

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

Zoom Teleconferencing

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

Minutes

1. Roll Call.

Mayor Wiza, Presiding

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

OTHERS Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner, Dir.
PRESENT Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz.

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.

Mary Kneebone, 5718 Sandpiper Drive, said since 2017 there has been a significant decrease in the amount of force incidents with the Stevens Point Police Department. She urged everyone to review the Police Department's annual report.

Bill Schierl, 1656 Main Street, said the most minimal plan for the Business 51 improvement project in the Division Street corridor will negatively impact their renovation at 1656 Main Street. He asked that the Downtown Targeted Master and Strategic Plans be compiled and made available to the public along with a projected timeline.

Dave Eiden, 1008 Matilda Street, said we are approaching the downslide of the pandemic and urged the Council to start meeting in person again to allow their constituents to be involved.

Marla Schultz, 2032A Center Street, said someone was having difficulty making improvements to their property. She recommended finding a way to make this process easier for constituents.

Consideration and Possible Action on the Following:

5. Consent Agenda:

Minutes of the Common Council Meeting of February 15, 2021.

Minutes and Actions of the Police and Fire Commission meeting of February 2, 2021:

- 2. Memorandum of Understanding with Midstate Technical College.**
- 5. Confirmation of Bills.**
- 6. Memorandum of Understanding with IAFF Local 484 extending COVID 19 benefits.**
- 7. Memorandum of Understanding with Stevens Point Police Officers Organization extending COVID 19 benefits.**

Minutes and Actions of the Park Commission meeting of March 3, 2021:

- 4. Approval of Emerald Ash Borer Biocontrol program in Iverson Park in partnership with the USDA.**
- 6. Approval of exterior design and location of new restroom building in Iverson Park.**

Minutes and Actions of the Plan Commission meeting of March 1, 2021:

- 2. Report of the January 4, 2021 meeting of the City Plan Commission.**
- 10. Discussion and possible action on a request from the City of Stevens Point for the acquisition of 1700 Strongs Avenue (Parcel ID 281240832400924).**
- 11. January 2021 Monthly Report.**
- 12. Director's Report.**

Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of March 8, 2021:

- 2. Approval of the March 8, 2021 minutes.**
- 3. Approval of department claims.**
- 4. Award of the Utility Roofing Project, Project #21-09, to Pioneer Roofing in an amount not to exceed \$416,066.55.**
- 5. Real estate needs associated with the re-location of municipal Well 4, future Well 12.**

Minutes and Actions of the Airport Commission meeting of March 8, 2021:

- 2. Approval of the minutes of the March 8, 2021 meeting.**
- 3. Approval of department claims.**

Minutes and Actions of the Transportation Commission of March 8, 2021:

- 2. Approval of the February 8, 2021 Transportation Commission minutes.**
- 3. Approval of the February 2021 financial/claims report.**
- 4. Approval to move forward with the procurement of three paratransit buses.**
- 5. Earth Day public transportation ideas.**

Minutes and Actions of the Personnel Committee meeting of March 8, 2021:

- 2. Request to promote employee at Central Transportation (Transit) Division, per Administrative Policy 2.06.**
- 4. Conducting a pay plan market survey update.**
- 5. Administrative Policy 1.18 Tobacco, Nicotine, Vapor, and Non-Tobacco Smoking Products.**

Minutes and Actions of the Board of Public Works meeting of March 8, 2021:

- 6. To enter into an agreement with the Wisconsin Department of Transportation for winter maintenance responsibilities for the sidewalk related to the US 10 bridge over I-39.**

Minutes and Actions of the Public Policy and General Government meeting of March 8, 2021:

- 2. License List.**
3. Request to Hold Event/Street Closing.

Minutes and Actions of the Finance Committee meeting of March 8, 2021:

- 2. Awarding proposal for moving and relocation services for Edgewater Manor residents.**
- 3. Approval of funding for the acquisition of 1700 Strong's Ave.**
- 5. Approval of funding for a market survey update to the City pay plan.**
- 6. Approval of Claims Paid.**

Statutory Monthly Financial Report by Comptroller/Treasurer.

Ald. Johnson **moved**, Ald. Zarazua seconded, to approve the consent agenda with item number two from the Finance Committee pulled.

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

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

Call for the Vote:

Ayes:	Jennings, Shorr, Nebel, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays:	None.
Abstain:	Slowinski. Motion adopted.

6. Resolution - Extending the Relaxing the Open Intoxicant Ordinance on Specific Days in the Downtown Area.

Ald. Johnson **moved**, Ald. Zarazua seconded, to approve the resolution extending the relaxing the open intoxicant ordinance on specific days in the downtown area.

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

7. **Request from the City of Stevens Point for a conditional use permit to construct a fire department training site at 3100 Whiting Avenue (Parcel ID 281230805101005), consistent with Ch. 23.02(1)(a)(3)(a).**

Ald. Fishler **moved**, Ald. Kneebone seconded, to approve the conditional use permit to construct the fire department training site at 3100 Whiting Avenue.

