

**MARINETTE CITY COUNCIL MEETING AMENDED AGENDA PACKET (ADDING UNFINISHED BUSINESS) FOR TUESDAY JANUARY 8th, 2019 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES**

**SPECIAL MEETINGS PRIOR TO THE COMMON COUNCIL MEETING**

(A quorum of Common Council members may be present at the special meetings)

**5:50 PM – Personnel and License Committee Special Meeting Agenda**

- a. Call meeting to order.
- b. Roll Call.
- c. Consideration and possible recommendation to the Common Council regarding Class “B” Picnic License for the Marinette Moose lodge for an event being held at the REC Center and Community Facility, 2501 Pierce Ave on Thursday January 24<sup>th</sup>, 2019.
- d. Adjourn.

Committee Chairperson Keller

**5:55 PM –Public Hearing**

**PUBLIC HEARING** to amend the text of the Marinette Zoning Code to add an “Automobile Body Shop” as a Conditional Use in a B-1 Local Shopping District based on a report an Recommendation of the Plan Commission.

**6:00 PM – REGULAR CITY OF MARINETTE COMMON COUNCIL MEETING AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CITIZEN COMMENTS *(Limited to five (5) minutes per person per Municipal code on agenda items only)*
4. APPROVAL OF COMMON COUNCIL MEETING MINUTES FROM **December 4, 2018 & Special from 12/19/18.**
5. REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS (This item shall include a written monthly financial report from Marinette Water and Wastewater Utilities Commissions.) **(Page #'s 10 - 23)**
6. ACCEPTANCE OF STANDING COMMITTEE MINUTES **(Page #'s 24 –68)** *(Finance & Insurance Committee minutes – December 20 2018; Personnel & License Committee minutes – December 4, Special December 13 & 18 ,2018; Civic Affairs, Traffic & Lights- December 17, 2018; Public Safety & Code Enforcement- December 17, 2018 ,Parks & Recreation Committee minutes- December 11, 2018 & Plan Commission minutes – December 5, 2018.)*
7. **COMMUNICATIONS**
  - a. Marinette High School Youth Representatives report.
8. **MAYOR’S REPORT AND COMMENDATIONS**
9. **FINANCE AND INSURANCE COMMITTEE** *(Committee Chairperson Kowalski)*
  - a. Consideration of December expenditures.
  - b. Consideration and approval of the November 2018 budget reports.
10. **UNFINISHED BUSINESS**
  - a. Consideration and possible action regarding pay requests for new REC Center.
11. **PERSONNEL AND LICENSE COMMITTEE** *(Committee Chairperson Keller)*
  - a. Consideration of recommendation regarding Class “B” Picnic License for the Marinette Moose lodge for an event being held at the REC Center and Community Facility, 2501 Pierce Ave on Thursday January 24th.
  - b. Consideration of recommendation regarding proposed update to City of Marinette Harassment Policy.

- c. Consideration of recommendation regarding the Executive Director of Recreation and Events Pay Grade in the Pay for Performance Scale
  - d. Consideration of recommendation regarding amending Policy 2000-1 "Manual City of Marinette Performance Pay System For Non-Represented Employees" to reflect recent changes to City of Marinette pay structure.
  - e. Consideration of recommendation regarding new Alcohol Beverage License for Class B Beer and Liquor for Twin Eagle, Inc. (Applejacks) property located at 20 W. Hosmer St.
  - f. Consideration of recommendation regarding four (4) new operator license applications.
12. **CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE** (*Committee Chairperson Flatt*)
- a. Consideration of recommendation regarding placement of bench at Forest Home Cemetery.
  - b. Consideration of recommendation regarding Marinette Genealogy Group 2019 Cemetery Walk.
  - c. Committee members recommend approval of Resolutions 26-2018 & 27-2018 to be considered later on tonight agenda.
13. **BOARD OF PUBLIC WORKS** (*Board President Marx*)
- a. *Public Works Committee did not have a meeting in December.*
14. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE** (*Committee Chairperson Skorik*)
- a. Committee members had no Common council recommendations this month.
15. **PARKS & RECREATION COMMITTEE** (*Committee chairperson Kowalski*)
- a. *Consideration of recommendation regarding LiveBarn event Broadcasting agreement.*
16. **PLAN COMMISSION** (*Mayor Genisot*)
- a. Commissioners recommend approval of Ordinance No.2420 to be considered later on tonight agenda.
16. **RESOLUTIONS AND ORDINANCES**
- a. **Resolution No.26 -2018 – Authorizing consolidation of three (3) City of Marinette Municipal voting locations into one citywide voting/polling site for Spring Primary (if necessary) and April 2, 2019 Spring Election.**
  - b. **Resolution No. 27-2018 – Petitioning State of Wisconsin Elections Commission Board to authorize City of Marinette’s utilization of paper ballots at the February 19, 2019 Spring Primary Election (if needed) and the April 2, 2019 Spring Election.**
  - c. **Ordinance No. 2420 – Amending text of City of Marinette Zoning Code, to wit: MMC 13.2005 to add “Automobile Body Shop as a conditional use in a B-1 Local Shopping Zoning District.**

17. **ADJOURNMENT**

**MAYOR STEVE GENISOT**

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk’s Office at 1-715-732-5140 with as much advance notice prior to the meeting as possible.

