

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

September 13, 2021 - 7:26 PM

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 816 7436 6956 | Passcode: 140296

By Computer: <https://us02web.zoom.us/j/81674366956>

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

MINUTES

I. Non-Action Items:

1. Roll Call.

PRESENT Ald. Slowinski, Morrow, Shorr, Johnson, and Dalton

OTHERS

PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick;
Alderspersons: Keymer, Zarazua, Leek; Chief Finn; Interim Chief
Zenner; Directors: Beduhn, Kernosky, Kremer; Taylor Hale - Portage
County Gazette; Bob Woehr; Trevor Roark; Rob Konkol; Mark
Christianson

2. Presentation of 2022 Capital Budget and Capital Improvement Plan for 2023-2026.

C/T Ladick gave a presentation of the 2022 Capital Budget and Capital Improvement Plan for 2023-2026.

3. Update on the 2022 Operating Budget, including information on the Worker's Compensation Insurance Fund, and outlook for the total tax rate.

C/T Ladick gave an update on the 2022 Operating Budget, including information on the Workers Compensation Insurance Fund and outlook for the total tax rate.

II. Discussion and Possible Action on:

4. Discussion and possible action on awarding a Raze Order Bid to Kyle

Kluck Trucking and Excavating for the properties at 1430 Torun Road, #200, #202, #205, #206, #214, #218, #222, #225, #227, #231, #234, #302.

Ald. Dalton **moved**, Ald. Morrow seconded, to award the raze order to Kyle Kluck Trucking & Excavating for properties listed at 1430 Torun Road.

Call for the vote: Ayes, Ald. Slowinski, Morrow, Shorr, and Dalton; Nays, none; Abstained, Ald. Johnson. Motion carried.

5. Discussion and possible action on authorizing the Parks Department to apply for an Urban Forestry Grant.

Ald. Slowinski **moved**, Ald. Shorr seconded, to authorize the Parks Department to apply for an Urban Forestry Grant.

Craig Tesch, 1100 Frontenac Avenue, stated that he would have liked someone to inform him that they trim trees around power lines before he planted them.

Call for the vote: ayes, all; nays, none; motion carried.

6. Discussion and possible action on borrowing for 2021 capital projects, development incentives, and stormwater projects.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve staff to move forward with the borrowing for 2021 capital projects, development incentives, and stormwater projects.

Call for the vote: ayes, all; nays, none; motion carried.

7. Discussion and possible action on adjusting the self-insured retention (deductible) on the City's liability insurance policy for 2022.

Ald. Shorr **moved**, Ald. Slowinski seconded, to adjust the self-insured retention (deductible) on the City's liability insurance policy effective 2022 to \$50,000 per claim.

Call for the vote: ayes, Ald. Slowinski, Shorr, Johnson and Dalton; nays, Ald. Morrow; motion carried.

8. Discussion and possible action on implementing the change in method of funding sidewalk repairs and sidewalk continuation projects.

Ald. Shorr **moved**, Ald. Dalton seconded, to fully implement the change in the method of funding sidewalk repairs and sidewalk continuation projects.

Craig Tesch, 1100 Frontenac, stated that he had a sidewalk assessment from 2018 and wanted to know if anything was going to be done for those who had to pay for theirs.

Call for the vote: ayes, Ald. Slowinski, Shorr, Johnson and Dalton; nays, Ald. Morrow; motion carried.

Ald. Morrow **moved**, Ald. Slowinski seconded, to approve continuing sidewalk special assessments for tax-exempt properties.

Call for the vote: ayes, all; nays, none; motion carried.

9. Discussion and possible action on the approval of claims paid.

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the claims paid in the amount of \$8,283,864.51.

Call for the vote: ayes, all; nays, none; motion carried.

III. Closing Items:

10. Adjournment.

Adjournment at 8:53 p.m.