

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

Zoom Conference Call Meeting

URL: <https://us02web.zoom.us/j/89521636090>

Password: 215797

Dial in Number: +1 312 626 6799

Meeting ID: 895 2163 6090

August 17, 2020

7:00 PM

1. Roll Call

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow

OTHERS Clerk Krautkramer, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner,
PRESENT H/R Manager Jakusz, Dir. Lemke, Dir. Kernosky, Dir. Beduhn, Dir. Kremer, Facilities Supervisor Gullickson, Clerk Administrative Assistant Loew, Taylor Hale - Portage County Gazette, WSAU News.

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.

Rachel Atkinson-Leach, President of Door to Dreams, spoke about what Door to Dreams does and about housing short falls for the Intellectual and or Developmental Disabilities (IDD) adult population.

Bob Woehr, 727 Second Street, suggested educating drivers on the bike lanes and street markings within the City.

Consideration and Possible Action on the Following:

5. Consent Agenda

- Minutes of the Common Council Meeting of July 20, 2020, and of the Special Common Council Meeting of August 10, 2020.
- Minutes and Actions of the Police and Fire Commission meeting of July 8, 2020

- Minutes and Actions of the Park Commission meeting of August 5, 2020
 2. Approval of July 1, 2020 meeting minutes
 4. Socially Distant special event request at McDill Disc Golf Course on Patch Street for August 22, 2020.
 5. Run, Walk and Roll special event request at Iverson Park on September 3, 2020.
 6. 2021 and 5 year Capital Budget for Parks, Recreation and Forestry Department.
 7. Review of 2020 Parks, Recreation and Forestry Financial Impacts from Covid-19
- Minutes and Actions of the Airport Commission meeting of August 10, 2020.
 2. Approval of Department Claims.
- Minutes and Actions of the Transportation Commission of August 10, 2020
 2. Approval of July 13, 2020 minutes
 3. Approval of the July 2020 financial/claims report
 4. Approval of the 2021 Mobility Management and Volunteer Driver operating budgets
 5. Approval to move forward with a federal 5310 grant application for the Mobility Management program and the Volunteer Driver program
 6. Approval to reinstate fares beginning September 1, 2020
- Minutes and Actions of the Boards of Water and Sewerage Commissioners meeting of August 10, 2020.
 2. Approval of Department Claims.
- Minutes of the Plan Commission meeting of August 3, 2020.
- Minutes and Actions of the Personnel Committee meeting of August 10, 2020
 2. Out of state travel requests for 2021 per Administrative Policy 3.05.
- Minutes and Actions of the Finance Committee meeting of August 10, 2020.
 5. Contract for Community Development Software Program.
 6. Community Development Fee Schedule Amendment.
 7. Replacement of cooling system at 1466 Water St.
 8. Development Agreement for Redevelopment of the Fox Theatre.
 9. Updated Depository Resolution.
 11. Approval of Claims Paid
- Minutes and Actions of the Public Policy and General Government meeting of August 10, 2020.
 2. License List: Temporary Class "B"/"Class B" License (Picnic).
- Statutory Monthly Financial Report by Comptroller/Treasurer
- Supplemental Poll List

Ald. Morrow **moved**, Ald. Johnson seconded, to approve the consent agenda.

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

6. Approval of policy requiring materials for consideration be submitted at 24 hours before meeting.

Bob Woehr, 727 Second Street, thought that having a 24 hour deadline is alright. He raised concern for those who do not have access to the internet or smart phone.

7. Award contract number 20-11 for K.B. Willett Arena lower level flooring to Becker Arena Products in the not-to-exceed amount of \$77,005.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the bid.

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

8. 2020 Agreement for Harvesting Purposes on City-owned Land (PID 020240836-01.02)

Ald. Jennings **moved**, Ald. Nebel seconded, to approve the lease agreement.

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

9. Ordinance Amendment - Section 2.28 Public Protection Committee Renamed Public Policy and General Government.

Ald. Nebel **moved**, Ald. Johnson seconded, to approve the ordinance amendment for section 2.28 in regards to renaming the Public Protection Committee the Public Policy and General Government.

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

Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.

10. Resolution - Rezone 2725 Water Street (Parcel ID 281230805101811) from "R-5" Multiple Family II Residential to "M-1" Light Industrial

Ald. Kneebone **moved**, Ald. Johnson seconded, to approve the resolution to rezone 2725 Water Street from "R-5" Multiple Family II Residential to "M-1" Light Industrial.

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

11. Facade Improvement Grant Agreement between the City of Stevens Point and 1616 Main St, LLC for the Property Located at 1221 Second Street

Ald. Jennings **moved**, Ald. Zarazua seconded, to approve the facade improvement grant agreement between the City of Stevens Point and 1616 Main Street, LLC for the property located at 1221 Second S.

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

12. Development Agreement for Redevelopment of the Fox Theatre - 1116-1128 Main Street

Sara Brish, Stevens Point Area Convention and Visitors Bureau, spoke in favor of the newly imagined space. She said it would fill a niche in the community.

Todd Kuckkahn, Portage County Business Council, spoke in favor of the Wild Card proposal, and explained what stood out to him in the proposal.

Bob Woehr, 727 Second Street, asked about the status of TIF 6.

Chelsey Pfiffner, said she was disappointed that there were only two proposals but supports this proposal.

Ald. Johnson **moved**, Ald. Nebel seconded, to approve the developers agreement as presented.

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

13. Adjournment

Adjourned at 8:24 p.m.