



**CITY OF TWO RIVERS
CITY COUNCIL AGENDA
Monday, October 19, 2020
Council Chambers – City Hall – 6:00PM
Regular Meeting**

NOTE: TO BETTER ACCOMMODATE PUBLIC INPUT DURING THE GOVERNOR'S EMERGENCY MASK ORDER, CITIZENS MAY CALL 920-793-5534 WHEN THE COUNCIL PRESIDENT REQUESTS PUBLIC INPUT (MEETING CAN BE VIEWED ON CITY WEBSITE, WWW.TWO-RIVERS.ORG, ON TWO RIVERS CITY HALL FACE BOOK PAGE OR SPECTRUM TWO RIVERS CABLE CHANNEL 993

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL BY CITY CLERK**
- 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
 - B. Status/Update Reports
 1. Sandy Bay Highlands Subdivision--Street Work, Lot Sales
 2. Washington Highlands/TID 8--New Construction Activity
 3. Paving Work on Mariners Trail

4. Proposed Purchase of Former Paragon Property
5. Proposed Redevelopment Project in the Area of Washington and 12th Streets
6. Funding Application for Replacement of Private Side Lead Water Service Laterals
7. Recent Sanitary Survey Inspection by WI DNR at Water Utility
8. Halloween Activities in Two Rivers
9. November 3 General Election
10. Fall Leaf Cleanup
11. Welcome New Downtown Business: Hartman's Bakery
12. Other

C. Legislative/Intergovernmental Update

10. CONSENT AGENDA

A. Presentation of Minutes

1. Regular City Council Minutes-October 5, 2020

Recommended Action:

Motion to waive reading and adopt the minutes

B. Reports

1. Minutes of Meetings

- a. Public Utilities, October 6, 2020
- b. Public Works, October 13, 2020
- c. Library Board, August 20, 2020
- d. Plan Commission, October 12, 2020
- e. Community Development Authority and Business and Industrial Development Committee, September 16, 2020
- f. Branding and Marketing Committee, October 8, 2020

Recommended Action:

Motion to receive and place on file

2. Department Reports for September 2020

- a. Clerk
- b. Community Development
- c. Electric
- d. Fire
- e. Inspections
- f. Library
- g. Parks & Recreation
- h. Public Works
- i. Safety
- j. Water

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. Award of Bid for Resurfacing of a Portion of Mariners Trail (2020 Capital Budget Item)

Recommended Action:

Motion to award the bid to Northeast Asphalt, in its low bid amount of \$38,922.50

- B. Update on Floodplain Ordinance Status Report and Information Update

Recommended Action:

Information only

- C. Resolution Authorizing the City to Apply to the Wisconsin Economic Development Corporation for an Idle Sites Grant to Assist with Redevelopment of the City-Owned Former Paragon Electric Facility, 606 Parkway Boulevard

Recommended Action:

Motion to waive reading and adopt the Resolution

- D. Matters Related to Routes to Recovery Funding to Assist with Local Response to COVID-19

1. Report on City Expenses Filed for Reimbursement to Date (Information Only)

2. Proposed Additional Outlays to Be Submitted for Reimbursement

Recommended Action:

Authorize spending in the amount of approximately \$21,500 for the items identified as additional COVID-related outlays, and for any additional items identified by staff and approved by the City Manager, up to \$10,000

3. Consider Possible COVID Related Purchases to be Donated for Use by Two Rivers Public Schools, to be Reimbursed to City Through Routes to Recover

Recommended Action:

Authorize purchase of up to \$35,000 in COVID-related materials and supplies to be donated to the Two Rivers Public School District, to be reimbursed from Wisconsin Routes to Recovery program, contingent on a letter of agreement with the School District providing for District reimbursement of the City is any such purchases are determined to be ineligible for reimbursement from Routes to Recovery

**RECOMMENDATION FROM PLAN COMMISSION MEETING ON
OCTOBER 12, 2020**

- E. Change in Zoning for 0.06 Acre Tract of Land, being the Easterly Portion of 2340 Memorial Drive, from B-1 Business District to I-2 Industrial District, Submitted by Ryan and Erik Marcelle (owners)

Recommended Action:

Motion to schedule public hearing for November 11, 2020

12. FOR INFORMATION ONLY

- A. In Person Absentee Voting for the November 3, 2020 General Election will begin Tuesday, October 20 through October 30 between the hours of 8:00 AM - 6:00 PM in the lobby at City Hall
- B. Fall Leaf Pickup continues until Thanksgiving or until weather no longer permits. East side on Mondays; North side (between rivers) on Tuesdays, Wednesday and Thursdays; South side on Fridays
- C. Main Street Downtown Trick or Treating, Saturday, October 24, 2020, 11:00 AM-2:00 PM
- D. Howl-O-Ween Party in Central Park, free outdoor gathering for families, hot cocoa, games and play Plinko, Saturday, October 24, 2020, 11:00 AM-2:00 PM
- E. City Council Work Session Meeting, Monday, October 26, 2020, 6:00 PM
- F. Community Trick or Treat Hours, Saturday, October 31, 2020, 5:00 – 7:00 PM
- G. City Council Regular Meeting, Monday, November 2, 2020, 6:00 PM

13. CLOSED SESSION

The City Council reserves the right to enter into Closed Session, per Wisc. Stats 1985(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
- Discuss Status of Negotiations Regarding Former Hamilton Property
- Discuss Proposed Sale of Former Paragon Property, 6060 Parkway Boulevard

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 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.