

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Zoom Teleconferencing

**February 15, 2021
7:00 PM**

Meeting ID: 829 3715 5646 | Passcode: 455723

By Computer: <https://zoom.us/j/82937155646>

By Phone: +1-312-626-6799

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 January 18, 2021.
 - Minutes and Actions of the Police and Fire Commission meeting of January 5, 2021:
 6. Confirmation of bills.
 - Minutes and Actions of the Park Commission meeting of February 3, 2021:
 4. Approval of request by Recycling Connections to install two temporary recycling displays along the Riverfront for June, July and August of 2021.
 6. Approval of special events, lodge rentals and organized activities.
 - Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of February 8, 2021:
 2. Approval of the February 8, 2021 minutes.
 3. Approval of department claims.
 4. Commission compensation.
 - Minutes and Actions of the Airport Commission meeting of February 8, 2021:
 2. Approval of the minutes of the February 8, 2021 meeting.
 3. Approval of department claims.

- Minutes and Actions of the Transportation Commission of February 8, 2021:
 2. Approval of the January 11, 2021 Transportation Commission minutes.
 3. Approval of the January, 2021 financial/claims report.
 4. CY2021 "Youth Ride Free" summer program.
 - Minutes and Actions of the Personnel Committee meeting of February 8, 2021:
 2. Amendment to Administrative Policy 3.01 Standard Benefits (Securian/Minnesota Mutual Life Insurance).
 3. Elimination of the part-time Travel Trainer position -Central Transportation.
 - Minutes and Actions of the Board of Public Works meeting of February 8, 2021.
 - Minutes and Actions of the Public Policy and General Government meeting of February 8, 2021:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of February 8, 2021:
 2. Authorization for the Fire Department to apply for an Assistance to Firefighters Grant for the replacement of SCBA equipment.
 3. Approval of response to the Environmental Protection Agency affirming that the City did not cause the contamination at Pfiffner Pioneer Park.
 4. Request for TIF Funding for Contaminated Soil Excavation/Disposal at the Proposed MSTC Advanced Manufacturing Center.
 6. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
6. To approve the Ordinance Amendments in Section 9.05 as it relates to parking.
 7. Approval of contract award for Project Number 20.052 to Upper Midwest Athletic Construction, Inc. in the not-to-exceed amount of \$80,279.20 for Goerke Tennis Court Resurfacing.
 8. To accept the proposal from Barrientos Design and Consulting for a facility requirement and site identification study for a new Public Works Facility in the amount of \$22,853.00.
 9. 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.