

**City of Stevens Point  
REGULAR COUNCIL MEETING**

**Council Chambers  
County-City Building**

**April 15, 2013  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Consideration and possible action of the minutes of the Regular Common Council meeting of March 18, 2013 and the Special Joint Common Council / Police and Fire Commission meeting of March 18, 2013.
4. \*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.
5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.
6. Recognition of Police Officers John Moss and Joseph Kramer.
7. Presentation by Police Chief Ruder on the Police Department's Annual Report.

**Consideration and Possible Action on the Following:**

8. Minutes and actions of the Plan Commission meeting of April 1, 2013.
9. Ordinance– Annexation –Request from Thomas Trzinski, representing Kwik Trip, Inc., to annex 5303 Old Highway 18 (County Parcel ID: 020240835-07.01A), along with the adjacent right-of-way and Department of Transportation property directly west and north of the aforementioned property from the Town of Hull to the City of Stevens Point.
10. Public Hearing – Establishing a permanent zoning classification of either B-4 Commercial District or B-5 Highway Commercial District for 5303 Old Highway 18, along with Department of Transportation property directly west and north of the aforementioned property.
11. Ordinance Amendment on the above.
12. Minutes and actions of the Public Protection Committee meeting of April 8, 2013.
13. Minutes and actions of the Finance Committee meeting of April 8, 2013.
14. Minutes and actions of the Board of Public Works meeting of April 8, 2013.
15. Awarding the contract on the Ellis Street reconstruction Project to Haas Contractors.
16. Ordinance Amendment – Traffic – Amend No Parking, Stop Signs and Yield Signs on Fourth Avenue and Fremont Street.

17. Minutes and actions of the Board of Water & Sewerage Commissioners meeting of April 8, 2013.
18. Resolution – Authorizing application for Stormwater Runoff Management Grant.
19. Minutes and actions of the Special Police and Fire Commission meeting of March 27, 2013.
20. Minutes and actions of the Board of Park Commissioners meeting of April 3, 2013.
21. Statutory Monthly Financial Report of the Comptroller-Treasurer.
22. Recognition of and Remarks by Comptroller/Treasurer Schlice and City Attorney Molepske.
23. Adjournment.

**Public Notice is Hereby Given** that a quorum of the City of Stevens Point's Common Council may attend the following event:

Appreciation of Service Party  
for John Schlice and Louis Molepske  
Monday, April 15, 2013  
Immediately following the Council Meeting  
at  
Guu's on Main  
1140 Main Street  
Stevens Point

#### 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, TDD #346-1556, 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.

## AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF STEVENS POINT

(Generally described as the southwest corner of U.S. 10 and Old Highway 18.)

The Common Council of the City of Stevens Point, Portage County, Wisconsin, do ordain as follows:

**SECTION 1: Territory Annexed.** Pursuant to Wis. Stat. §66.0217(3)(a)2b the following described territory shall be detached from the Town of Hull, Portage County, Wisconsin and is annexed to the City of Stevens Point, Portage County, Wisconsin:

The land description is attached hereto as Exhibit 'A' and a scale Annexation Map is attached hereto as Exhibit 'B' and shall become a part of this ordinance.

**SECTION II: Effect of Annexation.** From and after the date of this ordinance, the territory described in Section I shall be a part of the City of Stevens Point for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Stevens Point and school district.

**SECTION III: Zoning Classification.** All such land being annexed to the City of Stevens Point shall be temporarily designated "RLD" Residential Low Density District for zoning purposes. Permanent zoning shall be approved by the Common Council of the City of Stevens Point.

**SECTION IV: City Aldermanic District Designation.**

The territory described in Section I lying in the **Town of Hull** shall be designated and become the 38<sup>th</sup> Ward of the 7<sup>th</sup> Aldermanic District of the City of Stevens Point subject to the ordinances, rules and regulations of the City, County, and State governing districts.

