



**CITY OF TWO RIVERS
CITY COUNCIL REGULAR AGENDA
Monday, October 4, 2021 – 6:00 PM
Council Chambers - City Hall
Regular Meeting**

NOTICE: Arrangements for Addressing the City Council by Telephone, During Public Hearings or Input from the Public can be made by Contacting the City Manager's Office at 920-793-5532 or City Clerk's Office at 920-793-5526 by 4:00 p.m. on the day of the meeting

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL BY CITY CLERK

Councilmembers: Mark Bittner, Jeff Dahlke, Tracey Koach, Bill LeClair, Darla LeClair, Jay Remiker, Bonnie Shimulunas, Adam Wachowski

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. Introduction and Swearing in New Full-Time Police Officer Anthony Timberlake
2. Diane Johnson, Superintendent of Two Rivers School District to Provide Update on School District Facilities Study
3. Wine Not LLC Announcement and Presentation Regarding Planned Downtown Redevelopment Project at Former Wells Fargo Bank Property and Request for City Application for WEDC Community Development Incentive (CDI) Grant to Assist the Project

Resolution Authorizing Application for WEDC CDI Grant for \$250,000 to Assist Downtown Redevelopment Project at the Former Wells Fargo Bank Property, 1718 West Park Street

Recommended Action:

Motion to waive reading and adopt the resolution

B. STATUS UPDATE/REPORTS

1. 25th and Madison Streets Reconstruction Projects
2. Central Park West 365 Project--Joint Meeting of City Council and Central Park West 365 Planning Committee, Thursday, October 7, 6:00 PM
3. Fall Leaf Pickup Schedule Beginning Monday, October 18, 2021, Monday East Side: Tuesday, Wednesday and Thursday North Side and Friday South Side
4. Cemetery Clean-up of Summer Decorations by October 15
5. Police K-9 Update, Including Breakfast in the Park Fundraiser, Saturday, October 16
6. Update on Humane Society Contract and Stray Animals
7. Manitowoc-Two Rivers Lions Club Applefest, Saturday, October 9
8. Electronics Drive, Two Rivers High School Octagon Club, Saturday, October 15
9. Public Power Week, October 3-9, 2021
10. Marine Sanctuary Wisconsin Maritime Museum, Saturday, October 9
11. Other

C. INTERGOVERNMENTAL/LEGISLATIVE UPDATE

1. Tourism Services Agreement with City of Manitowoc and Manitowoc Area Visitor and Convention Bureau
2. Other

10. CONSENT AGENDA

A. Presentation of Minutes

1. Regular City Council - September 20, 2021
2. Work Session City Council - September 27, 2021

Recommended Action:

Motion to waive reading and adopt the minutes

B. Reports:

1. Minutes of Meetings
 - a. Environmental Advisory Board, September 21, 2021
 - b. Joint Review Board, September 28, 2021
 - c. Personnel & Finance Committee, September 29, 2021
2. Finance Reports August
 - a. Debt Service
 - b. General Fund
 - c. Lester Library
 - d. Utilities Report

Recommended Action:

Motion to receive and file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

11. CITY COUNCIL - FORMAL ITEMS

- A. Proclamation Naming October 4-11 as Mental Illness Awareness Week

Recommended Action:

Motion to read and adopt the proclamation

- B. Resolution Recognizing Curt Andrews for His Service on the City Council, 2018-2021

Recommended Action:

Motion to read and adopt the resolution

- C. Resolution to Amend Capital 2021 Tax Incremental District No. 8 Budget in Order to Proceed with Design Work for Reconstruction of Washington Park Tennis Courts as Tennis and Pickleball Courts and to Accept Donation of \$4,500 for Such Design Services

Recommended Action:

Motion to waive reading and adopt the resolution

- D. Introduction of Redistricting Ordinance

Recommended Action:

Motion to set Public Hearing for October 18, 2021 at 6:00 PM

- E. Consider Methodology for Selection of Appointee to Fill Vacancy on City Council

Recommended Action:

Council discretion

- F. Resolution Implementing Municipal-Wide Energy Management Policy

Recommended Action:

Motion to waive reading and adopt the resolution

- G. Contract for the Design of the Community Development Block Grant- COVID (CDBG-CV) Funded Senior Center Improvements

Recommended Action:

Motion to approve a contract for the design of the Community Development Block Grant- COVID (CDBG-CV) funded Senior Center Improvements

- H. Resolution Authorizing Purchase of Election Equipment Upgrades with the Intent to Reimburse from 2022 Capital Borrowing

Recommended Action:

Motion to waive reading and adopt the resolution

12. FOR INFORMATION ONLY

1. Personnel and Finance Committee Meeting-Budget Review, October 6, 2021, 6:00 PM
2. City Council Regular Meeting, Monday, October 20, 2021, 6:00 PM
3. City Council Work Session, Monday, October 25, 2021, 6:00 PM

13. CLOSED SESSION

The City Council reserves the right to enter into Closed Session, 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 reason require a closed session

- Discuss Possible City Assistance to Economic Development Projects
- Review Proposed TID14 Development Agreement With Sleger Holdings, LLC
- Discuss Redevelopment of City-Owned Paragon Property

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 other 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.