

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

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

**October 17, 2022
7:00 PM**

OR

Zoom Teleconferencing

Agenda

1. Roll Call.

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

Others

Present: Mayor Wiza, Clerk Yenter, H/R Manager Frasch, Mayoral Assistant Kawski, Director Kernosky, Attorney Beveridge, Deputy C/T Freeberg, Chief Kusow, Director Kremer, Director Lemke, Chief Moody, Director Beduhn.

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.

Ronald Carlson spoke about his decision to resign his Aldermanic post in District 6 and his recent cancer diagnosis. He shared his experiences of working on council and thanked everyone for the experience.

Kevin Flatoff, 2151 Ellis Street, shared his plans to expand his business outside of Stevens Point. He challenged the alderpersons to consider existing businesses in the future.

Keith Kedrowski, 1536 Water Street, spoke about the state of politics in the United States. He encouraged citizens to vote wisely.

Dave Eiden, 1008 Matilda Street, spoke about the band shell and the needed repairs. He suggested a maintenance plan be made moving forward.

Craig Tesch, 1100 Frontenac Avenue, shared about the Business 51 meeting on October 6th. He shared some of the questions that were asked at the meeting.

Consideration and Possible Action on the Following:

5. Consent Agenda:

Minutes of the Common Council Meeting of September 19, 2022.

Actions of the Police and Fire Commission meeting of October 4, 2022:

4. Confirmation of Bills.

Minutes and Actions of the Plan Commission meeting of October 3, 2022:

2. Report of the September 6, 2022 meeting of the City Plan Commission.
4. August 2022 Monthly Report.
5. Director's Report.

Minutes and Actions of the Park Commission meeting October 5, 2022:

3. 2022 Donald Copps Municipal Pool season review presentation.
4. Agreement with Northward Adventures for concession and rental skate sales during the winter sport season in Goerke Park.
5. Agreement with Valley View Forestry, LLC for timber sale for Yulga Park and West River Park.
7. Resolution authorizing the Forestry Department to apply for a 2023 Department of Natural Resources Urban Forestry Grant.
8. Rejection of bid for KB Willett Ice Arena Building Addition, Recladding and Ticket Booth Entryway Project.
9. Director's Report.

Actions of the Board of Water and Sewerage Commissioners meeting of October 10, 2022:

2. Approval of minutes.
3. Approval of department claims.
4. Purchase of truck for televising equipment.

Actions of the Airport Commission meeting of October 10, 2022:

2. Approval of minutes.
3. Approval of department claims.
4. Use of General Fund dollars for runway & taxiway painting.

Actions of the Transportation Commission of October 10, 2022:

2. Approval of the August 8, 2022 minutes.
3. Approval of the August & September 2022 financial / claims report.
4. "Free Ride Fridays" on fixed route buses between Thanksgiving and Christmas.

Minutes and Actions of the Personnel Committee meeting of October 10, 2022:

4. Request amendment to Administrative Policy 3.02 Leaves Policies Annual Leave - Vacation Section B.
5. Consideration of making vacation carryover policy change to Administrative Policy 3.02 Annual Leave section D retroactive to April 1, 2022.

Minutes and Actions of the Board of Public Works meeting of October 10, 2022.

Minutes and Actions of the Public Policy and General Government meeting of October 10, 2022:

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

Minutes and Actions of the Finance Committee meeting of October 10, 2022:

8. Consideration of sidewalk assessments for the 2021 Street Improvement Project #21-01.

9. Approval of Claims Paid.

Ald. Johnson moved, Ald. Dalton seconded, to approve the consent agenda.

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

Nays: None. Motion carried.

- 6. Resolution - A request from Daniel and Danielle Haapala, representing Haapala Investments LLC, for a conditional use permit to renovate an existing commercial tenant space into a single-family residence on the property located at 2964 Church Street (Parcel ID 281230805101420), consistent with Ch. 23.02(1)(g)(16)(f).**

Ald. Fishler moved, Ald. Morrow seconded, to approve the conditional use permit.

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

Nays: None. Motion carried.

- 7. First Amendment of Development Agreement between the City of Stevens Point and the RA Cook & JI Altenburg Cooperative.**

Ald. Johnson moved, Ald. Morrow seconded, to approve.

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

Abstentions: Keymer.

Nays: None. Motion carried.

- 8. Request from Merge Urban Development for a Partial Assignment of Amended and Restated Development Agreement for Phase III for the North Side Yard Development at 1017 Third Street.**

Ald. Morrow moved, Ald. Christianson seconded, to approve the request.

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

Nays: None. Motion carried.

- 9. Request from the Community Development Department to Contract with Place Dynamics for a Business Incubator Feasibility Study.**

Ald. Kneebone moved, Ald. Shorr seconded, to approve.

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

Nays: None. Motion carried.

- 10. Request from the Community Development Department to Contract with Ayres and Associates for Architectural Services relating to a Business Incubator.**

Ald. Johnson moved, Ald. Dalton seconded, to approve.

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

Nays: None. Motion carried.

