CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES

Zoom Conference Call Meeting **July 20, 2020**
Click to Connect: Zoom Meeting| 7:00 PM
Dial in Number: +1 312 626 6799
Meeting ID: 892 4621 6484| Password: 888754

1. Roll Call
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.

Ald. Kneebone said due to the Corona Virus the Suzuki Institute is doing an online institute.

Kayla Filen, said she is the current County Clerk and is a candidate for the upcoming August election. She shared her past work experience encouraged everyone to get out and vote in the August primary.

Consideration and Possible Action on the Following:

5. Consent Agenda

- Minutes of the Common Council Meeting of June 15, 2020.
- Minutes and Actions of the Police and Fire Commission meeting of June 2, 2020
  4. Confirmation of Bills
  6. Creation of a training officer - Fire Department
- Minutes and Actions of the Park Commission meeting of July 1, 2020
  3. Tournament play within City of Stevens Point park facilities and properties.
  4. 2020 State softball tournament request by Stevens Point Softball Association.
  5. Tournament request by Stevens Point Horseshoe Club for July 18 and 19, 2020 in Mead Park.
  6. Special Events within Stevens Point park facilities and properties.
  7. O'keefe Relief Benefit Fund special event at Iverson Park on August 23.
  8. Approve First Amendment to cell phone antenna lease agreement for Goerke Park.
- Minutes and Actions of the Airport Commission meeting of July 13, 2020
  2. Approval of Department Claims

- Minutes and Actions of the Transportation Commission of July 13, 2020
  3. Approval of the June 2020 financial/claims report.
  4. Approval to use transportation general funding for roof repair.
  5. Approval to award roof repair bid to lowest responsible bidder.
  6. Approval to move forward with purchasing Bus Operator Protection Barriers.
  7. Approval of the Central Transportation Public Transportation Agency Safety Plan.

- Minutes and Actions of the Boards of Water and Sewerage Commissioners meeting of July 13, 2020
  2. Approval of Department Claims
  8. Approval of an estimate for pipe work at the Industrial Park Lift Station
  9. Approval of proposal for the cost to upgrade server equipment
  10. Reclassification of a Superintendent position and permission to promote from within the Department
  11. Approval of the annual CMAR
  12. Replacement of a hot water heater at the water treatment station on Wellfield Road

- Minutes and Actions of the Plan Commission meeting of July 7, 2020.
  7. Request from Lineage SCS WI, LLC, for a site plan review of an expansion to the existing cold storage warehouse facility at 5700 E.M. Copps Drive.
  8. Community Development Department Annual Report for 2019.
  9. June, 2020 Monthly Report.

- Minutes and Actions of the Board of Public Works meeting ofJuly 13, 2020
  3. To accept terminating garbage and recycling collection for multifamily (commercial) parcels.
  4. To approve the 2021 sidewalk replacement orders property list.

- Minutes and Actions of the Personnel Committee meeting of July 13, 2020.
  2. Elected Versus Appointed Clerk, Comptroller/Treasurer and Attorney.
  3. Request to hire Interim Assistant Chief up to Step 5 in Grade S.
  4. Request to re-distribute hours for Administrative Assistant in Community Development.
  6. Reclassification of Utility position.
  7. Request from the Director of Utility and Transportation to promote from within.
  8. Request to create a Training Officer position in the Stevens Point Fire Department.

- Minutes and Actions of the Finance Committee meeting of July 13, 2020.
  2. Contract renewal with Steve Shepro, Forward Appraisal, for assessment services.
  3. Agreement with Portage County regarding delinquent special assessments and charges.
  4. Investment Strategy Statement.
  6. Funding for appraisal of properties, per DOT requirements, that are part of a potential extension of the Green Circle across the Plover River east of I-39.
  10. Approval of Claims Paid.

- Minutes and Actions of the Public Protection meeting of July 13, 2020
  1. Renewal of "Class B" Combination Beer and Liquor License, "Class B" Combination Beer and Liquor License, Class "B" Beer and "Class C" Wine License, Class "B" Beer License, Temporary Class "B"/"Class B" License, Extension of Licensed Premises, Renewal of Junk Dealer License, Renewal of Taxicab Companies.
  2. Appeal of Denial of Operator's License.
  3. Renaming Public Protection to Public Policy and General Government.

