

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

**Council Chambers
County-City Building**

**November 19, 2012
6:30 p.m.**

Mayor Andrew Halverson, Presiding

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

Also Present: City Attorney Molepske, C/T Schlice; City Attorney Molepske, Clerk Moe, Directors Schrader, Ostrowski, Lemke, Schatschneider, Assessor Siebers, Emergency Mgt. Director McGinty, Fire Chief Kujawa, Asst. to the Mayor Pazdernik, B.C. Kowalski, Stevens Point Journal.

2. Minutes and actions of the Personnel Committee meeting of November 12, 2012.

Ald. Moore **moved**, Ald. R. Stroik seconded, to approve the Minutes and actions of the Personnel Committee meeting of November 12, 2012.

Ald. Wiza questioned if the City has looked into combining health insurance plans with other municipalities.

Mayor Halverson said C/T Schlice has had conversations about it with the County and they have not expressed interest. He stated he would be meeting with the School Superintendent and will discuss the idea of combining the pools.

Ald. Wiza asked if the County gave a reason why not to combine the pools.

C/T Schlice said it was suggested to the County to combine plans. However, the County said they wanted to study it and weren't **sure at the time**. C/T Schlice said other options were reviewed and the current plan will set the City up for the future.

Mayor Halverson said that the theory of combining the City, County and school district is of interest as there would be better coverage for all employees and savings for the taxpayers.

Roll Call: Ayes: All.
 Nays: None. Motion carried.

3. Ordinance Amendment - Amend Sect. 3.39 of the RMC - Salaries of the City Attorney, Comptroller/Treasurer and City Clerk commencing on May 1, 2013.

Ald. O'Meara **moved**, Ald. M. Stroik seconded to approve the Ordinance Amendment -

Roll call: Ayes: Moore, Phillips, R. Stroik, Patton, Slowinski, M. Stroik, Wiza,
O'Meara, Suomi, Beveridge.
Nays: Trzebiatowski. Motion carried.

7. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2013 and Levying the Tax Rate for the Year 2012.

C/T Schlice sent out a list of changes since the Finance meeting met and based on the recommendations from the Finance Committee, if it is accepted, will decrease the tax rate a penny from \$9.85 to \$9.84 per \$1,000 of assessed value.

Ald. R. Stroik **moved**, Ald. Wiza seconded to approve the Resolution Appropriating Necessary Funds for the City of Stevens Point for 2013 and Levying the Tax Rate for the Year 2012.

Roll Call: Ayes: Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski
Patton, R. Stroik, Phillips, Moore.
Nays: Trzebiatowski. Motion carried.

8. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2012.

Ald. O'Meara **moved**, Ald. Wiza seconded to approve the Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2012.

Roll call: Ayes: Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski,
M. Stroik, Wiza, O'Meara, Suomi, Beveridge.
Nays: None. Motion carried.

9. Adjournment.

The meeting adjourned at 6:41 p.m.