

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

October 11, 2021 - 6:38 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 859 2086 8642 | Passcode: 207153

By Computer:

<https://us02web.zoom.us/j/85920868642?pwd=U1dlQmJvaEVieE5ZZjFzd05WL1NVQT09>

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

MINUTES

I. Non-Action Items:

1. Roll Call.

PRESENT Ald. Meleesa Johnson, Jeremy Slowinski, David Shorr, Polly Dalton, Shaun Morrow.

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Kneebone, Leek, Keymer, Zarazua, Christianson; Chief Finn; Chief Zenner; Directors: Beduhn, Kernosky, Lemke; Scott Halvorson; Todd Ernster; Sara Brish; Kristy Bridgenhagen, Taylor Hale - Portage County Gazette,

2. Update on the 2022 City Operating Budget.

C/T Ladick briefly discussed the 2022 City Operating Budget.

II. Discussion and Possible Action on:

3. Discussion and possible action on developing a process for awarding grants and subsidies to outside organizations.

Ald. Shorr **moved** to keep the amount flat for the organizations that we currently provide grants and subsidies to, in the amount of \$52,100.

Motion failed for lack of second.

Item will be discussed at the budget meeting.

4. Discussion and possible action on the 2022 Capital Budget, and Capital Improvement Plan for 2023-2026.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the 2022 Capital Budget as presented.

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

5. Discussion and possible action on setting guidelines for the tax rate for the 2021 tax year, 2022 payable taxes.

Ald. Dalton **moved**, Ald. Shorr seconded, to affirm C/T Ladick's framework for tax rate increase for this upcoming budget up to 2.5%.

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

6. Discussion and possible action on approval of additional funding for 2021 building maintenance and repairs.

Ald. Shorr **moved**, Ald. Morrow seconded, to allocate an additional \$50,000 to the 2021 building maintenance and repairs.

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

7. Discussion and possible action on approving the City's participation in the National Opioid Settlement.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the City's participation in the National Opioid Settlement.

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

8. Discussion and possible action on the consideration of a claim from Angel Mancil for pothole damage.

Ald. Dalton **moved**, Ald. Shorr seconded, to deny the claim from Angel Mancil for pothole damage.

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

9. Discussion and possible action on approving a change in telephone service providers to TDS.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the change in the telephone service provider to TDS.

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

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

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the claims paid in the amount of \$675,567.24.

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

11. Adjourn into closed session (approximately 7:00 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:

A. Negotiating a development agreement in Tax Incremental Financing (TIF) District 10.

Ald. Morrow **moved**, Ald. Shorr seconded, to adjourn into closed session at 7:31 p.m.

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

III. Closing Items:

12. Adjournment.

Adjourn in closed session at 8:15 p.m.