

CITY COUNCIL MEETING

Monday, September 19, 2022 at 6:00 PM Council Chambers - City Hall, 3rd Floor 1717 E. Park Street, Two Rivers, WI 54241

AGENDA

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: Jeff Dahlke, Tracey Koach, Bill LeClair, Darla LeClair, Tim Petri, Jason Ring, Bonnie Shimulunas, Scott Stechmesser, Adam Wachowski

- 4. PUBLIC HEARING
- 5. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION
- 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. Representatives of Shoreline Credit Union, to Announce Donation in Support of Central Park West 365 Project
 - 2. Introduction of New Employees Senior Center Program and Events Coordinator, Megan Marchant Senior Center Volunteer & Nutrition Coordinator, Mary Omillian
 - 3. Bryan Grunewald from CliftonLarsonAllen LLP, Presentation of the 2021 Audited Financial Statements

Recommended Action:

Motion to recieve and place on file

- B. Status Update/Reports
 - 1. Staffing Updates
 - 2. 17th Street Reconstruction Project
 - 3. Central Park West 365 Project
 - 4. Coast Guard Open House, Saturday, September 24
 - 5. Public Input/Open House Comprehensive Plan Update, Monday, September 26, 5:30 PM,

City Hall Council Chambers

- 6. Congratulation to Detective Lieutenant Melissa Wiesner, th Two Rivers Police Department's Latest FBI Academy Graduate
- 7. Update on Electric Utility PCAC Adjustment and Bill Comparison with Other Utilities
- 8. Upcoming Events:
- a. Community Conversations: Two Rivers' New K-9 Unit, Wednesday, September 21, 6:00-7:30 PM, Lester Public Library
 - b. Fall Used Book Sale, Thursday, September 29-Saturday, October 1, Lester Public Library
 - c. 38th Annual Applefest, Saturday, October 8, 9:00 AM 3:00 PM, Central Park
 - d. Dick Rohrer Memorial Badger Night featuring Jared Abbrederis, Saturday, October 8,
- 5:30 9:00 PM, Hamilton Wood Type & Printing Museum
- 9. Other
- C. Legislative/Intergovernmental Update

10. CONSENT AGENDA

- A. Presentation of Minutes
 - 1. City Council, September 6, 2022

Recommended Action:

Motion to waive reading and adopt the minutes

- **B.** Minutes of Meetings
 - 1. Lester Public Library, August 9, 2022
 - 2. Advisory Recreation Board, August 9, 2022
 - 3. Committee on Aging, August 1, 2022
 - 4. Joint Review Board, August 8, 2022
 - 5. Joint Review Board, September 8, 2022
 - 6. Police and Fire Commission, September 8, 2022
 - 7. Plan Commission, September 12, 2022

Recommended Action:

Motion to receive and file

- C. Applications and Petitions
 - 1. Applications for Temporary Class "B"/"Class B" Retailer'sLicense
 - a. Friends of the Senior Center for Senior Center Open House, Monday, September 28, 2022, 1520 17th Street, Two Rivers in Senior Center-Koska Room
 - b. Knights of Columbus Mother of Good Hope Council 1957 for Arboretum Wine Walk, Saturday, October 1, 2022, 3800 Lincoln Avenue, Van der Brohe Arboretum Recommended Action:

Motion to approve the applications and authorize issuance of the licenses

- D. Department Reports, August 2022
 - 1. City Clerk
 - 2. Community Development
 - 3. Electric
 - 4. Fire
 - 5. Inspections
 - 6. Library
 - 7. Parks & Recreation
 - 8. Police
 - 9. Public Works
 - 10. Safety
 - 11. Water

Recommended Action:

Motion to receive and file

- E. Finance Reports, July 2022
 - 1. Debt Service
 - 2. General Fund
 - 3. Lester Library
 - 4. Utilities Report

Recommended Action:

Motion to receive and file

F. Summary of Verified Bills for the Month of August for \$3,010,777.64

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. Resolution Authorizing the Issurance and Sale of up to \$355,975 Water System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Repoect Thereto, and Approval of Related \$508,537 Financial Assistance Agreement (17th Street Water Main Replacement)

Recommended Action:

Motion to waive reading and adopt the resolution

B. Award of Bid for Asphalt Resurfacing of Washington Park Tennis Courts, to be Re-Purposed as One Tennis Court and Six Pickleball Courts (2022 Budgeted Project at \$150,000 Total) Recommended Action:

Motion to award contract to Northeast Asphalt, in its low bid amount of \$70,553

C. Two-Way Traffic on 1000 Block of School Street for the Hamilton Wood Type & Printing Museum 14th Annual Wayzgoose at 1816 10th Street on November 4-6, 2022 Recommended Action:

Motion to approve the two-way traffic on School Street

12. FOR INFORMATION ONLY

- A. City Council Work Session Meeting, Monday, September 26, 2022, 6:00 PM
- B. Personnel and Finance Budget Review Meeting, Wednesday, September 28, 2022, 6:00 PM
- C. City Council Regular Meeting, Monday, October 3, 2022, 6:00 PM

13. CLOSED SESSION-NONE

14. ADJOURNMENT

Motion to dispense with the reading of the minutes of this 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.