

**City of Stevens Point
SPECIAL COMMON COUNCIL MEETING**

**Lincoln Center
1519 Water Street**

**October 1, 2012
5:55 P.M.**

Mayor Andrew Halverson, Presiding

Roll Call: Alderpersons Beveridge, Suomi, O'Meara, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips and Moore.

Excused: Alderperson Wiza.

Also

Present: C/T Schlice; City Attorney Molepske; Clerk Moe; Directors Ostrowski and Schatschneider, Kyle Kearns; Jacob Mathias; Brian Kowalski; Matthew Brown; John Holdridge; Dave Wilz; Bill Scholfield; Bob Enright; Jody Hurrish; Mel Bembenek; Corey Ladick; Jim Pollock; Michael Bronk; JD Manville; Carrie Freeberg; Sally Overholt; Barbara Gifford; Kent Hall and Kate Anderson.

2. Consideration and Possible Action on Recodifications to Chapter 3 (Officials, Boards, Employees) and Chapter 13 (Water and Sewage Systems) of the RMC.

City Attorney Molepske noted that by handling the changes for Chapter 13 this way the City is saving money on publishing costs. The changes to Chapter 13 were extensive; however, the changes in Chapter 3 are minor. These changes are before the Council as an ordinance amendment.

Ald. Trzebiatowski said Chapter 3 is outdated and asked if the discrepancies would have any effects.

City Attorney Molepske reviewed the changes to Chapter 3. He said there would be no effects as the discrepancies would have been taken care of earlier with other ordinance changes.

Ald. Suomi said she was just notified that afternoon of the amendments and did not feel she had enough time to review the material.

City Attorney Molepske said all the changes were in the recodification of Chapter 3 just placed into an ordinance amendment.

Ald. Suomi raised a concern about the length of time on the agenda for discussion about this item.

Mayor Halverson said the length of the meeting is because the changes placed before them are changes the Council has already approved with the creation of the Utility.

Ald. Suomi asked when would be the appropriate time to address other issues such as

terminology changes with Chapter 3.

Mayor Halverson said the Council should focus on the changes brought before them at this meeting. The City will have to go through a chapter by chapter recodification in the future where they can look at those issues.

Ald. Slowinski asked why this couldn't be done at the regular meeting.

Mayor Halverson said in October the City needs to set the rate structure.

Ald. O'Meara **moved**, Ald. Slowinski seconded, to approve the Ordinance amendment to Chapter 3 (Officials, Boards, Employees).

Roll Call: Ayes: Alderpersons Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, O'Meara, Suomi and Beveridge.
Nays: None. Motion adopted.

Ald. O'Meara noted that there are some things in the chapter that could be cleaned up but the changes that are before them are reasonable.

Ald. Phillips asked about the properties listed in 13.09.

Mayor Halverson said some are in the Town of Hull and the Village of Park Ridge.

City Attorney Molepske said these addresses have exceptions due to previous actions.

Ald. O'Meara **moved**, Ald. Beverage seconded, to approve the Recodification of Chapter 13.

Roll Call: Ayes: Alderpersons Beveridge, O'Meara, M. Stroik, Trzebiatowski, Patton, R. Stroik and Moore.
Nays: Alderperson Phillips. Motion adopted.

3. Adjournment.

Adjourned at 6:14 p.m.