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

8. **Request from Tom Owens, representing the Stevens Point Area School District, for a conditional use permit to construct a bus garage addition and other improvements consistent with Ch. 23.02(1)(d)(3)(a) at 1900 Polk Street (Parcel ID 281230804301002).**

Ald. Nebel **moved**, Ald. Fishler seconded, to approve the resolution for the conditional use permit at 1900 Polk Street for the construction of a bus garage addition.

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

9. **Request from Don Scaffidi, representing Regent Street Apartments LLC, to amend the City of Stevens Point Comprehensive Plan Future Land Use Map for the purposes of amending the future land use designation from Residential to Commercial/Office/Multi-Family at 3707 Stanley Street (Parcel ID 281240827230019).**

Ald. Leek **moved**, Ald. Morrow seconded, to approve the amendment to the City of Stevens Point Comprehensive Plan Future Land Use Map for the purpose of amending the future land use designation from Residential to Commercial/office/multi-family at 3707 Stanley Street.

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

10. **Request from Don Scaffidi, representing Regent Street Apartments LLC, to rezone 3707 Stanley Street (Parcel ID 281240827230019) from "R-2" Single Family Residential to "B-4" Commercial.**

Ald. Johnson **moved**, Ald. Jennings seconded, to approve the request to rezone 3707 Stanley Street from "R-2" Single Family Residential to "B-4" Commercial.

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

11. Request from the City of Stevens Point to amend Chapter 23, Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request adds Section 23.01(14) relating to fencing guidelines that are sought to be transferred from Chapter 30: Building Code to Chapter 23: Zoning Code.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the amendment to Chapter 23, Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point.

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

12. Ratification of the 2021-2023 tentative agreement with the Stevens Point Police Officer's Organization.

Ald. Shorr **moved**, Ald. Nebel seconded, to approve the tentative agreement with the Stevens Point Police Officer's Organization.

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

13. To award the Bituminous Patching Project to American Asphalt in the amount not to exceed \$99,730.76.

Ald. Slowinski **moved**, Ald. Nebel seconded, to approve the bituminous patching project to American Asphalt in the amount not to exceed \$99,730.76.

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

14. To award the Curb, Gutter and Sidewalk Project to Fahrner Asphalt Sealers in the amount not to exceed \$53,328.95.

Ald. Jennings **moved**, Ald. Johnson seconded, to approve the curb, gutter and sidewalk project to Fahrner Asphalt Sealers in the amount not to exceed \$53,328.95.

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

15. To award the site work contract to Green Thumb Sprinklers and Landscaping in the not to exceed amount of \$27,082 for Project # 20.054, Bukolt Park Playground Development.

Ald. Morrow **moved**, Ald. Zarazua seconded, to approve the site work contract to Green Thumb Sprinklers and Landscaping in the amount not to exceed \$27,082 for project # 20.054, Bukolt Park playground development.

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

16. Ordinance Amendment - Section 9.05 as it relates to parking.

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

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

17. Preliminary Resolution - 2021 Street Improvements Project #21-01 - Special Assessments for the installation of storm sewer laterals and sidewalk.

Ald. Johnson **moved**, Ald. Zarazua seconded, to approve the preliminary resolution.

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

18. Approval to award the Utility Roofing Project, Project #21-09, to Pioneer Roofing in an amount not to exceed \$416,066.55.

Ald. Slowinski **moved**, Ald. Kneebone seconded, to approve the award for the utility roof project to Pioneer Roofing in an amount not to exceed \$416,066.55.

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

19. Approval of one-time funding for the Stevens Point Alliance to support downtown area events/activities.

Ald. Slowinski **moved**, Ald. Zarazua seconded, to approve the one-time funding request from the Stevens Point Alliance.

C/T Ladick said because this is contingency it requires a 3/4 vote.

Call for the Vote: Ayes: Zarazua, Johnson, Slowinski, Kneebone, Dalton, Fishler, Morrow.

Nays: Jennings, Shorr, Nebel, Leek. Motion failed.

20. Ordinance Amendment: Chapter 2.21 Standing Rules for the Government of the Common Council - Reconsideration of Question.

Ald. Jennings **moved**, Ald. Johnson seconded, to approve the ordinance amendment for Chapter 2.21 regarding the standing rules for the Government of the Common Council - reconsideration of the question.

Call for the Vote: Ayes: Morrow, Leek, Kneebone, Johnson, Zarazua, Nebel, Shorr, Jennings.

Nays: Fishler, Dalton, Slowinski. Motion adopted.

21. Adjourn into closed session (approximately 7:30 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session on the following:

A. Negotiating a development agreement for a possible project in TIF District 11.

This agenda item was removed.

22. Adjournment.

Adjourned at 7:55 P.M.