

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Zoom Teleconferencing

**April 19, 2021
7:00 PM**

Meeting ID: 850 6815 2297 | Passcode: 091298

By Computer: <https://us02web.zoom.us/>

By Phone: +1-312-626-6799 (US Chicago)

Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.
5. Presentations to the Mayor and Council:
 - Sara Brish, Executive Director of the Stevens Point Area Convention and Visitor Bureau - Community Wayfinding.
 - Kevin McAdam - Village to Village Program.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of March 15, 2021.
 - Minutes and Actions of the Police and Fire Commission meeting of March 9, 2021:
 6. Confirmation of Bills.
 - Minutes and Actions of the Park Commission meeting of April 7, 2021:
 3. Approval of SPASH School Band Concert special event in Pfiffner Pioneer Park on May 26, 2021.
 - *5. Presentation of safety protocol for 2021 Riverfront Rendezvous.**
 - *6. Presentation on safety protocol for 2021 Donald Copps Municipal Pool.**
 - *7. Director's Report.**

- Minutes and Actions of the Plan Commission meeting of April 5, 2021:
 2. Report of the March 1, 2021 meeting of the City Plan Commission.
 7. Request from Ross Rettler, representing Kyle Kluck, for a preliminary extraterritorial subdivision plat review for a new subdivision (Two Sisters) located at an unaddressed parcel (Parcel ID 020240812-10.09) in the Town of Hull.
 9. Request from the City of Stevens Point for a fencing waiver to construct fencing along the perimeter of the Stevens Point Municipal Airport, consistent with Ch. 23.01(14)(g).
 13. Director's Report.
 - Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of April 12, 2021:
 2. Approval of the March 8, 2021 meeting minutes.
 3. Approval of Department Claims.
 4. Approval to award the 2021 Street Improvements Project #21-01 to Gerke Excavating, Inc. in the amount not to exceed \$7,175,149.71.
 - Minutes and Actions of the Airport Commission meeting of April 12, 2021:
 2. Approval of the March 8, 2021 meeting minutes.
 - Minutes and Actions of the Transportation Commission of April 12, 2021:
 2. Approval of the March 8, 2021 Transportation Commission Minutes.
 3. Approval of the March 2021 financial/claims report.
 - Minutes and Actions of the Personnel Committee meeting of April 12, 2021.
 - Minutes and Actions of the Board of Public Works meeting of April 12, 2021.
 - Minutes and Actions of the Public Policy and General Government meeting of April 12, 2021:
 2. License List.
 3. Request to Hold Event/Street Closing.
 4. Beekeeper Permit.
 - Minutes and Actions of the Finance Committee meeting of April 12, 2021:
 3. Consideration of Adjusting the Fee for Bulk Item Pickup.
 5. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Supplemental Poll Worker List.
7. To award project #2106 to Fischer Bros. LLC in the not-to-exceed amount of \$40,500 for the Donald Copps Municipal Pool Waterslide Rehabilitation.
 8. Resolution - A request from the City of Stevens Point for a conditional use permit to construct a restroom facility at Iverson Park (4201 Main Street, Parcel ID 281240834200601).
 9. Resolution - A request from Lineage Logistics, LLC for a conditional use permit to allow for meat packing to occur at Lineage Logistics (Parcel ID 281230801120001).
 10. Ordinance Amendment - A request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point to extend E. M. Copps Drive 100 feet to the east.

11. Resolution - A request from Kyle Bretl, representing the McDill Inland Lake Protection and Rehabilitation District, for a conditional use permit to dredge the northern portion of McDill Pond.
12. Resolution - A request from the City of Stevens Point for a conditional use permit to construct access roads and associated parking spaces at the Stevens Point Municipal Airport (Parcel ID 281240823230001 & 281240823230002).
13. Resolution - A request from D-J Rice Development, LLC to amend the plans for the Planned Development Zoning District relating to the Grant School Redevelopment to allow for single-family or zero-lot line use.
14. Consideration of an Amended Development Agreement with D-J Rice Development, LLC.
15. Development Agreement with Secure Fund, LLC for the property at 209 Division Street (also known as Point Motel).
16. Acquisition of 325 Division Street (also known as Maytag Laundromat).
17. 2021 - 2023 tentative agreement with Central Transportation Employees Local 309, AFSCME AFL-CIO.
18. To award the 2021 Streets Improvements Project #21-01 to Gerke Excavating, Inc. in the amount not to exceed \$7,175,149.71.
19. To award the 2021 Road Resurfacing Project #21-02 to Merrill Gravel & Construction Company in the amount not to exceed \$1,495,288.89.
20. Ordinance Amendment - To approve the Ordinance Amendments in Section 9.05 as it relates to parking.
21. Ordinance Amendment - Section 9.05 as it relates to overnight parking.
22. Ordinance Creation - Chapter 9, Section 9.19 as it relates to ATV/UTV routes.
23. Ordinance Amendment - Provisions of State Traffic and Conservation Law Adopted by Reference - 9.01 regarding adopting State Statute for UTV and ATV regulations.
24. Resolution - No Mow May.
25. Ordinance Amendment: Chapter 30 Building Code rewrite.
26. Resolution Supporting Increased Funding for the State Shared Revenue Program.
27. Departing remarks by Alderperson Cindy Nebel.
28. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:
 - a. Discussion on a possible incentive for a development at 5700 EM Copps Drive.
29. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strong's Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.