CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

November 9, 2020 - 6:45 PM

(or immediately following previously scheduled meeting)
Join Zoom Conference Call Meeting
Dial in #: +1-312-626-6799
https://us02web.zoom.us/j/83884265690?pwd=bHE4VWRkR0w0dVJTc2owb3d1SFZEUT09
Meeting ID: 838 8426 5690 | Passcode: 082376

MINUTES

Discussion and Possible Action on:

1. Roll Call

PRESENT Ald.Slowinski, Morrow, Shorr, Johnson, and Dalton

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Jennings, Zarazua, Kneebone, Fishler; Chief Finn; Interim Chief Zenner; Directors: Beduhn, Kernosky, Kremer, Lemke; Deputy C/T Freeberg; Human Resource Manager Jakusz; Tricia Church; Mary Meyer; Bob Woehr; Matthew Brown; Steve Menzel; Brandi Makuski – Metro Wire, Alan Hovorka - Stevens Point Journal, Taylor Hale - Portage County Gazette.

2. Consideration of the 2021 Operating Budget, including a recommendation of the 2021 property tax levy to the Common Council.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the 2021 Operating Budget and recommend the 2021 property tax levy to the Common Council.

Call for the vote: ayes, all; nays, none; motion carried.

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

Ald. Slowinski **moved**, Ald. Shorr seconded, to allow staff to research options for subsidizing Section 8 housing recipients.

Mary Meyer, 1450 Water Street, spoke in favor of repairing Edgewater, which would allow the current residents to stay there, but she does understand that the cost to do that is not feasible. She stated that the Berkshire building will not be an option for a lot of the Edgewater residents because of cost, they cannot afford that large of an increase.

Call for the vote: ayes, all; nays, none; motion carried.

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.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve change order #1 to the AECOM agreement for changes in the scope related to the Business 51 Planning Study in the amount of $28,986 with funding coming from the money left over from the jurisdictional transfer.

Call for the vote: ayes, all; nays, none; motion carried.

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.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve change order #2 to the AECOM agreement for the addition of visualizations related to the Business 51 Planning Study in the amount of $26,954 with funding coming from the money left over from the jurisdictional transfer.

Call for the vote: ayes, Ald. Morrow, Shorr, Johnson, and Dalton; nays, Ald. Slowinski; motion carried.

6. Call (Early Payoff) of notes 2013C and 2013D.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve calling notes 2013C and 2013D.

Call for the vote: ayes, all; nays, none; motion carried.

7. Additional funding for Plover River Crossing property acquisition.
Ald. Dalton **moved**, Ald. Morrow seconded, to approve the additional funding for the Plover River Crossing property acquisition.

Steve Menzel, Current President of the Green Circle Committee and member of the Plover River Crossing planning group, spoke in favor of this project and stated that he has made initial contact with the residences that would be affected by this and they are willing to have some discussions on it.

Call for the vote: ayes, Ald. Morrow, Shorr, Johnson, and Dalton; nays, Ald. Slowinski; motion carried.

8. Accept and place on file letter of support for the Plover River Crossing project.
No action item.

9. Approval of Claims Paid
Ald. Dalton **moved**, Ald. Shorr seconded, to approve the claims paid in the amount of $2,787,368.59.

Call for the vote: ayes, all; nays, none; motion carried.

10. Adjournment
Adjournment at 8:35 p.m.