

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Zoom Conference Call Meeting

URL: <https://us02web.zoom.us/j/82090585742?pwd=RTV5eWEzY254NmRHK0ZmQ0JtbnZPQT09>

November 16, 2020

7:00 PM

Passcode: 108666

Dial in Number: +1 312 626 6799

Meeting ID: 820 9058 5742

Agenda

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.

Consideration and Possible Action on the Following:

5. Consent Agenda
 - Minutes of the Common Council Meeting of October 19, 2020.
 - Minutes and Actions of the Police and Fire Commission meeting of October 6, 2020:
 3. Confirmation of bills.
 8. Update to Police Department Policies 1012 (Drug and Alcohol Free Workplace), 328 (Discriminatory harassment), 340 (Standards of Conduct) and 300 (Use of Force).

- Minutes and Actions of the Park Commission meeting of November 4, 2020:
 3. Approval of 2021 2024 lease agreement with Northward Peddle and Paddle for Iverson Park beach and office buildings.
 4. Approval of Iverson Park Candlelight Snowshoe special event on January 30, 2021 submitted by Northward Peddle and Paddle.
 5. Approval of five year Green Circle Trail maintenance agreement between Portage County Parks Department, Stevens Point Parks Department and Green Circle Trail Committee.
 6. Approval of Iverson Park Winter Sports Area modified opening plans.
 7. Approval of Celebration Memorial Bench program and marketing brochure for Living Trees and Celebration Memorial Bench Program in City Parks.
 8. Approval of awarding site analysis and project engineering to Rettler Corporation for Bukolt Park playground replacement project.
- Minutes and Actions of the Plan Commission meeting of November 2, 2020:
 5. July, August and September, 2020 Monthly Report.
- Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of November 9, 2020:
 3. Approval of department claims.
- Minutes and Actions of the Airport Commission meeting of November 9, 2020:
 3. Approval of department claims.
- Minutes and Actions of the Transportation Commission of November 9, 2020:
 3. Approval of the October 2020 financial/claims report.
 4. Approval to use general funds in the amount of \$5,165 for one(1) driver protection barrier not covered under the Cares Act funding.
 5. Approval to apply for 5311/85.20 grant funding to support the CY-2021 program operating expenses.
- Minutes and Actions of the Personnel Committee meeting of November 9, 2020:
 3. Request for new position Inspection Technician - Utility.
 4. Amendments to Administrative Policy 1.07 - Harassment.
 5. Amendment to Administrative Policy 3.02 - Vacation Carryover.
- Minutes and Actions of the Board of Public Works meeting of November 9, 2020:
 2. Trash and recycling pickup at 2 (two) municipal parcels owned by the Stevens Point Housing Authority.
 4. To accept the proposal from Gremmer & Associates, Inc. for design assistance for the 2021 Street Improvements Project #21-01 for an estimated fee of \$174,000.
- Minutes and Actions of the Public Policy and General Government meeting of November 9, 2020:
 2. License List.
 3. Request to Hold Event/Street Closing.

- Minutes and Actions of the Finance Committee meeting of November 9, 2020 and the Special Finance Committee meeting of October 26, 2020:
 4. Consideration of Change Order No. 1 to the AECOM agreement for changes in scope related to the Business 51 Planning Study in the amount of \$28,986.
 5. Consideration of Change Order No. 2 to the AECOM agreement for the addition of visualizations related to the Business 51 Planning Study in the amount of \$26,954.
 7. Additional funding for Plover River Crossing property acquisition.
 9. Approval of Claims Paid.
- Statutory Monthly Financial Report by Comptroller/Treasurer.
- Mayoral Appointments - Historical Preservation/Design Review Commission: Joseph DeBauche to the unexpired term of Lee Beveridge (Expires 04/30/2022) and Ginger Keymer to the unexpired term of Alt. Joseph DeBauche (expires 04/30/2021).

Transportation Commission: Marc Christianson to the unexpired term of Fred Hopfensperger (Expires 04/30/21).

- Supplemental Poll Worker List.
6. Resolution - A request from Marshfield Clinic for a conditional use permit pursuant to Ch. 23.02(2)(d)(3)(a) to construct a hospital addition to the property at 4100 State Highway 66 (Parcel ID 281240822340017).
 7. Resolution - Request from the City of Stevens Point to amend Chapter 23, Zoning Ordinance, of the Revised Municipal Code, specifically Section 23.02(1)(h), to remove conditional use permit requirements and allow as a permitted use reduced setbacks in the "R-TND" Traditional Neighborhood Development Overlay Zoning District.
 8. Approval of Groholski Park donation agreement for 9.25 acre parcel on River View Avenue (HH).
 9. Request from Jenna Becker, representing Compass Rentals, LLC, for a façade improvement grant to replace second story windows, repair an existing chimney, repair loose brick and other general improvements at 1201 Main Street (Parcel ID 281240832202706).
 10. Ordinance Amendments regarding Bicycle Lanes in Section 9.12 and Parking in Section 9.05.
 11. Public Hearing on the City Budget for 2021.
 12. Resolution Adopting the Budget (Capital and Operating) for the City of Stevens Point for the Year 2021.
 13. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2021 and Levying the Tax Rate for the Year 2020.
 14. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2020.
 15. Evaluation of options and developing a long--term strategy for Edgewater Manor
 16. A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,170,000 General Obligation Promissory Notes, Series 2020A, and All Related Details.

17. A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,590,000 Taxable General Obligation Community Development Bonds, Series 2020B, and All Related Details.
18. Resolution Authorizing the Redemption of Certain Outstanding 2013 Debt.
19. Development Agreement between the City of Stevens Point and Mid-State Technical College for the construction of the Advanced Manufacturing, Engineering Technology, Apprenticeship Center.
20. Development Agreement between the City of Stevens Point and General Capital Group for the redevelopment of 1300 Maria Drive (Convent).
21. Request for Proposals Award to General Capital Group for the construction of a Multi-Use Trail along the north side of Maria Drive as part of the redevelopment of 1300 Maria Drive (Convent).
22. Resolution - Council comment on Police and Fire Commission actions.
23. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.