**SECTION V: Population.** The population of the annexed territory is zero (0).

**SECTION VI: Severability.** If any provision of this ordinance is invalid or unconstitutional or if the application of this ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect any provisions or application of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

**SECTION VII: Tax Payment.** Pursuant to Wis. Stat. §66.0217 (14) the City of Stevens Point shall pay annually to the Town of Hull for a period of five years, an amount equal to the amount of property taxes that the Town levied for municipal purposes on the annexed territory, as shown by the tax roll under Wis. Stat. §70.65, in the year in which the annexation is final.

**SECTION VIII: Review.** The State of Wisconsin, Department of Administration, has favorably reviewed the annexation and found it not to be against the public interest.

**SECTION IX: Effective Date.** This ordinance shall take effect upon passage and publication as provided by law.

APPROVED: \_\_\_\_\_  
Andrew J. Halverson, Mayor

ATTEST: \_\_\_\_\_  
John Moe, City Clerk

Dated: \_\_\_\_\_, 2013

Adapted: \_\_\_\_\_, 2013

Published: \_\_\_\_\_, 2013

This instrument drafted by:  
Jeff Hild  
Engineering Division  
City of Stevens Point

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE  
OF THE CITY OF STEVENS POINT, WISCONSIN**

**[5303 OLD HIGHWAY 18 AND ADJACENT PROPERTY]**

The Common Council of the City of Stevens Point, Portage County, Wisconsin, do ordain as follows:

**SECTION I:** That the Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point shall be amended by the classification of the following described territory as "B-5" Highway Commercial District:

*A Parcel of land located in part of the NW1/4NW1/4 and part of the SW1/4NW1/4, Section 35, T24N, R8E, Town of Hull, Portage County, Wisconsin, described as follows:*

*Commencing at a P.K. nail on the West quarter corner of Section 35;*

*Thence N00°01'44"E along the West line of Section 35, 1009.67 feet to a point;*

*Thence S89°58'16"E, 1065.88 feet to a pipe on the Northwest corner of Lot 1, CSM 9138, the East line of U.S. Highway "51" and Interstate Highway "39" and the current Corporate Limits of the City of Stevens Point, being the Point of Beginning of the following description;*

*Thence N00°02'18"W along the East line of U.S. Highway "51" and Interstate Highway "39" and its extension, 427.63 feet to a point on the North line of U.S. Highway "10" as it is shown on State Highway Commission of Wisconsin Plat of Right of Way Required Project No. T 05-3(22), dated March 12, 1964 and the current Corporate Limits of the City of Stevens Point;*

*Thence N89°21'14"E along the North line of U.S. Highway "10" as it is shown on State Highway Commission of Wisconsin Plat of Right of Way Required Project No. T 05-3(22), dated March 12, 1964 and the current Corporate Limits of the City of Stevens Point, 224.89 feet to the extended West line of Maple Bluff Road;*

*Thence S00°04'14"W along the extension of the West line of Maple Bluff Road and the current Corporate Limits of the City of Stevens Point, 230.02 feet to the South line of U.S. Highway "10" as it is shown on State Highway Commission of Wisconsin Plat of Right of Way Required Project No. T 05-3(22), dated March 12, 1964;*

*Thence N89°21'14"E along the South line of U.S. Highway "10" as it is shown on State Highway Commission of Wisconsin Plat of Right of Way Required Project No. T 05-3(22), dated March 12, 1964 and the current Corporate Limits of the City of Stevens Point, 16.90 feet to the West line of Old Highway "18";*

*Thence S00°04'52"E along the West line of Old Highway "18" and the current Corporate Limits of the City of Stevens Point, 199.99 feet to a pipe on the Northeast corner of Lot 1, CSM 9138;*

*Thence S89°55'08"W along the North line of Lot 1, CSM 9138 and the current Corporate Limits of the City of Stevens Point, 241.49 feet to the Point of Beginning.*

**SECTION II:** That this ordinance shall take effect upon passage and publication.

Approved: \_\_\_\_\_  
Andrew J. Halverson, Mayor

Attest: \_\_\_\_\_  
John Moe, City Clerk

Dated: April 15, 2013  
Adopted: April 15, 2013  
Published: April 19, 2013

**BID TAB**  
**CITY OF STEVENS POINT**  
**2013 ELLIS STREET RECONSTRUCTION PROJECT**  
**SEALED BIDS OPENED 10:00 A.M., APRIL 8, 2013**

