

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

Please silence all cell phones during the meeting

1. CALL TO ORDER

The Tuesday, February 11, 2020 Ashland City Council meeting was called to order by Mayor Debra Lewis, in the Ashland City Hall Council Chambers at 5:30 p.m.

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

Roll call was taken, a Moment of Silence was held, and the Pledge of Allegiance was recited.

PRESENT: Holly George, Sarah Jackson, Kate Ullman, Ana Tochtermann, Wahsayah Whitebird, Kevin Haas, Charlie Ortman, Liz Franek, Dick Pufall, Jackie Moore

ABSENT: Matthew MacKenzie (excused)

ALSO PRESENT: Mayor Deb Lewis, City Clerk Denise Oliphant, City Attorney Tyler Wickman, Public Works Director John Butler, Planning Director Megan McBride, Parks Director Sara Hudson, and other concerned citizens

2. APPROVAL OF AGENDA

Moore moved, seconded by Wasayah Whitebird to approve the agenda as presented. The motion carried unanimously by voice vote.

3. APPROVAL OF MINUTES

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

Lewis requested to correct the date for the meeting of the steering committee for the Superior Science Center to February 18. Franek also requested to include that she asked that the Moment of Silence be dedicated to those in the community who passed recently in the community.

Haas moved, seconded by George to approve the minutes with the noted amendments of the January 28, 2020 City Council and Committee of the Whole minutes. The motion passed unanimously by voice vote.

4. CITIZEN PARTICIPATION PERIOD

The Clerk read the Rules for Citizen Participation, and the following offered their comments to the Council:

Donna Blazek, offered a Resource Directory of Ashland/Bayfield Counties to Councilors. Donna also brought along an article regarding Enbridge's Line 5 pipeline, and gave her thoughts on abandoned vehicles across the City.

5. MAYOR'S REPORT

A. Announcements

The City Administrator is absent as he is in Madison taking part in Superior Days. The Administrator's evaluation is due by February 14, 2020. There is a joint meeting of the Plan Commission and Committee of the Whole regarding Lake Superior Science Center on February 18, 2020 at 5:30 at the City Hall Chambers. The Ashland Chamber of Commerce is celebrating their 100th Anniversary this year. Lewis is still looking for one person who wishes to serve on the Library Board and one person on the Revolving Loan Fund Advisory Board.

B. Appointments

The Mayor recommended the following appointment to the Economic Development - Revolving Loan Fund Advisory Board: Daryl Jolma, business representative, replacing Tyler Wickman, term expires April 15, 2020. Franek moved, seconded by Haas to approve the appointment. The motion passed unanimously by voice vote.

6. CONSENT AGENDA

A. Miscellaneous Committee Minutes

B. Operators' Licenses

The following applied for an Operator's License: Michael Quarve and Katherine A.M. Askue.

Moore moved, seconded by Ortman to approve the Consent Agenda. The motion passed unanimously by voice vote.

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)*

Ortman moved, seconded by Whitebird to approve . The motion passed unanimously by roll call vote.

FILE #17547

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)*

Tochterman moved, seconded by Ortman to approve . The motion passed unanimously by roll call vote.

FILE #17548

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

Moore moved, seconded by Haas to approve . The motion passed unanimously by roll call vote.

FILE #17549

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

Haas moved, seconded by Jackson to approve . The motion passed unanimously by roll call vote.

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

Haas moved, seconded by Moore to approve . The motion passed unanimously by roll call vote.

FILE #17550

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

Franek moved, seconded by Ortman to approve . The motion passed unanimously by roll call vote.

FILE #17551

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

Holly George moved, seconded by Kevin Haas to approve . The motion passed 8-1 by roll call vote; Pufall opposed, Whitebird abstained.

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

Whitebird moved, seconded by George to approve . The motion passed 8-1 by roll call vote; Pufall opposed, Whitebird abstained.

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

Haas moved, seconded by Tochtermann to approve . The motion passed unanimously by roll call vote.

H. Approve an Ordinance to Amend Chapter 463 (1819) Polices and Procedures for Parks, Facilities and Recreation Areas, Ashland City Ordinances (*Parks and Recreation*) Voice

Wickman pointed a typo that needed to be corrected in the Ordinance.

Whitebird moved, seconded by Ortman to recognize a citizen to speak. The motion failed 4-6 by voice vote; opposed were Moore, Ullman, George, Pufall, Haas and Jackson.

Moore moved, seconded by Haas to approve with the correction. The motion passed unanimously by voice vote.

FILE #17552

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

Moore moved, seconded by Tochtermann to approve. The motion passed unanimously by voice vote.

FILE #17553

9. ADJOURNMENT

George moved, seconded by Moore to adjourn. The motion carried unanimously by voice vote.

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