

CITY OF SHEBOYGAN

TENTH REGULAR COMMON COUNCIL MEETING

Monday, August 20, 2018

ALDERPERSONS PRESENT: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

ALDERPERSONS ABSENT AND EXCUSED: Rosemarie Trester and Rose Phillips - 2

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8. 1.4

PRESENTATION - " 2017 Flight for Life Scene Call of the Year Award" presented to the City of Sheboygan Fire Department

1.5 MAYOR'S APPOINTMENTS - Thomas A. Binder to the Mayor's Neighborhood Leadership Cabinet

MOTION TO CONFIRM Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

1.6 PUBLIC FORUM - Limit of five people having five minutes each with comments limited to items on this agenda. Linda Shimon spoke.

1.7 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

2. CONSENT AGENDA

2.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES

Resolution:

MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES

MOTION TO ACCEPT AND DOPT ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES
Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.2 R. O. No. 100 - 18 - 19 by Board of Contractors Examiners submitting an application for Building Contractor License already granted. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE
Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.3 R. C. No. 86 - 18 - 19 by Finance and Personnel Committee to whom was referred R. C. No. 291 - 17 - 18 by Finance and Personnel Committee and R. O. No. 272 - 17 - 18 by City Clerk submitting a claim from WIPFLi CPAs and Consultants regarding Creation and Preservations Partners, Inc. for recovery of alleged unlawful taxes for real property taxes assessed for the 2017 tax year; recommends filing the document.

Resolution:

MOTION TO REFER BACK TO FINANCE AND PERSONNEL COMMITTE
Motion by Ron Rindfleisch, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.4 R. C. No. 87 - 18 - 19 by Finance and Personnel Committee to whom was referred R. O. No. 42 - 18 - 19 by City Clerk submitting a claim from Progressive Casualty Insurance Company/Alfredo Venegas for alleged damages when

a dump truck rear ended their insured vehicle; recommends filing the document.
ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson,
Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.5 R. C. No. 88 - 18 - 19 by Finance and Personnel Committee to whom was
referred various claims; recommends filing all claims. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson,
Ron Rindfleisch, Dean Dekker, Trey Mitchell - 7. Nay: Markus Savaglio - 1 .

2.6 R. C. No. 89 - 18 - 19 by Licensing, Hearings, and Public Safety Committee
to whom was referred R. O. No. 59 - 18 - 19 by City Clerk submitting various
license applications; recommends filing Beverage Operator License No. 2259
(Gifty Gilman) as she has abandoned her application, thereby withdrawing it.
ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson,
Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.7 R. C. No. 90 - 18 - 19 by Finance and Personnel Committee to whom was
referred R. O. No. 87 - 18 - 19 by City Clerk submitting a communication from
Dolcye Johnson regarding the funds for the Fire-Ambulance Service; recommends
filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson,
Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.8 R. C. No. 91 - 18 - 19 by Licensing, Hearings, and Public Safety Committee

to whom was referred R. O. No. 88 - 18 - 19 by Police Chief, pursuant to section 54 - 65 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Police Department for the period commencing April 1, 2018 and ending June 30, 2018 ; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.9 R. C. No. 92 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 89 - 18 - 19 by Fire Chief, pursuant to section 50 - 564 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department for the period commencing April 1, 2018 and ending June 30, 2018 ; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.10 R. C. No. 93 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 98 - 18 - 19 by City Clerk submitting various license applications; recommends granting the license applications. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.11 R. C. No. 94 - 18 - 19 by Finance and Personnel Committee to whom was referred R. O. No. 99 - 18 - 19 by Finance Director submitting a financial report of the City of Sheboygan for the period commencing January 1, 2018 and ending June 30, 2018 ; recommends filing the document. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue
Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson,

Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.12 R. C. No. 95 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 58 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with KCG Development, LLC.; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.13 R. C. No. 96 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 62 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the Office of the City Administrator to proceed with the issuance of the City of Sheboygan 2019 community survey; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.14 R. C. No. 97 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 63 - 18 - 19 by Alderpersons Rindfleisch and Bohren approving the Project Plan and establishing the boundaries for and the creation of Tax Incremental District No. 17, City of Sheboygan, Wisconsin; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.15 R. C. No. 98 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 64 - 18 - 19 by Alderpersons Rindfleisch and Bohren approving the Project Plan established the boundaries for and the creation of Tax Incremental District No. 19 ; City of Sheboygan, Wisconsin; recommends passing