ITEM NO.	EST. QUAN.	UNIT	DESCRIPTION	HAAS Sons, Inc.		Wood Sewer & Excavating, Inc.		A-1 Excavating, Inc.		Dorner, Inc.		Merrill Gravel & Const. Co.		Earth, Inc.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
201.0120	319	I.D.	Clearing	\$ 11.00	\$ 3,509.00	\$ 11.00	\$ 3,509.00	\$ 5.00	\$ 1,595.00	\$ 6.33	\$ 2,019.27	\$ 12.00	\$ 3,828.00	\$ 18.00	\$ 5,742.00
201.0220	642	I.D.	Grubbing	\$ 10.00	\$ 6,420.00	\$ 12.00	\$ 7,704.00	\$ 15.00	\$ 9,630.00	\$ 6.33	\$ 4,063.86	\$ 15.00	\$ 9,630.00	\$ 5.00	\$ 3,210.00
204.0100	3,320	S.Y.	Removing Pavement	\$ 5.10	\$ 16,932.00	\$ 5.00	\$ 16,600.00	\$ 3.00	\$ 9,960.00	\$ 5.28	\$ 17,529.60	\$ 6.30	\$ 20,916.00	\$ 3.00	\$ 9,960.00
204.0130	437	L.F.	Removing Curb	\$ 2.05	\$ 895.85	\$ 2.00	\$ 874.00	\$ 1.00	\$ 437.00	\$ 2.11	\$ 922.07	\$ 3.00	\$ 1,311.00	\$ 2.50	\$ 1,092.50
204.0150	4,876	L.F.	Removing Curb and Gutter	\$ 2.80	\$ 13,652.80	\$ 3.00	\$ 14,628.00	\$ 2.00	\$ 9,752.00	\$ 2.90	\$ 14,140.40	\$ 2.50	\$ 12,190.00	\$ 2.00	\$ 9,752.00
204.0155	3,330	S.Y.	Removing Concrete Sidewalk	\$ 2.05	\$ 6,826.50	\$ 2.00	\$ 6,660.00	\$ 4.00	\$ 13,320.00	\$ 2.11	\$ 7,026.30	\$ 3.00	\$ 9,990.00	\$ 3.00	\$ 9,990.00
205.0100	6,600	C.Y.	Excavation Common	\$ 6.10	\$ 40,260.00	\$ 6.10	\$ 40,260.00	\$ 9.00	\$ 59,400.00	\$ 6.33	\$ 41,778.00	\$ 5.70	\$ 37,620.00	\$ 8.00	\$ 52,800.00
209.0110	10	C.Y.	Backfill Granular	\$ 10.00	\$ 100.00	\$ 10.00	\$ 100.00	\$ 18.00	\$ 180.00	\$ 25.00	\$ 250.00	\$ 9.80	\$ 98.00	\$ 25.00	\$ 250.00
213.0100	1	Each	Finishing Roadway (Project)	\$ 500.00	\$ 500.00	\$ 5,900.00	\$ 5,900.00	\$ 200.00	\$ 200.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 5,000.00	\$ 5,000.00
305.0110	9	Ton	Base Aggregate Dense 3/4-Inch	\$ 20.20	\$ 181.80	\$ 20.00	\$ 180.00	\$ 22.00	\$ 198.00	\$ 21.12	\$ 190.08	\$ 16.00	\$ 144.00	\$ 25.00	\$ 225.00
305.0120	7,090	Ton	Base Aggregate Dense 1-1/4-Inch	\$ 8.10	\$ 57,429.00	\$ 8.00	\$ 56,720.00	\$ 11.00	\$ 77,990.00	\$ 8.45	\$ 59,910.50	\$ 10.75	\$ 76,217.50	\$ 10.30	\$ 73,027.00
415.1090	697	S.Y.	Concrete Pavement HES 9-Inch	\$ 52.00	\$ 36,244.00	\$ 54.00	\$ 37,638.00	\$ 63.00	\$ 43,911.00	\$ 54.90	\$ 38,265.30	\$ 64.00	\$ 44,608.00	\$ 52.00	\$ 36,244.00
416.016	640	S.Y.	Concrete Driveway 6-Inch	\$ 32.00	\$ 20,480.00	\$ 34.00	\$ 21,760.00	\$ 37.00	\$ 23,680.00	\$ 33.78	\$ 21,619.20	\$ 38.00	\$ 24,320.00	\$ 32.00	\$ 20,480.00
460.1101	1,570	TON	HMA Pavement Type E-1	\$ 65.20	\$ 102,364.00	\$ 65.20	\$ 102,364.00	\$ 66.00	\$ 103,620.00	\$ 68.83	\$ 108,063.10	\$ 67.20	\$ 105,504.00	\$ 66.00	\$ 103,620.00
460.111	191	TON	HMA Pavement Type E-10	\$ 83.30	\$ 15,910.30	\$ 90.00	\$ 17,190.00	\$ 85.00	\$ 16,235.00	\$ 87.94	\$ 16,796.54	\$ 85.30	\$ 16,292.30	\$ 85.00	\$ 16,235.00
465.0120	29	Ton	Asphaltic Surface Driveways and Field Entrances	\$ 178.00	\$ 5,162.00	\$ 178.00	\$ 5,162.00	\$ 180.00	\$ 5,220.00	\$ 187.92	\$ 5,449.68	\$ 183.00	\$ 5,307.00	\$ 181.00	\$ 5,249.00
601.0324	5,689	L.F.	Concrete Curb & Gutter 24-Inch	\$ 7.50	\$ 42,667.50	\$ 7.50	\$ 42,667.50	\$ 9.00	\$ 51,201.00	\$ 7.92	\$ 45,056.88	\$ 10.50	\$ 59,734.50	\$ 7.60	\$ 43,236.40
601.0409	231	L.F.	Concrete Curb & Gutter 30-Inch Type A	\$ 20.00	\$ 4,620.00	\$ 20.00	\$ 4,620.00	\$ 15.00	\$ 3,465.00	\$ 21.12	\$ 4,878.72	\$ 17.00	\$ 3,927.00	\$ 20.00	\$ 4,620.00
602.0405	22,910	S.F.	Concrete Sidewalk 4-Inch	\$ 2.70	\$ 61,857.00	\$ 2.70	\$ 61,857.00	\$ 3.00	\$ 68,730.00	\$ 2.85	\$ 65,293.50	\$ 4.00	\$ 91,640.00	\$ 2.80	\$ 64,148.00
602.0415	5,970	S.F.	Concrete Sidewalk 6-Inch	\$ 3.35	\$ 19,999.50	\$ 3.35	\$ 19,999.50	\$ 4.00	\$ 23,880.00	\$ 3.54	\$ 21,133.80	\$ 4.50	\$ 26,865.00	\$ 3.45	\$ 20,596.50

