

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

Zoom Conference Call Meeting

**November 16, 2020
7:00 PM**

Minutes

1. Roll Call.

Mayor Wiza, Presiding

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

EXCUSED Ald. Nebel.

OTHERS

PRESENT Clerk Yenter, Attorney Beveridge, C/T Ladick, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz, Mayoral Assistant Pazdernik, Associate Planner/Zoning Administrator Kuhn, Asst. Chief Rottier, Asst. Chief Gemza, Deputy C/T Freeberg.

- 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.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the consent agenda with exception of item number five from the Finance Committee.

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

Ald. Johnson **moved**, Ald. Shorr seconded, to approve the consideration of change order number 2 to the AECOM agreement for the addition of visualizations related to the Business 51 planning study in the amount of \$26,954.

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

Per request of the Mayor, and no objections from Council, Agenda Item 22 was discussed next.

22. Resolution - Council comment on Police and Fire Commission actions.

Ald. Johnson **moved**, Ald. Slowinski seconded, to approve the resolution.

Ald. Kneebone **moved**, Ald. Morrow seconded, to amend the resolution to remove bullet points five and six.

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

Mayor Wiza said in the event of a tie he can vote, and voted Aye. The motion passed.

Ald. Zarazua **moved**, Ald. Johnson seconded, to amend the resolution to take possible drinking related incidents and change it to drinking related allegations and the former Chief's behavior to former Chief's alleged behavior.

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

Mayor Wiza did not vote on the amendment, and the motion failed due to the lack of a majority.

Bob Woehr, 727 Second Street, said that Council is trying to get involved in something they have no authority over and should go back to doing the job of the City Council.

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

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).

Ald. Johnson **moved**, Ald. Kneebone seconded, to approve the resolution for a request from Marshfield Clinic for a conditional use permit pursuant to Ch. 23.02(2)(d)(3)(a) to construct a hospital addition on the property at 4100 State Highway 66.

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

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.

Ald. Kneebone **moved**, Ald. Leek seconded, to approve the resolution for a 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.

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

8. Approval of Groholski Park donation agreement for 9.25 acre parcel on River View Avenue (HH).

Ald. Shorr **moved**, Ald. Zarazua seconded, to approve the Groholski Park donation agreement for 9.25 acre parcel on River View Avenue (HH).

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

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).

Ald. Jennings **moved**, Ald. Zarazua seconded, to approve the 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.

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

10. Ordinance Amendments regarding Bicycle Lanes in Section 9.12 and Parking in Section 9.05.

Ald. Johnson **moved**, Ald. Leek seconded, to approve the ordinance change.

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

11. Public Hearing on the City Budget for 2021.

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

12. Resolution Adopting the Budget (Capital and Operating) for the City of Stevens Point for the Year 2021.

Ald. Shorr **moved**, Ald. Johnson seconded, to approve the resolution adopting the budget for the City of Stevens Point for the year 2021.

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

13. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2021 and Levying the Tax Rate for the Year 2020.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the resolution appropriating necessary funds for the City of Stevens Point for 2021 and levying the tax rate for the year 2020.

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

14. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2020.

Ald. Johnson **moved**, Ald. Zarazua seconded, to approve the resolution on Special Assessments.

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

15. Evaluation of options and developing a long-term strategy for Edgewater Manor.

Mary Meyer, Edgewater Manor, asked Council to put out requests for proposals for a buyer of Edgewater Manor that will keep Edgewater Manor as affordable senior apartments.

Ald. Jennings **moved**, Ald. Johnson seconded, to implement the grant program and start putting together a transition plan to close the building.

Ald. Johnson **moved**, Ald. Kneebone seconded, to amend the motion to not accept new applicants for residency effective November 16, 2020.

Call for the Vote: Ayes: Majority.
Nays: Minority. Motion adopted.

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

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.

Dawn Gunderson Schiel, Ehlers Public Finance Advisors, said the sale will be considered on November 30. The resolution establishes the authorization to proceed with the sale.

Ald. Johnson **moved**, Ald. Shorr seconded, to approve the resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$4,170,000 in general obligation promissory notes, series 2020a, and all related details.

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

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.

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

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

18. Resolution Authorizing the Redemption of Certain Outstanding 2013 Debt.

Ald. Slowinski **moved**, Ald. Fishler seconded, to approve the resolution authorizing the redemption of certain outstanding 2013 debt.

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

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.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the development agreement between the City of Stevens Point and Mid-State Technical College for construction of the advanced manufacturing, engineering technology, apprenticeship center.

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

20. Development Agreement between the City of Stevens Point and General Capital Group for the redevelopment of 1300 Maria Drive (Convent).

Sig Strautmanis, General Capital, said they have completed the preliminary environmental testing and found up to 1.2 million potential environmental issues. More invasive testing will begin upon receiving the tax credits.

Ald. Morrow **moved**, Ald. Jennings seconded, to approve the development agreement.

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

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).

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

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

23. Adjournment.

Adjourned at 10:10 p.m.