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, October 5, 2020 Council Chambers – City Hall – 6:00PM Regular Meeting

NOTE: TO BETTER ACCOMMODATE PUBLIC INPUT DURING THE GOVERNOR'S EMERGENCY MASK ORDER, CITIZENS MAY CALL 920-793-5534 WHEN THE COUNCIL PRESIDENT REQUESTS PUBLIC INPUT (MEETING CAN BE VIEWED ON CITY WEBSITE, WWW.TWO-RIVERS.ORG, ON TWO RIVERS CITY HALL FACE BOOK PAGE OR SPECTRUM TWO RIVERS CABLE CHANNEL 993

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 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
- 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
 - 1. Ken Kozak and Brian Delleman Electric Utility, Presentation Regarding Public Power Week, October 4-10, 2020
 - B. Status/Update Reports
 - 1. Appointment of New City Clerk/Human Resources Coordinator

- 2. Follow-Up reports on Actions Taken at the September 28, 2020 Special City Council Meeting
 - a. Contract for Sale of Former Paragon Property, 606 Parkway Boulevard
 - b. Planned Redevelopment Project Involving Property Along the South-side of the West Twin River, West of Washington Street
 - c Award of Bid for Resurfacing a Section of Mariners Trail
- 3. Hamilton Wood Type and Printing Museum News
 - a. Donation Drive
 - b. 12th Annual Waysgooze International Conference--This Year, "Awayzgoose" On-Line Conference, November 5-8
- 4. Washington Highlands/TID 8--New Construction Activity
- 5. Sandy Bay Highlands Subdivision--Street Work, Lot Sales
- 6. Water Utility Lead Testing--Not Required Until 2022
- 7. New Curbside Drop Box for Making Payments at City Hall
- 8. New Signage for Spirit of the Rivers Monument and Wayside
- 9. Voting in the November 3, 2020 General Election
 - a. Absentee Ballots Can Be Requested from the City Clerk's Office, in Person or by Mail, or through www.myvote.wo.gov, through October 27; But Request Sooner, if at All Possible
 - In-Person Absentee Voting Available at City Hall from 8:00 AM Until 6:00 PM, Tuesday, October 20 Through Friday, October 23 and Monday, October 26 Through Friday, October 30
- 10. Downtown Trick or Treat, Saturday, October 24, 11:00 AM to 2:00 PM
- 11. City-Wide Trick or Treat, Saturday, October 31; 5:00 PM to 7:00 PM is recommended timeframe
- 12. 2021 Budget Process: Significant Dates
- 13. Mental Illness Awareness Week of October 4-10
- 14. Fall Leaf Pickup Starts October 12
- 15. Other
- C. Legislative/Intergovernmental Update

10. CONSENT AGENDA

- A. Presentation of Minutes
 - 1. Regular City Council Minutes-September 21, 2020; Special Meeting-September 24, 2020 and Work Session Meeting-September 28, 2020

Recommended Action:

Motion to waive reading and adopt the minutes

B. Applications and Petitions

1. Application for Operator License-Recommended for Denial

Katie Vanden Heuvel, 1820 19th Street, Two Rivers

Recommended Action:

Motion to deny application, no contact by applicant was received schedule a hearing

C. Reports

- 1. Minutes of Meetings
 - a. Branding and Marketing Committee, September 10, 2020

Recommended Action:

Motion to receive and place on file

- 2. Department Report for August 2020
 - a. Fire

Recommended Action:

Motion to receive and file

- 3. Finance Reports
 - a. Debt Service, August 2020
 - b. General Fund, August 2020
 - c. Lester Library, August 2020

Recommended Action:

Motion to receive and place on file

4. Summary of Verified Bills for the Month of September for \$1,782,806.57

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. Possible Assistance to Development Project: Consideration of Comfort Resolution, Directing Staff to Proceed with Activities Necessary to Amend Tax Incremental Financing District (TID) 10 to Assist with a Rehabilitation Project

Recommended Action:

Motion to waive reading and adopt the Resolution

B. Purchase of Replacement Dump Trucks--Salters (2020 Capital Budget Item)

Recommended Action:

Motion to authorize the purchase of the new trucks and related plowing and salting equipment for the price of \$397,630.00, with the intent to borrow an additional \$97,630 in 2021 to fund this purchase, as recommended by the Public Works Director and Public Works Committee

C. Ordinance to Amend Section 9-2-5 of the Municipal Code, Entitled "Loud and Unnecessary Noises Prohibited"

Recommended Action:

Motion to waive reading and adopt the Ordinance

D. Ordinance to Repeal and Recreate Section 6-1-19 of the Municipal Code of the City of Two Rivers, Wisconsin, Entitled "Beer Gardens Regulated"

Recommended Action:

Motion to waive reading and adopt the Ordinance

12. FOR INFORMATION ONLY

- A. Breakfast for Lunch Fundraiser, Friday, October 9, 2020, 11:00 AM- 1:00 PM, Senior Center, J. E. Hamilton Community House, 1710 W Park Street
- B. Secure Shred and Recycle Event, Saturday, October 10, 2020, 9:00 AM 1:00 PM, JE Hamilton Community House Parking Lot, Sponsored by Fox Communities Credit Union and Two Rivers Optimist Club
- C. Senior Health & Information Fair, Thursday, October 15, 2020, 9:00 AM Noon, Senior Center Pergola
- D. City Council Regular Meeting, Monday, October 19, 2020, 6:00 PM
- E. City Council Work Session Meeting, Monday, October 26, 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
- -- Discuss Status of Negotiations Regarding Former Hamilton Property
- -- Consider Action Relative to Existing Right of First Refusal Held by the City for Purchase of Real 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

Discuss Current Small Claims 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.