

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

Zoom Conference Call Meeting

URL: <https://us02web.zoom.us/j/83735281046?>

Password: 689677

Dial in Number: +1 312 626 6799

Meeting ID: 837 3528 1046

September 21, 2020

7:00 PM

1. Roll Call.

Mayor Wiza, Presiding

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

OTHERS PRESENT Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, Clerk Administrative Assistant Loew.

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.

5. Presentation to the Mayor and Council: Alex Pearlstein, Alchemy Community Transformations; Update on Community Assessment Findings.

Alex Pearlstein, Alchemy Community Transformation, provided findings from the focus groups, and an online survey. He said the complete findings will soon be released for public viewing.

Consideration and Possible Action on the Following:

6. Consent Agenda

Minutes of the Common Council Meeting of August 17, 2020 and Special Common Council meeting of September 14, 2020.

Minutes and Actions of the Police and Fire Commission meeting of August 4, 2020:

3. Confirmation of Bills
5. Capital budget presentation - Fire and Police Departments
7. Approval of Memorandum of Understanding with Stevens Point Firefighters IAFF Local 484 regarding bonus sick leave accrual
8. Approval of Fire Department eligibility list
9. Authorization to hire one firefighter/Paramedic from eligibility list

Minutes and Actions of the Park Commission meeting of September 2, 2020:

2. Approval of August 5, 2020 meeting minutes
3. Approval of ABER Suzuki Center special event request at Pfiffner Pioneer Park Bandshell on September 26, 2020
4. Approval of the construction of a concrete apparatus in Bukolt Park Skatepark to be installed by John Pearson and volunteers
5. Approval of beverage sales agreement for Stevens Point Parks, Recreation and Forestry Department with Bottling Group, LLC (Pepsi)
6. Approval of video streaming service contract for K.B. Willett Arena with LiveBarn Inc
7. Awarding Bukolt & Kozickowski Park beach area improvement planning and concept design to Rettler Corporation
8. Approval of 2021 Parks, Recreation and Forestry operational budget

Minutes and Actions of the Airport Commission meeting of September 14, 2020:

2. Approval of Department Claims
3. Presentation of the 2019 Audit by Baker Tilly

Minutes and Actions of the Transportation Commission of September 14, 2020:

2. August 10, 2020 Transportation Commission meeting minutes
3. August 2020 financial/claims report
4. Request for Central Transportation vehicles to be included in the Portage County jail emergency evacuation plan, for non EOC activated events

Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of September 14, 2020:

2. Approval of Department Claims
3. Presentation of the 2019 Audit by Baker Tilly
5. The purchase of a sub-surfacing locating device
7. The purchase and installation of a VFD on one of the influent screw pumps
9. Clean Water Fund application details for stormwater infrastructure and associated scope of services with Donohue & Associates

Minutes and Actions of the Plan Commission meeting of September 8, 2020.

Minutes and Actions of the Board of Public Works meeting of September 14, 2020:

2. To award the 2020 Fall Paving Project #20-12 to American Asphalt of Wisconsin in the amount not to exceed \$91,292.75

Minutes and Actions of the Finance Committee meeting of September 14, 2020:

- 4. Request to apply for WEDC Idle Sites Redevelopment Grant on behalf of Mid-State Technical College**
- 5. USEPA FY2021 Brownfields Coalition Assessment Grant Stantec Task Order #3**
- 7. Approval of Claims Paid**

Minutes and Actions of the Public Policy and General Government meeting of September 14, 2020:

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

Statutory Monthly Financial Report by Comptroller/Treasurer.

Supplemental Poll Worker List.

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

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

7. Resolution – Conditional Use Permit – 1417 Church Street (Parcel ID 281240832100711) to allow more than one principal structure and use on one parcel.

Ald. Nebel **moved**, Ald. Zarazua seconded, to approve the conditional use permit with those conditions.

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

8. Request from the City of Stevens Point to sell 1116, 1124, 1128 Main Street (Parcel ID 281240832202929) also known as the Fox Theatre.

Ald. Johnson **moved**, Ald. Fishler seconded, to approve the request from the City of Stevens Point to sell 1116, 1124, 1128 Main Street also known as the Fox Theatre.

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

9. Request from the Redevelopment Authority of the City of Stevens Point to sell a portion RA-owned property adjacent to Municipal Parking Lot #16 (Parcel ID 281240832202968).

Ald. Kneebone **moved**, Ald. Nebel seconded, to approve the request from the Redevelopment

Authority of the City of Stevens Point to sell a portion of RA-owned property adjacent to municipal lot 16.

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

10. Request from the City of Stevens Point for a Public Utility Easement for the installation and maintenance of storm water infrastructure located on Lot 1 of an unrecorded Certified Survey Map adjacent to 1116, 1124, 1128 Main Street.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the request from the City of Stevens Point for a public utility easement for the installation and maintenance of a storm water infrastructure located on Lot 1 of an unrecorded Certified Survey Map adjacent to 1116, 1124, 1128 Main Street.

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

11. License and Use Agreement between the City of Stevens Point and Sentry Insurance for the installation of a loading and handicap accessible ramp for the property located at 1105 Main Street, with said improvements within Municipal Parking Lot #12.

Ald. Jennings **moved**, Ald. Nebel seconded, to approve the license and use agreement between the City of Stevens Point and Sentry Insurance for the installation of a loading and handicap accessible ramp for the property located at 1105 Main Street, with said improvements being within municipal parking lot 12.

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

12. Request from Wisconsin Public Service Corporation for an easement to install a utility pole in the northeast corner of Municipal Parking Lot #7 (PID 281240832201926)

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the easement.

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

13. Award Bid for Cooling Tower Repair/Replacement at 1466 Water Street to Point Heating & Cooling

Ald. Nebel **moved**, Ald. Morrow seconded, to approve the bid of \$13,692 to Point Heating and Cooling.

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

14. Public Hearing - Stevens Point Municipal Airport petition to the State Secretary of Transportation for Airport Improvement Aid.

Mayor Wiza declared the public hearing open. As no one wished to speak, the Mayor closed the public hearing.

15. Resolution on the Public Hearing for the Stevens Point Municipal Airport petition to the State Secretary of Transportation for Airport Improvement Aid.

Ald. Morrow **moved**, Ald. Kneebone seconded, to approve the resolution on the municipal airport petition to the State Secretary of Transportation for airport improvement.

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

16. Final Resolution for Utility Installations on East Maria Drive.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the final resolution.

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

17. To approve the 2020 East Park Commerce Project (bids to open September 18, 2020 at 1:00 p.m.).

Ald. Johnson **moved**, Ald. Fishler seconded, to approve the bid to Haas Sons.

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

18. Ordinance Amendment - Section 9.05 as it relates to parking.

Ald. Kneebone **moved**, Ald. Shorr seconded, to approve the ordinance amendment regarding 9.05

as it relates to parking.

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

19. Ordinance Amendment - Section 9.05 and 9.12 as it relates to the designation of bike lanes and associated parking.

Ald. Slowinski **moved**, to send the ordinance amendment back to staff for further review. Due to a lack of a second the motion failed.

Ald. Johnson **moved**, Ald. Jennings seconded, to approve the ordinance amendment.

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

20. ~~Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:-~~

~~A. Negotiating the sale terms of public property at 1466 Water St (281240832201931), 0 Water St (281240832201912), and 924 Arlington Pl (281240832201911)~~

21. ~~Reconvene into open session, for possible action on the above matter.-~~

22. Adjournment

Adjourned at 8:30 p.m.