OR ANY PUBLIC HEARING, YOU MUST EITHER:

- *ACCESS THE MEETING VIA ZOOM (BY PHONE CONFERENCE OR VIDEO CONFERENCE);
 *OR CALL THE FOLLOWING PHONE NUMBER WHEN ANNOUNCED AT THE MEETING: 920-793-5534
 If you have any questions about monitoring public meetings of the City Council during this Emergency period, please contact the City Manager's Office, telephone 920-793-5532, email: lkuehn@two-rivers.org
- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND VIDEO RENDITION OF "GOD BLESS AMERICA" BY THE TRHS SHOW CHOIR
- 3. ROLL CALL BY CITY CLERK
- 4. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION
- 5. PUBLIC HEARING
 - A. Public Hearing Regarding Proposed Application for Community Development Block Grant CDBG Public Facilities (CDBG-PF) Program Funds 24th Street Roadway and Utility Improvements

Recommended Action:

Motion to submit application

6. INPUT FROM THE PUBLIC

7. COUNCIL COMMUNICATIONS

Letters and other communications from citizens

8. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES

9. CITY MANAGER'S REPORT

- A. Invited Guests
- B. Status/Update Reports
 - Congratulations to the TRHS Parents, Students, School District Staff and Everyone Involved in the Banner Project Honoring 2020 Graduating Seniors
 - 2. Thank You to Everyone Who Participated in the Virtual Memorial Day Program and the Parks and Rec Department's Tribute
 - 3. Plans for Re-Opening City Hall and Other City Facilities, Following COVID-19 Related Closures
 - 4. July 4 Fireworks
 - 5. Summer 2020 Concerts and Movies at Central Park, Neshotah Beach and Walsh Field
 - 6. Small Business Grant Program in Conjunction With Chamber of Manitowoc County and City of Manitowoc--Accepting Applications Starting at 9:00 AM on Tuesday, June 2, 2020
 - 7. Public Works Department 2020 Crack Sealing Program on City Streets
 - 8. Permanent Repairs to Street Openings from 2019 Lead Water Service Lateral Replacements
 - 9. Status of Proposed Ordinance Changes Related to Beer Gardens and Sidewalk Cafes
 - 10. Other
- C. Legislative/Intergovernmental Update

10. CONSENT AGENDA

- A. Applications and Petitions
 - Application for Temporary Class B License
 - a. Friends of the Two Rivers Senior Center, Central Park Concert Series, July 2, 8, 16, 23, 30; August 6, 20, 27, 2020, 1710 West Park Street, 5:30 8:00 PM

Recommended Action:

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

B. Reports

- Minutes of Meetings
 - a. Business and Industrial Development Committee/Community Development Authority, April 28, 2020
 - b. Personnel and Finance Committee, May 13, 2020
 - c. Zoning Board of Appeals, May 19, 2020
 - d. Board of Review, May 27, 2020

Recommended Action:

Motion to receive and place on file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

11. CITY COUNCIL - FORMAL ITEMS

A. Award of Bid for Riverview Pond--Report from Staff and Representatives of McMahon Associates

Recommended Action:

Motion to award the bid to Vinton Construction, in its low bid amount of \$1,582,480.07

B. Resolution Authorizing CDBG Application to Commit Matching Funds

Recommended Action:

Motion to waive reading and adopt the Resolution

C. CDBG Application: Adopt Resolution Prohibiting the Use of Excessive Force

Recommended Action:

Motion to waive reading and adopt the Resolution

D. CDBG Application: Adopt Plan Residential Anti-Displacement and Relocation Assistance Plan

Recommended Action:

Motion to waive reading and adopt the Resolution

E. Resolution Declaring Official Intent to Reimburse Expenditures from the Proceeds of Borrowing--2021 Water Main, Sewer and Lateral Replacement Projects

Recommended Action:

Motion to waive reading and adopt the Resolution

F. Resolution Appointing Authorized Representative to File Applications for Financial Assistance from the Wisconsin Environmental Improvement Fund Safe Drinking Water Loan Program and Clean Water Fund Program

Recommended Action:

Motion to waive reading and adopt the Resolution

G. Resolution Waiving Interest and Penalties on Property Taxes on Third Installment of 2019 Property Taxes

Recommended Action:

Motion to waive reading and adopt the Resolution

H. Memorandum of Understanding With Manitowoc County, Addressing 2019 Tax Collection and Tax Settlement Matters Related to City and County Waiver of Interest and Penalties on Third Installment of 2019 Property Taxes

Recommended Action:

Motion to authorize the City Manager and City Clerk to sign the Memorandum of Understanding on behalf of the City

- I. Discussion and Possible Action Regarding Resumption of In-Person Meetings of the City Council, Council Committees and Citizen Boards, Committees and Commissions
 - Report from City Attorney Regarding Ability to Limit Public Attendance at the In-Person Meetings (COVID-19 Related Physical Separation Concerns)
 - 2. Continued Ability of Council Members to Attend Meetings Via Zoom
 - 3. Effective Date for Resumption of In-Person Meetings of City Council and Council Committees
 - 4. Effective Date for Resumption of In-Person Meetings of Citizen Boards, Committees and Commissions

Recommended Action:

Council discretion

J. Adoption of 2020-2021 Goals for the City and City Manager--Recommended for Approval by Personnel and Finance Committee at Its Meeting of April 15; Distributed to City Council With April 20 Agenda; Referred to May 27 Work Session, Where They Were Reviewed in Detail

Recommended Action:

Motion to adopt the 2020-2021 Goals

K. Consider the Possibility of Removing a Parking Lot or Portion of a Parking Lot at Neshotah Beach, to Create More Room for Beach Activities in Light of Record-High Lake Michigan Water Levels

Recommended Action:

Motion to authorize proceeding with removal of Parking Lot A, pavement and gravel sub-base, and placement of beach sand in that approximately 22,000 square foot area

L. Correspondence from Rogers Street Fishing Village, Pertaining to Agreement of Sale/Redevelopment of Former Rogers Street Motel Property

Recommended Action:

Motion to refer to the June 22, 2020 Work Session

12. FOR INFORMATION ONLY

- A. City Council Meeting, Monday, June 15, 2020, 6:00 PM
- B. City Council Work Session Meeting, Monday, June 29, 2020, 6:00 PM

13. CLOSED SESSION

The City Council reserves the right to enter into Closed Session, per Wisc. Stats 1985(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 reason require a closed session

- -- Discuss Possible City Assistance to Economic Development Projects: Culver's, Others
- -- Discuss Status of Negotiations Regarding Former Hamilton Property
- Discuss Status of Negotiations Regarding Sale or Lease of Former Paragon Property

And per Wisc. 19.85(1)(g), 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

- Confer with Legal Counsel Regarding Property Acquisition Matters Likely to be the Subject of Litigation
- -- Discuss Current Litigation Matter

14. RECONVENE IN OPEN SESSION

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

15. 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.