11. Update and possible action on health care benefit changes.

H/R Manager Frasch gave an overview of the proposed changes.

Ald. Morrow moved, Ald. Fishler seconded, to approve health care benefit changes.

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

Nays: None. Motion carried.

12. Consideration of setting Alderperson salary terms beginning in 2023 and 2024.

Ald. Shorr moved, Ald. Keymer seconded, to set alderperson salaries for 2023 elected alderpersons and 2024 elected alderpersons at \$6,300.

Call for the vote: Ayes: Shorr.

Nays: Morrow, Fishler, Dalton, Shuda, Kneebone, Johnson, Zarazua, Keymer, Christianson.

Attorney Beveridge gave an overview of the council's responsibility in setting salaries.

Ald. Johnson moved, Ald. Dalton seconded, to freeze the Alderpersons' salaries for those elected in 2023 and 2024 at \$5,300.

Call for the vote: Ayes: Christianson, Keymer, Zarazua, Johnson, Kneebone, Shuda, Dalton, Fishler.

Nays: Shorr, Morrow. Motion carried.

13. Ordinance Amendment - Mayoral Salary for the 2023-2027 Term of Office.

Ald. Johnson moved, Ald. Dalton seconded, to freeze the mayoral salary at it's current amount for the 2023-2027 term.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Kneebone, Johnson, Zarazua, Keymer, Christianson.

Nays: Shuda, Shorr. Motion carried.

14. Request to Hold Event/Street Closing: Holiday/Christmas Parade on November 16, 2022 (Recurring Event).

Ald. Christianson moved, Ald. Fishler seconded, to approve the event.

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

Nays: None. Motion carried.

15. Resolution authorizing the Forestry Department to apply for a 2023 Department of Natural Resources Urban Forestry Grant.

Ald. Shorr moved, Ald. Keymer seconded, to approve the resolution.

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

Nays: None. Motion carried.

16. Ordinance amendment: Chapter 11 Forestry Ordinance Updates.

Ald. Shorr moved, Ald. Dalton seconded, to approve the ordinance amendment.

Director Kremer gave an overview of the proposed changes.

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

Nays: None. Motion carried.

17. Approval of 2023 Capital Budget and Capital Improvement Plan for 2024-2027.

Ald. Johnson moved, Ald. Dalton seconded, to approve.

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

Nays: None. Motion carried.

18. Consideration of Initial Funding for 2023 and Partial Funding for the Proposed Downtown Business Improvement District for 2024-2027.

Director Kernosky noted that there was a mistake with the initial dollar amount and a \$7,000 increase would be needed.

Ald. Christianson moved, Ald. Johnson seconded, to approve with the recommended increase from \$70,000 to \$77,000.

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

Nays: None. Motion carried.

19. Resolution Authorizing and Providing for the Sale and Issuance of \$9,475,000 General Obligation Promissory Notes, Series 2022A, and All Related Details.

Ald. Johnson moved, Ald. Dalton seconded, to approve the resolution.

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

Nays: None. Motion carried.

20. Resolution Authorizing and Providing for the Sale and Issuance of \$3,500,000 Storm Water System Revenue Bonds, Series 2022, and All Related Details.

Ald. Morrow moved, Ald. Kneebone seconded, to approve.

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

Nays: None. Motion carried.

21. Resolution Authorizing and Providing for the Sale and Issuance of \$2,890,000 Sewerage

System Revenue Bonds, Series 2022, and All Related Details.

Ald. Shorr moved, Ald. Fishler seconded, to approve.

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

Nays: None. Motion carried.

22. Resolution Authorizing and Providing for the Sale and Issuance of \$4,410,000 Water System Revenue Bonds, Series 2022, and All Related Details.

Ald. Dalton moved, Ald. Morrow seconded, to approve.

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

Nays: None. Motion carried.

23. Resolution Applying for a Loan of \$3,350,000 from the Trust Funds of the State of Wisconsin for the Purpose of Financing TID 11 Development Incentives.

Ald. Johnson moved, Ald. Dalton seconded, to approve the resolution applying for a Loan of \$3,350,000 from the Trust Funds of the State of Wisconsin for the Purpose of Financing TID 11 Development Incentives.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Johnson, Zarazua, Keymer, Shorr, Christianson. Nays: None. Motion carried.

24. Consideration of options for filling the unexpired term for Sixth District Alderperson.

Ald. Shorr moved, Ald. Dalton seconded, to appoint an alderperson until the April 2023 election for District 6.

Ald. Christianson moved, Ald. Keymer seconded, to amend the motion to be appointed to April 2024.

The roll call below is for the amendment only.

Call for the vote: Ayes: Christianson, Keymer, Johnson.

Nays: Shorr, Zarazua, Kneebone, Shuda, Dalton, Fishler, Morrow. Motion failed.

The roll call below is for the original motion.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Kneebone, Zarazua, Shorr.

Nays: Shuda, Johnson, Keymer, Christianson. Motion carried.

25. Adjournment.

Adjourned at 9:08 p.m.