Pay application #18	Barley Trucking	\$5,440.65
Invoice 16129	MJB Industries	\$2,930.00
Draw #2	Boldt Company	\$444,859.35



# Contract Cost Update

Draw No. 18  
Project: Marquette Community Sports Events Complex

Company	Contract Amount	Change Orders	Revised Contract Amount	Previous Application	This Period	Total Completed	Retainage	Balance to Finish	Current Payment
Barley Trucking & Excavating Inc.	\$ 1,554,833.00	\$ 145,600.63	\$ 1,700,433.63	\$ 1,652,462.14	\$ 5,440.85	\$ 1,700,433.63	\$ 42,510.64	\$ 42,510.64	\$ 5,440.85
Patriot Fence	\$ 42,248.00	\$ -	\$ 42,248.00	\$ 18,613.35	\$ -	\$ 31,593.00	\$ 1,058.20	\$ 11,711.20	\$ -
Parthia Landscape	\$ 47,000.00	\$ (7,135.00)	\$ 39,865.00	\$ 23,245.00	\$ -	\$ 24,420.00	\$ 996.63	\$ 16,441.63	\$ -
De Artesga Inc.	\$ 834,500.00	\$ (70,765.00)	\$ 763,747.00	\$ 752,862.95	\$ (26,527.50)	\$ 763,747.00	\$ 19,093.68	\$ 18,093.68	\$ -
Hansen Masonry & Concrete LLC	\$ 1,124,447.00	\$ 6,500.00	\$ 1,130,947.00	\$ 1,063,984.82	\$ -	\$ 1,130,947.00	\$ 28,273.68	\$ 28,273.68	\$ -
Nimsgerm Steel	\$ 384,000.00	\$ 1,040.00	\$ 385,040.00	\$ 369,911.87	\$ -	\$ 380,186.00	\$ 9,626.00	\$ 14,481.00	\$ -
Frank Zeise Construction Co. Inc.	\$ 605,100.00	\$ 37,398.00	\$ 642,498.00	\$ 586,436.90	\$ -	\$ 617,850.00	\$ 16,060.95	\$ 40,648.95	\$ -
Crafts Inc.	\$ 474,786.00	\$ 7,694.00	\$ 482,480.00	\$ 470,418.00	\$ -	\$ 482,480.00	\$ 12,062.00	\$ 12,062.00	\$ -
Roy Ness Contracting & Sales Inc.	\$ 2,690,000.00	\$ 30,983.00	\$ 2,720,983.00	\$ 2,533,459.94	\$ -	\$ 2,609,571.00	\$ 68,024.58	\$ 179,436.68	\$ -
Hubert Glass Inc.	\$ 165,160.00	\$ (600.00)	\$ 164,660.00	\$ 65,162.40	\$ -	\$ 136,812.00	\$ 4,116.60	\$ 31,964.60	\$ -
VerHalen Commercial Interiors	\$ 267,568.00	\$ 7,043.00	\$ 274,611.00	\$ 267,268.22	\$ -	\$ 274,611.00	\$ 6,866.28	\$ 6,866.28	\$ -
VerHalen Commercial Interiors	\$ 53,323.00	\$ 315.00	\$ 53,638.00	\$ 21,943.10	\$ -	\$ 53,638.00	\$ 1,340.95	\$ 1,340.95	\$ -
Omni Glass & Paint Inc.	\$ 180,810.00	\$ 237.00	\$ 181,047.00	\$ 173,815.00	\$ -	\$ 181,047.00	\$ 4,525.00	\$ 4,525.00	\$ -
Gegare Tile Inc.	\$ 26,595.00	\$ 3,170.00	\$ 29,765.00	\$ 29,020.67	\$ -	\$ 29,765.00	\$ 744.13	\$ 744.13	\$ -
Prostar Surfaces Inc.	\$ 289,043.00	\$ 47,328.00	\$ 316,371.00	\$ 241,115.42	\$ -	\$ 257,543.00	\$ 7,909.28	\$ 66,737.28	\$ -
Interkal LLC	\$ 100,055.00	\$ (7,300.00)	\$ 92,755.00	\$ 78,744.13	\$ -	\$ 81,063.01	\$ 2,318.88	\$ 14,010.86	\$ -
Serv-Ice Refrigeration Inc.	\$ 900,000.00	\$ -	\$ 900,000.00	\$ 877,500.00	\$ -	\$ 900,000.00	\$ 22,500.00	\$ 22,500.00	\$ -
Fireline Sprinkler Corp.	\$ 194,300.00	\$ -	\$ 194,300.00	\$ 189,442.60	\$ -	\$ 194,300.00	\$ 4,857.50	\$ 4,857.50	\$ -
Tri-City Plumbing Inc.	\$ 509,500.00	\$ 1,245.00	\$ 510,745.00	\$ 453,941.35	\$ -	\$ 510,745.00	\$ 12,768.63	\$ 12,768.63	\$ -
KBK Services Inc.	\$ 2,305,000.00	\$ (64.00)	\$ 2,304,946.00	\$ 2,213,722.35	\$ -	\$ 2,288,846.00	\$ 57,623.65	\$ 73,723.65	\$ -
Master Electric Inc.	\$ 1,258,274.00	\$ 68,657.00	\$ 1,326,931.00	\$ 1,269,687.74	\$ -	\$ 1,316,611.00	\$ 32,915.27	\$ 43,236.27	\$ -
Becker Arena Products Inc.	\$ 199,809.95	\$ 1,775.00	\$ 201,684.95	\$ 194,912.20	\$ -	\$ 201,684.95	\$ 5,042.12	\$ 5,042.12	\$ -
<b>TOTAL CONTRACTS</b>	<b>\$ 14,188,461.95</b>	<b>\$ 273,183.63</b>	<b>\$ 14,461,645.58</b>	<b>\$ 13,667,480.25</b>	<b>\$ (21,086.85)</b>	<b>\$ 14,167,892.59</b>	<b>\$ 361,231.71</b>	<b>\$ 662,874.70</b>	<b>\$ 5,440.65</b>

