

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

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

**May 16, 2022
7:00 PM**

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

Present: Ald. Christianson, Shorr, Keymer, Zarazua, Johnson, Carlson, Shuda, Dalton, Fishler, Morrow.

Excused: Ald. Kneebone.

Others

Present: Clerk Yenter, Attorney Beveridge, Deputy C/T Freeberg, Director Lemke, Director Kernosky, Director Kremer, Director Beduhn, Chief Kussow, Chief Moody, H/R Manager Frasch, Taylor Hale - Portage County Gazette.

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.

Dave Eiden, 1008 Matilda Street, spoke about the Church Street bridge that is in need of attention.

Lance Lewis, 3845 Augusta Court, spoke about the Juneteenth celebration on June 18th at Piffner Park.

5. Presentation to the Mayor and Council:

- 1. Julia Sapa, Senior Poppy Princess and Jaelyn Tepp, Junior Poppy Princess.**
- 2. City Attorney Beveridge – Basics of Open Meetings and quorums.**

Julia Sapa and Jaelyn Tepp shared the history of the Poppy and Poppy Princesses. Julia concluded by sharing the poem "In Flanders Fields" written by Lieutenant Colonel John McCrae.

Attorney Beveridge gave an overview of open meetings and quorums as well as the steps needed to alert the public of a meeting.

Consideration and Possible Action on the Following:

6. Consent Agenda:

Minutes of the Common Council Meeting of April 18, 2022, the Common Council Reorganization Meeting of April 19, 2022, and the Special Common Council of May 9, 2022.

Actions of the Police and Fire Commission meeting of May 3, 2022:

- 5. Confirmation of bills**
- 11. Request to hire Assistant Chief Zvara at Step 4 of the City of Stevens Point pay plan**

Actions of the Park Commission meeting of May 4, 2022:

- 2. Approval of April 6, 2022 meeting minutes**
- 3. Election of Chairperson and Vice Chairperson**
- 4. Request from Point Fastpitch to serve alcoholic beverages during a youth softball tournament within Goerke Park.**
- 6. Division Reports**
- 7. Director's Report**

Actions of the Board of Water and Sewerage Commissioners meeting of May 9, 2022:

- 2. Approval of April 11, 2022 meeting minutes.**
- 3. Approval of Department Claims.**

Actions of the Airport Commission meeting of May 9, 2022:

- 2. Approval of the April 11, 2022 meeting minutes.**
- 3. Approval of Department Claims.**

Actions of the Transportation Commission of May 9, 2022:

- 2. Approval of April 11, 2022 minutes.**
- 3. Approval of the April 2022 financial / claims report.**
- 4. Approval to use transit general funds for the purchase of a paratransit vehicle.**
- 5. Approval to waive fares for people 18 and under - June 6, 2022 to September 2, 2022.**

Minutes and Actions of the Personnel Committee meeting of May 9, 2022:

- 3. Amendment to Administrative Policy 3.01(11) Standard Benefits - Uniform / Clothing Allowance.**
- 4. Request to start the Assistant Chief of Fire at Step 4 per Administrative Policy 2.06.**
- 5. Request for Temporary Assignment Pay for Deputy Comptroller-Treasurer.**

Minutes and Actions of the Special Board of Public Works Meeting of May 3, 2022 and the Board of Public Works Meeting of May 9, 2022.

Minutes and Actions of the Public Policy and General Government meeting of May 9, 2022:

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

Minutes and Actions of the Finance Committee meeting of May 9, 2022:

- 3. 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 and STP-Bridge.**
- 4. Discussion and Possible action on approving staff to enter into a purchase agreement for the Fire Department Training Facility building.**
- 6. Discussion and Possible action on the designation of the official newspaper.**
- 7. Discussion and Possible action on approving an overlap for the Accountant position in the Treasurer's Office.**
- 8. Discussion and Possible action on approval of claims paid.**

Mayoral Appointments.

Ald. Johnson moved, Ald. Dalton seconded, to approve the consent agenda with item #3 of the Finance Committee meeting pulled for further discussion.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Carlson, Shuda, Dalton, Fishler, Morrow.

Nays: None. Motion carried.

Director Beduhn gave an overview of the grants being applied for.

Ald. Christianson moved, Ald. Carlson seconded, to approve item #3 from the Finance Committee meeting.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Carlson, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

7. A request from Bill Schierl for a facade improvement grant in the amount of \$43,912.00 to restore the front facade of the building located at 1040 Main Street (Parcel ID 281240832202923).

Ald. Johnson moved, Ald. Shuda seconded, to approve the request from Bill Shierl for a facade improvement grant in the amount of \$43,912.00.

Director Kernosky answered questions regarding grant eligibility for the grants offered.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Carlson, Shuda, Dalton, Fishler, Morrow.

Nays: None. Motion carried.

8. Revocable Occupancy License - to allow Sentry World to install media conduits within the right-of-way on North Point Drive.

Ald. Morrow moved, Ald. Christianson seconded, to approve the Revocable Occupancy License.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Carlson, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

9. To award the Synthetic Turf Replacement Project for Community Stadium in Goerke Park to Sprinturf, LLC in the amount not to exceed \$739,546.18.

Ald. Shorr moved, Ald. Fishler seconded, to approve the awarding of the Synthetic Turf Replacement Project for Community Stadium in Goerke Park to Sprinturf, LLC in the amount not to exceed \$739,546.18.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Carlson, Shuda, Dalton, Fishler, Morrow.

Nays: None. Motion carried.

10. Request to increase hours for Director of Riverfront Art Center in Parks, Recreation and Forestry Department.

Ald. Zarazua moved, Ald. Carlson seconded, to approve the request to increase hours for Director of Riverfront Art Center in Parks, Recreation and Forestry Department.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Carlson, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

11. Discussion and possible action on the Weights and Measures Contract with DATCP (Department of Agriculture, Trade, and Consumer Protection).

Ald. Dalton moved, Ald. Keymer seconded, to approve the Weights and Measures Contract with DATCP (Department of Agriculture, Trade, and Consumer Protection).

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Carlson, Shuda, Dalton, Fishler, Morrow.

Nays: None. Motion carried.

12. Discussion and possible action on Assignment and Amendment to Development Agreement with Opera House, LLC.

Ald. Christianson moved, Ald. Johnson seconded, to approve the Assignment and Amendment to Development Agreement with Opera House, LLC.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Carlson, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

13. Adjournment.

Adjourned at 8:07 p.m.