

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

Zoom Conference Call Meeting

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Dial in Number: (312) 626-6799

Meeting ID: 822-1926-0610 | Password: 160530

May 18, 2020

7:00 PM

1. Roll Call

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Fishler, Dalton, Shaun Morrow.

OTHERS PRESENT Clerk Krautkramer, Attorney Beveridge, C/T Ladick, Chief Finn, Assistant Chief Zenner, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Mayoral Assistant Pazdernik, Clerk Administrative Assistant Loew, Alan Hovorka - Stevens Point Journal.

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.

Meleesa Johnson, chair of the 2020 Complete Count Committee for Portage County, reported that Portage County ranks 61 out of all the counties in the United States in self-response reporting of Census information. She informed the Council that the Census is still ongoing and that she is going to be working with UWSP to make sure the students were counted for in Portage County as they reside here most of the year.

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

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

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

Discussion and Possible Action on:

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

Ald. Slowinski **moved**, Ald. Nebel seconded, to approve the resolution establishing absentee locations for the August Partisan Primary and November 2020 General Election.

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

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

Ald. Kneebone **moved**, Ald. Dalton seconded, to approve the memorandum of understanding with Stevens Point Firefighters IAFF Local 484 regarding bonus sick day accrual.

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

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

Ald. Slowinski **moved**, Ald. Kneebone seconded, to approve the memorandum of understanding with Stevens Point Firefighters IAFF Local 484 regarding vacation changes and carryover.

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

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

Ald. Jennings **moved**, Ald. Johnson seconded, to approve the ordinance amendment regarding 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.

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

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

Ald. Jennings **moved**, Ald. Johnson seconded, to send this back to Plan Commission for the consideration after the temporary rooming house ordinance has been resolved.

Ald. Jennings **withdrew** her motion, Ald. Johnson withdrew her second.

Ald. Jennings **moved**, Ald. Johnson seconded, to approve the conditional use permit with all of the seven stipulations as presented and an additional stipulation that the property owner provide commercial insurance for that property.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Jennings.
Nays: Shorr. Motion adopted.

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

Ald. Morrow **moved**, Ald. Zarazua seconded, to approve the agreement with North Central Conservancy trust for the property adjacent to Bukolt Park.

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

12. Contract renewal with Eastern Aviation Fuels

Ald. Slowinski **moved**, Ald. Kneebone seconded, to approve the contract renewal with Eastern Aviation Fuels.

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

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

Ald. Johnson **moved**, Ald. Fishler seconded, to approve the contract with Haas Sons.

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

14. Ordinance Amendments – Chapter 9 Traffic and Vehicle – Subsection 05 Parking

Ald. Dalton **moved**, Ald. Kneebone seconded, to approve the ordinance amendments to Chapter 9 in the subsection of parking.

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

15. Development Agreement - Tax Incremental District #5 - Pointer Plaza, LLC, for a project at 111 Division Street North.

Ald. Jennings **moved**, Ald. Shorr seconded, to approve the development agreement for Tax Incremental District #5.

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

16. Termination of Development Agreement with Stevens Point Student Housing, LLC, related to a project at 111 Division Street North.

Ald. Shorr **moved**, Ald. Johnson seconded, to terminate the agreement with Stevens Point Student Housing LLC.

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

17. Lexi's Love Car Show event on August 22, 2020 (recurring at Pete's Sports Bar)

Ald. Kneebone **moved**, Ald. Jennings seconded, to approve the Lexi's Love Car Show event at Pete's Sports Bar.

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

18. Ordinance Amendment - Chapter 12.14(13) Clerk Issuance of Operator's License

Ald. Nebel **moved**, Ald. Fishler seconded, to approve the ordinance amendment for Chapter 12 in regards to the clerk issuance of operator's license.

Bob Woehr, 727 Second Street, asked if the Clerk issues the license, can the Clerk terminate the license for an establishment if needed or does it have to go to Council.

Attorney Beveridge said the ordinance is for bartending licenses and is not for establishments.

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

19. Adjournment

Adjourned at 8:08 p.m.