- Statutory Monthly Financial Report by Comptroller/Treasurer
- Supplemental Pollworker List

Ald. Johnson asked to pull agenda item 2 of the Personnel Committee - Elected Versus Appointed Clerk, Comptroller/Treasurer and Attorney.

Ald. Shorr requested to pull agenda item 3 of the Public Protection Committee - Renaming Public Protection to Public Policy and General Government.

Ald. Kneebone asked to pull agenda item 2 of the Public Protection Committee - Appeal of Denial of Operator's License.

Ald. Johnson **moved,** Ald. Kneebone seconded, to move forward with the appointment process for Clerk, Comptroller Treasurer, and City Attorney.

Call for the Vote: Ayes: Fishler, Kneebone, Johnson, Nebel, Jennings.
Nays: Morrow, Dalton, Leek, Zarazua, Shorr. Motion tied.

Mayor Wiza said in the event of a tie he can vote, and voted No. The motion failed.

Kevin Wanta, 6984 Bretel Avenue, Rudolph, explained why the IDD was not in his vehicle.

Ald. Jennings **moved**, Ald. Fishler seconded, to deny the appeal of the operator's license.

Deb Zinda, 3416 Soo Marie Avenue, spoke in favor of Mr. Wanta getting his operator's license and asked Council to reconsider.

Mr. Wanta said he has been a bartender for over 40 years and has never gotten a citation for serving a minor or for alcohol sales.

Call for the Vote: Ayes: Jennings, Shorr, Zarazua, Johnson, Kneebone, Fishler, Morrow.
Nays: Nebel, Leek, Dalton. Motion adopted.

Ald. Shorr **moved**, to rename the Public Protection Committee to "The Licenses, Elections, and General Government Committee".

Motion fails due to a lack of a second.

Ald. Nebel **moved**, Ald. Jennings seconded, to approve the renaming of the Public Protection Committee to "Public Policy and General Government".

Call for the Vote: Ayes: Fishler, Dalton, Leek, Kneebone, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: Morrow. Motion adopted.

6. Joint request by SPASH, Pacelli and UWSP to allow 200 people within Goerke Stadium for high school and collegiate athletic competitions.

Brad Duckworth, 2050 Fourth Avenue, explained what the fall season of Football would like for UWSP if they were to have a season.

Mike Blair, 1201 Northpoint Drive, said at this point the high schools are not as stringent as the University. He said they are trying to follow all of the guidelines from the CDC, State, and County. They are waiting to hear from the WIAA and their board of control about the start of fall sports. He said they are at the Council meeting to see if they can use Goerke Field if they should be able to play football.

The Athletic Directors from SPASH and UWSP then answered questions from alders in regards to using Goerke Stadium and their plan for the fall football season.

Ald. Johnson **moved**, Ald. Shorr seconded, to deny the request.

Call for the Vote: Ayes: Shorr, Nebel, Zarazua, Johnson, Leek, Fishler.
Nays: Jennings, Kneebone, Dalton, Morrow. Motion adopted.

7. Resolution - Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 11, City of Stevens Point, Wisconsin.

Dawn Gunderson Schiel, Ehlers Inc, explained the process with this project. She said there has not been any changes to the feasibility analysis.

Ald. Johnson **moved**, Ald. Shorr seconded, to approve designating proposed boundaries and approving a project plan for Tax Incremental District Number 11.

Call for the Vote: Ayes: Morrow, Fishler, Leek, Kneebone, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: Dalton. Motion adopted.

8. Resolution - Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 13, City of Stevens Point, Wisconsin.

Ald. Shorr **moved**, Ald. Leek seconded, to approve the resolution designating proposed boundaries and approving the project plan for Tax Incremental Financing District Number 13.

Call for the Vote: Ayes: Shorr, Zarazua, Johnson, Kneebone, Leek, Fishler, Morrow.
Nays: Jennings, Nebel, Dalton. Motion adopted.

9. Ordinance Amendment - Section 9.05 regarding Parking.

Ald. Fishler **moved**, Ald. Kneebone seconded, to approve the updated ordinance changes.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

10. Adjournment

Adjourned at 9:14 p.m.