CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

December 14, 2020 - 6:00 PM

(or immediately following previously scheduled meeting)
Zoom Teleconferencing By Computer:
URL: https://us02web.zoom.us/j/89704297632? | Meeting ID: 897 0429 7632|Passcode: 756399
By Phone:
Dial In Number: +1 312 626 6799 | Meeting ID: 897 0429 7632 | Passcode: 756399

MINUTES

Discussion and Possible Action on:

1. Roll Call

PRESENT	Ald.Jeremy Slowinski, Ald. Shaun Morrow, Ald. David Shorr, Ald. Meleesa Johnson, Ald. Polly Dalton
OTHERS PRESENT	Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Kneebone, Jennings, Leek, Fishler; Chief Finn; Interim Chief Zenner; Directors: Beduhn, Kernosky, Kremer, Lemke; Deputy C/T Freeberg; Brandi Makuski – Metro Wire, Alan Hovorka - Stevens Point Journal, Taylor Hale - Portage County Gazette; Tricia Church; Steve Menzel; Bill Scholfield; Dan Borchardt; Bob Woehr; Mary Meyer

2. **Approve funding for the purchase and installation of a software program for the Police and Fire Departments, approval of a Cost Sharing Agreement with Portage County, and approval of shared agency agreements with Motorola.**

Ald. Slowinski **moved**, Ald. Shorr seconded, to approve funding for the purchase and installation of a software program for the Police and Fire Departments, cost sharing agreement with Portage County, and the shared agency agreements with Motorola.

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

3. **Accept and place on file letters of support for the Plover River Crossing project.**

Reviewed letters of support from the Audubon Society and the Stevens Point Brewery, and placed them on file. No action.

4. **Approve funding for initial design engineering and geotechnical work related to the Plover River Crossing project.**

Steve Menzel, Current President of the Green Circle Committee and member of the Plover River Crossing planning group, spoke in favor of the funding and thanked everyone for their work on this project.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the funding for initial design engineering and geotechnical work related to the Plover River Crossing project.

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

Finance Committee recessed at 6:30 p.m. for Special Council meeting and reconvened at 6:33 p.m.

5. **Purchase of 17.35 acres in East Park Commerce Center (PID 281230801120001).**

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the purchase of 17.35 acres in East Park Commerce Center in the amount of $520,500 with funding to come from TIF #9.

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

6. **Sale of 15.6 acres of land in East Park Commerce Center (PID 281230801120001).**

Ald. Shorr **moved**, Ald. Slowinski seconded, to approve the sale of 15.6 acres of land in East Park Commerce Center in the amount of $468,000.00.

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

7. Approving a framework for a grant program for Edgewater Manor residents.

Mary Meyer spoke in favor of the grant program and thanked the City for offering to help the residents of Edgewater Manor.

Staff was directed to complete more research, and no action was taken.

8. Review results of the competitive sale of City debt, 2020A and 2020B.

Review only item.

9. Review of expenditures related to Covid-19, and reimbursement through the Routes to Recovery (Cares Act) Grant.

Review only item.

10. Approval of amendments to the 2020 budget.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the amendments to the 2020 budget as presented.

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

11. Approval of transfer from the General Fund to the Capital Projects Fund.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the transfer from the General Fund to the Capital Projects Fund.

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

12. Approve the write-off of uncollectible personal property taxes and accounts receivable.

Ald. Morrow **moved**, Ald. Dalton seconded, approving the write-off of uncollectible personal property taxes and accounts receivable as presented.

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

13. Approval of Claims Paid

Ald. Morrow **moved**, Ald. Slowinski seconded, to approve the claims paid in the amount of $3,507,032.63.

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

Finance Committee recessed at 7:26 p.m. to continue with other Committee meetings and reconvened at 7:57 p.m.

14. Adjourn into closed session (approximately 8:00 P.M.) 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 an amendment to the development agreement with Lineage Logistics.

Ald. Shorr **moved**, Ald. Slowinski seconded, to adjourn into closed session at 7:57 p.m.

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

15. Adjournment

Adjourned in closed session at 8:48 p.m.