

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES**

Community Room
933 Michigan Avenue, Stevens Point, WI

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

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.

EXCUSED Ald. Slowinski.

OTHERS

PRESENT Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz, Assistant to the Mayor Frasch.

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 June 21, 2021.

Minutes and Actions of the Police and Fire Commission meeting of June 1, 2021:

5. Confirmation of bills.

Minutes and Actions of the Park Commission meeting of July 7, 2021:

3. Approval of Filth Avenue Festival special event request for Pfißner Pioneer Park on September 25, 2021 from Lee Bartnik.

4. Approval of 89Q Sticker Stop Fun & Brat Fry special event request for Mead Park on July 14 and 20, 2021 from Ryan Bair.

5. Approval of reallocation of capital funds for Iverson Park restroom replacement.

Minutes and Actions of the Plan Commission meeting of July 6, 2021:

2. Report of the June 7, 2021 meeting of the City Plan Commission.

7. Request from Chris Lowry for a Site Plan Review to construct a pet bathing facility at

5590 Highway 10 East, consistent with Ch. 23.02(2)(e)(5).

- 8. Request from the City of Stevens Point to grant a Gas Easement and an Electric Underground and Overhead Easement to the Wisconsin Public Service Corporation within Municipal Lot 7 (Parcel ID 281240832201905).**
- 9. February - June, 2021 Monthly Reports.**

Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of July 12, 2021:

- 2. Approval of May 10, 2021 meeting minutes.**
- 3. Approval of Department Claims.**

Minutes and Actions of the Airport Commission meeting of July 12, 2021:

- 2. Approval of the May 10, 2021 meeting minutes.**
- 3. Approval of Department Claims.**

Minutes and Actions of the Personnel Committee meeting of July 12, 2021:

- 2. Side letter with AFSCME Local 309 - Central Transportation relating to a one-time vacation benefit increase.**

Minutes and Actions of the Board of Public Works meeting of July 12, 2021.

Minutes and Actions of the Public Policy and General Government meeting of July 12, 2021:

- 2. License List.**
- 3. Request to Hold Event/Street Closing.**

Minutes and Actions of the Finance Committee meeting of July 12, 2021:

- 1. Reallocation of the Parks Department Capital Budget and Award of Contract-Iverson Park Restroom Replacement.**
- 2. Request for Additional Funding-Fire Department Training Site.**
- 3. Claim for Damages-Mitchell Craven-Vehicle Struck Curb.**
- 4. Request for Funding of 1-Way Pair Conversion Study of Clark St. and Main St. from Water St. to Minnesota Ave.**
- 5. Approval of Claims Paid.**

Statutory Monthly Financial Report by Comptroller/Treasurer.

Ald. Johnson **moved**, Ald. Dalton seconded, to approve the consent agenda.

Call for the Vote: Ayes: Jennings, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.

Nays: None. Motion adopted.

- 6. Resolution - A request from Tom Witt, representing the Consolidated Water Power Company, for a conditional use permit to construct a control house for an electrical substation at an unaddressed parcel off of Arlington Place (Parcel ID 281240832300261).**

Ald. Morrow **moved**, Ald. Kneebone seconded, to approve the resolution request from Consolidated Water Power Company for a conditional use permit to construct a control house for an electrical substation at an unaddressed parcel off of Arlington Place.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Johnson, Zarazua, Keymer, Shorr, Jennings.
Nays: None. Motion adopted.

7. 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 to the east within Parcel ID 281230801120008.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the ordinance amendment 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 to the east.

Call for the Vote: Ayes: Jennings, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

8. Resolution - A request from James Lynn, representing Marshfield Clinic, for a conditional use permit to install two above ground storage tanks at 4100 State Highway 66 (Parcel ID 281240822340017).

Ald. Johnson **moved**, Ald. Leek seconded, to approve the resolution for the conditional use permit for Marshfield Clinic.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Johnson, Zarazua, Keymer, Shorr, Jennings.
Nays: None. Motion adopted.

9. Resolution - A request from Sheldon Oppermann for a conditional use permit to construct a medical clinic at an unaddressed parcel off of Business Park Drive (Parcel ID 281230802400507).

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the conditional use permit.

Call for the Vote: Ayes: Jennings, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

10. Approval of Award of Iverson Park restroom replacement contract to Eagle Construction Co. Inc. in the amount of \$226,000.

Ald. Johnson **moved**, Ald. Zarazua seconded, to approve the award for the Iverson Park restroom to Eagle Construction.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Johnson, Zarazua, Keymer, Shorr, Jennings.
Nays: None. Motion adopted.

11. Ordinance Amendment - Section 13.27 of the Municipal Code as it relates to prohibiting placement of debris into stormwater system.

Ald. Morrow **moved**, Ald. Zarazua seconded, to approve the ordinance amendment for section 13.27 of the Municipal Code as it relates to prohibiting placement of debris into the stormwater system.

Call for the Vote: Ayes: Jennings, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

12. Ordinance Amendment - Section 16.13 of the Municipal Code as it relates to placement of debris on streets and side.

Ald. Zarazua **moved**, Ald. Morrow seconded, to approve the ordinance amendment for section 16.13 of the Municipal Code as it relates to placement of debris on streets and sidewalks.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Johnson, Zarazua, Keymer, Shorr, Jennings.
Nays: None. Motion adopted.

13. Ordinance Amendment - Section 9.05 of the Municipal Code as it relates to parking.

Ald. Zarazua **moved**, Ald. Dalton seconded, to approve the ordinance amendment for section 9.05 of the Municipal Code as it relates to parking.

Call for the Vote: Ayes: Jennings, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

14. To award the Pavement Maintenance Project #21-04 to Fahrner Asphalt Sealers, LLC in the amount not to exceed \$266,455.00.

Ald. Kneebone **moved**, Ald. Fishler seconded, to approve the award for Pavement Maintenance Project #21-04 to Fahrner Asphalt Sealers, LLC in the amount not to exceed \$266,455.00.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Johnson, Zarazua, Keymer, Shorr, Jennings.
Nays: None. Motion adopted.

15. Adjournment.

Adjourned at 7:10 p.m.