2.25% of This Period Total \$ (474,451) \$ 318,777.58

**M J B Industries, Inc.**

W1923 Flame Road  
 PO Box 628  
 Marinette, WI 54143

Voice: 715-735-9771  
 Fax: 715-735-9011

# INVOICE

Invoice Number: 16129

Invoice Date: Dec 31, 2018

Customer ID: MAR CITY

Page: 1

<b>Bill To:</b>
CITY OF MARINETTE ATTN: PUBLIC WORKS 1905 HALL AVE MARINETTE, WI 54143

Customer PO	Payment Terms	Due Date	Sales Rep ID
	Net 30 Days	1/30/19	

Quantity	Description	Unit Price	Amount
	12/22/18 - MOVE PANELS FROM NEW REC CENTER TO THE CITY GARAGE		
17.00	OPERATOR HOURS - SATURDAY	90.00	1,530.00
14.00	HOURS - SEMI W/LOWBOY TRAILER	60.00	840.00
7.00	HOURS - 844 LULL FORKLIFT	80.00	560.00

Thank you for your business.  
 Payment Options: Cash, Check, Cashier's Check, Credit/  
 Debit Card.  
 A convenience fee will be applied to all payments made with  
 Credit/ Debit Cards.

Subtotal	2,930.00
Sales Tax	
Total Invoice Amount	2,930.00
Payment/Credit Applied	
<b>TOTAL</b>	<b>2,930.00</b>

**PLEASE MAKE CHECK PAYABLE TO: M J B Industries, Inc.**



The Boldt Company  
2525 N. Roemer Road  
P.O. Box 419  
Appleton, WI 54912-0419

920-739-6321 phone  
www.boldt.com

DEC 27 2018

SOMERVILLE, INC.

City of Marinette  
Attn: Steve Genisot  
1926 Hall Ave  
Marinette WI 54143-1717

INVOICE NO: 20620 - 002

Invoice Date: 12/21/2018

Your Order No:

Please remit to:

The Boldt Company  
Bin 88285  
Milwaukee WI 53288-0285

Terms - Net 30 days from date of invoice

Exterior Metal Wall Panel Repl.  
Community Sports & Event Center *6878*

Federal ID #39-0174190 /// 94107

The Boldt Company appreciates the opportunity to be of service to you. Additional charges and credits, if any, will appear on our next invoice. All **past due accounts** are subject to a service charge of 1.5% per month on the unpaid balance.

Original Contract	989,950.00	
Work Completed to Date		\$960,249.56
Less: Previous request or payments		467,377.72
Less: Retainers Held to Date		48,012.49
<b>Total amount of this invoice</b>		<b>\$444,859.35</b>

- \* If you would prefer to wire your payment, please contact Donna Linzmeier for wire instructions at donna.linzmeier@boldt.com or by phone at (920) 225-6146.
- \* If you have any questions regarding this invoice, please call Kerri Delaney at 920 225 6050 or Matthew P Peterson at 920 225 6259.