CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA
March 14, 2022 - 6:25 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 849 0731 0251 | Passcode: 967686
By Computer:
https://us02web.zoom.us/j/84907310251?pwd=L3JJZHNyeXVvWHgxTm5VRW54YUliQT09
By Phone: +1-312-626-6799 (US Chicago)

MINUTES

I. Non-Action Items:

1. Roll Call.

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

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; Alderpersons: Christianson, Zarazua, Kneebone, Fishler, Fire Chief Moody; Assistant Police Chief Kussow; Directors: Beduhn, Kernosky, Kremer, Lemke; Tax Specialist Pagel, Ron Carlson; Kevin Flatoff; Tori Jennings; Trevor Roark, Dean Shuda, Mary McComb; Corey Kealiher; David Crueger; Fred Kalkofen; Steve McKay.

II. Discussion and Possible Action on:

2. Discussion and possible action on approving a Grant Transfer Development Agreement between the City of Stevens Point, Wisconsin Preservation Fund, Inc., and GenCap Danna Stevens Point 102, LLC.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the Grant Transfer Development Agreement between the City of Stevens Point, Wisconsin Preservation Fund, Inc., and GenCap Danna Stevens Point 102 LLC.

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

3. Discussion and possible action on approving additional capital project funding for improvements to the Donald Copps Municipal Pool.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the pool base bid and two alternatives to Badger Swimpools, Inc. in the amount of $180,642 to be paid from unspent capital project funds from 2021.

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

4. Discussion and possible action on approving additional capital project funding for the 2022 sidewalk repair project.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve additional funding of $74,000 for the 2022 Sidewalk Project to be paid from unspent capital project funds from 2021.

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

5. Discussion and possible action on approving a request for additional capital project funding for airport runway improvements at the Stevens Point Municipal Airport-Mattson Field.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve additional capital project funding for airport runway improvements at the Stevens Point Municipal Airport-Mattson Field in the amount of $268,000.

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

6. Discussion and possible action on approving funding for the design of roads and other infrastructure within TIF District 9.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve funding of $251,800 for the design of roads and other infrastructure within TIF District 9 .

Kevin Flatoff, 2151 Ellis St, voiced his concerns regarding the timeline and costs of construction because of the possible ordinance/referendum.

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

7. Discussion and possible action on awarding the bid for improvements to the Fire Department Training Site.

Ald. Morrow **moved**, Ald. Dalton seconded, to award the bid for improvements to the Fire Department Training Site to Stuczynski Trucking and Excavating, Inc. not to exceed $233,148.41.

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

8. Discussion and possible action on authorizing the Department of Public Works to apply for various infrastructure improvement grants related to the federal Infrastructure Investment and Jobs Act, including STP-Urban, STP-Local, and STP-Bridge.

Ald. Shorr **moved**, Ald. Dalton seconded, to authorize the Department of Public Works to apply for various infrastructure improvement grants related to the Federal Infrastructure Investment and Jobs Act, including STP-Urban, STP Local, and STP-Bridge.

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

9. Discussion and possible action on approving funding for engineering and design services related to various infrastructure grant applications.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve funding for engineering and design services related to various infrastructure grant applications not to exceed $100,000.

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

10. Discussion and possible action on approving a change order with AECOM related to additional hours for the Business 51 project.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the change order with AECOM related to additional hours for the Business 51 project not to exceed $85,864.00.

Kevin Flatoff, 2151 Ellis St, briefly discussed his concerns regarding Business 51. He plans to follow up with Director Beduhn with additional questions as to what was revealed in AECOM meetings with stakeholders and businesses regarding Business 51.

Ron Carlson, 3356 Oak Ave, briefly discussed his concerns regarding payment timelines for AECOM. Director Beduhn explained that the additional funds are for time and materials. If the hours are not utilized, they would not be paid for.

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

11. Discussion and possible action on approval of claims paid.

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the claims already paid in the amount of $9,936,084.01.

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

III. Closing Items:

12. Adjournment.

Adjourned at 7:17pm.