the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.16 R. C. No. 99 - 18 - 19 by Public Works Committee to whom was referred Res. No. 65 - 18 - 19 by Alderperson Wolf authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Elwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.17 R. C. No. 100 - 18 - 19 by Public Works Committee to whom was referred Res. No. 66 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into an agreement for a 12 foot underground easement Wisconsin Public Service Corporation easement at the South Right of Way line of Erie Avenue of the above described Lot 3 Parcel Identification Number 59281216519 ; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.18 R. C. No. 101 - 18 - 19 by Public Works Committee to whom was referred Res. No. 67 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into an agreement for an eight foot underground Wisconsin Public Service Corporation easement at Part of Lot 5 of Block 29 Ordinal Plat Parcel Identification Number 592811100081 ; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.19 R. C. No. 102 - 18 - 19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 12 - 18 - 19 by Alderperson Rindfleisch repealing Gen. Ord. No. 6 - 18 - 19 and amending the supplement to Section 82 - 33 of the Sheboygan Municipal Code so as to amend the positions in the Department of Public Works, Wastewater Treatment Division, and the Engineering Division in the Department of Public Works Table of Organization; recommends approving the amended Ordinance. ACCEPT AND ADOPT AND PASS AMENDED ORDINANCE

Resolution:

MOTION TO ACCEPT AND ADOPT AND PASS AMENDED ORDINANCE Motion by Todd Wolf, second by Mary Lynne Donohue

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

2.20 R. O. No. 104 - 18 - 19 by City Clerk submitting various license applications. ACCEPT AND FILE

Resolution:

MOTION TO ACCEPT AND FILE Motion by Todd Wolf, second by Mary Lynne Donohue

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

3. REPORTS OF OFFICERS

3.1 R. O. No. 101 - 18 - 19 by City Clerk submitting a Summons and Complaint in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.2 R. O. No. 102 - 18 - 19 by City Clerk submitting a claim from Alexander Sharick for alleged damages to his vehicle from a bump on Georgia Avenue where there was road construction. REFER TO FINANCE AND PERSONNEL COMMITTEE

3.3 R. O. No. 103 - 18 - 19 by City Clerk submitting a communication from Matt Wierzbach regarding parking during the Para World Sailing Championships. REFER

TO PUBLIC WORKS COMMITTEE

4. RESOLUTIONS

4.1 Res. No. 71 - 18 - 19 by Alderpersons Wolf and Donohue authorizing retaining outside legal counsel to represent the City in the matter of Wal-Mart Stores, Inc. v. City of Sheboygan, and authorizing payment for said services. SUSPEND AND PASS RESOLUTION

MOTION TO SUSPEND AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

4.2 Res. No. 72 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City Officials to execute Ground Lease Amendment No. 1 between the City of Sheboygan and PAJA Properties, LLC to include additional City-owned land. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.3 Res. No. 73 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing the sale of City-owned property to Glacial Lakes Conservancy, Inc. REFER TO FINANCE AND PERSONNEL COMMITTEE

4.4 Res. No. 74 - 18 - 19 by Alderperson Donohue authorizing application for the 2018 Justice Assistance Grant Program Award (Local Solicitation) and entering into a Memorandum of Understanding with Sheboygan County. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

4.5 Res. No. 75 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing executing an easement for a mini-storm sewer (Berken). REFER TO PUBLIC WORKS COMMITTEE

4.6 Res. No. 76 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into contract with Vortex International Inc. of Montreal Canada, through a cooperative purchasing agreement with National Purchasing Partners (NPP), for the purposes of purchasing and installing a 58 feet five inch by 41 feet seven inch splash pad facility in Optimist Park. REFER TO PUBLIC WORKS COMMITTEE

4.7 Res. No. 77 - 18 - 19 by Alderperson Wolf authorizing the acceptance and signing of a sanitary sewer easement across the future Fairfield Inn property located on South Taylor Drive. REFER TO PUBLIC WORKS COMMITTEE

4.8 Res. No. 78 - 18 - 19 by Alderperson Wolf authorizing the appropriate City Officials to enter into a contract with Pipetek Infrastructure Services in the amount of \$97,156, for Capital Improvement Televising. REFER TO PUBLIC WORKS COMMITTEE

4.9 Res. No. 79 - 18 - 19 by Alderpersons Wolf, Donohue and Rindfleisch supporting Shoreline Metro's application for a State of Wisconsin Volkswagen Mitigation Program Grant to purchase transit vehicles. REFER TO TRANSIT COMMISSION

5. REPORT OF COMMITTEES

5.1 R. C. No. 103 - 18 - 19 by Public Works Committee to whom was referred R. C. No. 80 - 18 - 19 by Public Works Committee and Gen. Ord. No. 25 - 17 - 18 by Alderperson Wolf amending the City's Snow Emergency and Winter Parking rules to provide for improved clearing of snow during snow emergencies and to improve efficiency in clearing streets all winter, given reductions in personnel and changes in procedures; recommends approving the Substitute Ordinance. ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS SUBSTITUTE ORDINANCE Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

