

ASHLAND CITY COUNCIL MEETING
Tuesday, February 11, 2020 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

A. Roll Call, Moment of Silence, and Pledge of Allegiance

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. January 28, 2020 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. CONSENT AGENDA

A. Miscellaneous Committee Minutes

B. Operators' Licenses

7. OLD BUSINESS

A. Approve a Resolution of Support of the Efforts of the Bad River Band of Lake Superior Chippewa to Remove the Enbridge Line 5 Pipeline from the Bad River Watershed *(Approved 9-0-1 by Committee of the Whole)*

B. Approve a Resolution to Create an Ordinance Banning the Use of Coal Tar Sealant Products in the City of Ashland *(Approved by Committee of the Whole 9-0)*

8. NEW BUSINESS

A. Approve a Resolution to Approve the Update of Authorized City of Ashland Signatories for the Zurich American Life Insurance Company *(Human Resources) Voice*

B. Approve an Agreement with Stephen G. Schraufnagel for Building, HVAC, Plumbing and Electrical Inspection Services *(Planning and Development) Roll*

- C. Approve a Resolution to Accept the Workmanship of Hydro-Klean, LLC and Approve Final Payment for the 2019 Sanitary Sewer Pipe Condition Assessment and I&I Investigation Project (*Public Works*) Roll**
- D. Approve a Resolution to Accept the Workmanship of Veit & Company, Inc and Approve Final Payment for the Kreher Park Redevelopment Project (*Public Works*) Roll**
- E. Approve Task Authorization No. 6, Ashland Ore Dock Phase I, Part 2 Diamond Access Construction Documents and Construction Administration with SmithGroup (*Parks and Recreation*) Roll**
- F. Approve Amendment No. 3 to Design and Engineering Services Contract with SmithGroup for Ashland Ore Dock Phase 2 Stuntz Avenue Corridor (*Public Works*) Voice**
- G. Approve to Accept a Grant from State of Wisconsin Department of Administration, Wisconsin Coastal Management to be Used for Ashland Ore Dock Phase 1: Diamond Access (*Parks and Recreation*) Roll**
- H. Approve an Ordinance to Amend Chapter 463 (1819) Policies and Procedures for Parks, Facilities and Recreation Areas, Ashland City Ordinances (*Parks and Recreation*) Voice**
- I. Approve Ordinance to Amend Chapter 882 (991) Arcades, Ashland City Ordinances, to Update Fees According to the Comprehensive Fee Schedule as Approved by Council (*Clerk*) Voice**

9. ADJOURNMENT

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048