CITY OF STEVENS POINT
REGULAR COUNCIL MEETING

Zoom Conference Call Meeting **May 18, 2020**
Click to Connect: Zoom Meeting **7:00 PM**
Dial in Number: (312) 626-6799
Meeting ID: 822-1926-0610 | Password: 160530

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.

Consideration and Possible Action on the Following:

5. Consent Agenda

- Minutes of the Common Council meeting of April 20, 2020, Reorganization meeting of April 21, 2020, and Special Common Council meeting of April 22, 2020
- Minutes and Actions of the Police and Fire Commission meeting of April 21, 2020
- Minutes and Actions of the Plan Commission meeting of May 4, 2020.
  6. April, 2020 Monthly Report
- Minutes and Actions of the Park Commission meeting of May 6, 2020
  2. Approval of the March 4, 2020 Minutes
  3. Lease agreements with Golden Sands Resource Conservation & Development Council, Inc. for garden sites located at 300 Franklin Street and on the corner of West
  4. Emerson Park Concept Plan Design
  Cornell and West Whitney streets (Mead Park).
  5. Bench request for Bukolt Park by Prime Water Anglers
  6. Election of Officers (Chairperson and Vice Chairperson).
  8. Director's report
- Minutes and Actions of the Airport Commission meeting of May 11, 2020
  2. Approval of Department Claims
- Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of May 11, 2020
  2. Approval of Department Claims

- Minutes and Actions of the Special Board of Public Works meeting of May 5, 2020 and the Minutes and Actions of the Board of Public Works meeting of May 11, 2020

- Minutes and Actions of the Transportation Commission of May 11, 2020
  2. Approval of the March 9, 2020 Transportation Commission meeting minutes.
  3. Approval of the March 2020 financial/claims report.
  4. Approval of the April 2020 financial/claims report.
  5. Approval of action taken by the Transportation Commission Chair, Nichole Lysne, and Director Lemke to adjust Central Transportation services due to the COVID-19 pandemic.
  6. Discussion and approval to accept federal "CARES Act" (Coronavirus, Aid, Relief, and Economic Security Act) funding for the 2020 5311 operating budget.
  7. Nominations and appointment for the Transportation Commission Chair and Vice-Chair.

- Minutes and Actions of the Special Finance meeting of April 21, 2020

- Minutes and Actions of the Finance Committee meeting of May 11, 2020.
  2. Designation of Official Newspaper.
  4. Operation of the Municipal Pool for the Current Year.
  7. Funding for the Correction of Errors in Administering the Covid-19 Small Business Grant Program.
  8. Accept Proposal for Completing a Strategic Plan.
  9. Approval of Claims Paid.

- Minutes and Actions of the Special Personnel Committee meeting of April 21, 2020

- Minutes and Actions of the Special Public Protection meeting of April 21, 2020

- Minutes and Actions of the Public Protection meeting of May 11, 2020
  1. New Operators Licenses, Temporary Class "B" Licenses, 2020-2021 Liquor & Beer Licenses.
  3. Beekeeper Permits: Jeannie Hill, 1620 Clark Street.

- Statutory Monthly Financial Report by Comptroller/Treasurer

Discussion and Possible Action on:

6. Resolution - Establishing Absentee Voting Locations for the August Partisan Primary and November 2020 General Election.

7. Memorandum of Understanding with Stevens Point Firefighters IAFF Local 484 regarding bonus sick day accrual.

8. Memorandum of Understanding with Stevens Point Firefighters IAFF Local 484 regarding vacation changes/carryover.

9. Ordinance Amendment - Chapter 23, Zoning - Section 23.02(1)(f)(4) and Section 23.02(1)(g)(4) to reduce the minimum lot area for two-unit dwellings in the R-4 and R-5 Zoning Districts

10. Resolution - Conditional Use Permit - 133 Second Street - Operate Tourist Rooming House, Non-owner occupied

11. Maintenance Agreement with North Central Conservancy Trust for property parcels adjacent Bukolt Park.

12. Contract renewal with Eastern Aviation Fuels
13. Award of the 2020 Road Resurfacing Project #20-01 to Haas Sons Inc. out of Thorp, WI in the amount not to exceed $1,347,389.38
14. Ordinance Amendments – Chapter 9 Traffic and Vehicle – Subsection 05 Parking
15. Development Agreement - Tax Incremental District #5 - Pointer Plaza, LLC, for a project at 111 Division Street North.
16. Termination of Development Agreement with Stevens Point Student Housing, LLC, related to a project at 111 Division Street North.
17. Lexi's Love Car Show event on August 22, 2020 (recurring at Pete's Sports Bar)
18. Ordinance Amendment - Chapter 12.14(13) Clerk Issuance of Operator's License
19. 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 Strongs 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.