5.2 R. C. No. 104 - 18 - 19 by Public Works Committee to whom was referred DIRECT REFERRAL Res. No. 3 - 18 - 19 by Alderpersons Wolf and Sorenson authorizing executing an Operating Agreement between the City of Sheboygan and Power Pubs, LLC regarding an authentic German Beer Garden concession in a specific area of Kiwanis Park; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Ryan Sorenson.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

5.3 R. C. No. 105 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 59 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (Butzen Sports Complex study); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

5.4 R. C. No. 106 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 60 - 18 - 19 by Alderpersons Rindfleisch and Bohren

authorizing a transfer of appropriations in the 2018 Budget (wage and benefits transfers); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

5.5 R. C. No. 107 - 18 - 19 by Finance and Personnel Committee to whom was referred Res. No. 61 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (Police training and TID 5); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

5.6 R. C. No. 108 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred DIRECT REFERRAL Res. No. 68 - 18 - 19 by Alderperson Donohue authorizing the Sheboygan Fire Department to enter into an Access and Indemnity Agreement with Cargill Incorporated regarding limited access to property for the specific purpose of conducting firefighter and confined space training exercises; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

5.7 R. C. No. 109 - 18 - 19 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 69 - 18 - 19 by Alderperson Donohue authorizing the Purchasing Agent to enter into contract for the purchase of (5) Police Patrol vehicles prior to September 21, 2018 ; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

5.8 R. C. No. 110 - 18 - 19 by Finance and Personnel Committee to whom was

referred DIRECT REFERRAL Res. No. 70 - 18 - 19 by Alderpersons Rindfleisch and Bohren authorizing a transfer of appropriations in the 2018 Budget (Police vehicles); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

5.9 R. C. No. 111 - 18 - 19 by Licensing, Hearings, and Public Safety Committee to whom was referred Gen. Ord. No. 8 - 18 - 19 by Alderpersons Donohue and Rindfleisch repealing Article VIII of Chapter 70 of the Municipal Code entitled "Sexual Offender Residency Restrictions"; submits to council with no committee recommendation.

MOTION TO REFER BACK TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE Motion by Mary Lynne Donohue, second by Ron Rindfleisch.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

5.10 R. C. No. 112 - 18 - 19 by Finance and Personnel Committee to whom was referred Gen. Ord. No. 11 - 18 - 19 by Alderperson Rindfleisch re-establishing the salaries of Election Officials; recommends approving the Ordinance. ACCEPT AND ADOPT AND PASS ORDINANCE

MOTION TO ACCEPT AND ADOPT AND PASS ORDINANCE Motion by Ron Rindfleisch, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

6. GENERAL ORDINANCE

6.1 Gen. Ord. No. 13 - 18 - 19 by Alderperson Wolf repealing Gen. Ord. No. 42 - 17 - 18 and creating new parking restrictions permitting parking on N. 9 th Street from Pershing Avenue north. REFER TO PUBLIC WORKS COMMITTEE

6.2 Gen. Ord. No. 14 - 18 - 19 by Alderperson Wolf relating to parking restrictions on the south side of Martin Avenue east of North 22 nd Street. REFER TO PUBLIC WORKS COMMITTEE

7. MATTERS LAID OVER

7.1 R. O. No. 85 - 18 - 19 by City Plan Commission to whom was reviewed and discussed the Tax Incremental District (TID) 17 Boundaries and Project Plan at

the regular meeting of the City Plan Commission, July 24, 2018, and after due consideration recommends approval of both the TID 17 Boundaries and Project Plan. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Jim Bohren, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

7.2 R. O. No. 86 - 18 - 19 by City Plan Commission to whom reviewed and discussed the Tax Incremental District (TID) 19 Boundaries and Project Plan at the regular meeting of the City Plan Commission, July 24, 2018, and after due consideration recommends approval of both the TID 19 Boundaries and Project Plan. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Jim Bohren, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

8. OTHER MATTERS RECEIVED AFTER THE AGENDA WAS PUBLISHED

8.1 R. O. No. 105 - 18 - 19 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

9. ADJOURN MEETING

9.1 Motion to Adjourn

MOTION TO ADJOURN at 6: 51 p.m. Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Todd Wolf, Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Ron Rindfleisch, Markus Savaglio, Dean Dekker, Trey Mitchell - 8 .

Generated by City Clerk Meredith DeBruin on Tuesday, August 21, 2018