

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

Zoom Teleconferencing

**February 15, 2021
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, Chief Finn, Interim Chief Zenner, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz, Taylor Hale - Portage County Gazette, Duane Munz, Marla Schultz, Ginger Keymer.

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.

Keith Kedrowski, 1536 Water Street, said the City of Stevens Point is the only municipality in Portage County that still holds their meetings via zoom. He said there is increased PPE for COVID protection and asked the Council to consider having meetings in-person again. Mr. Kedrowski said in person meetings benefit those who want to engage in their local government but cannot due to not having the technology or not being tech savvy enough to access the meetings.

Marla Schultz, 2032A Center Street, said she is running for fifth district alderperson. She said if elected she will communicate frequently with her constituents, work on having better roads, improve city parks and making sure there is affordable and senior housing.

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.

Ald. Johnson **moved**, Ald. Fishler seconded, to approve the consent agenda as presented.

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

6. To approve the Ordinance Amendments in Section 9.05 as it relates to parking.

Ald. Slowinski **moved**, Ald. Jennings seconded, to approve the ordinance amendment in Section 9.05 as it relates to parking.

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

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.

Ald. Shorr **moved**, Ald. Johnson seconded, to approve the contract.

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

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.

Ald. Johnson **moved**, Ald. Kneebone seconded, to approve 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.

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

9. Adjournment.

Adjourned at 7:17 p.m.