**BID TAB**  
**CITY OF STEVENS POINT**  
**2013 ELLIS STREET RECONSTRUCTION PROJECT**  
**SEALED BIDS OPENED 10:00 A.M., APRIL 8, 2013**

ITEM NO.	EST. QUAN.	UNIT	DESCRIPTION	HAAS Sons, Inc.		Wood Sewer & Excavating, Inc.		A-1 Excavating, Inc.		Dorner, Inc.		Merrill Gravel & Const. Co.		Earth, Inc.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
602.0515	376	S.F.	Curb Ramp Detectable Warning Field Natural Patina	\$ 33.00	\$ 12,408.00	\$ 33.00	\$ 12,408.00	\$ 40.00	\$ 15,040.00	\$ 34.84	\$ 13,099.84	\$ 41.00	\$ 15,416.00	\$ 33.00	\$ 12,408.00
602.1500	100	S.F.	Concrete Steps	\$ 40.00	\$ 4,000.00	\$ 40.00	\$ 4,000.00	\$ 35.00	\$ 3,500.00	\$ 42.23	\$ 4,223.00	\$ 36.00	\$ 3,600.00	\$ 40.00	\$ 4,000.00
608.0312	835	L.F.	Storm Sewer Pipe Reinforced Concrete Class III 12-Inch	\$ 30.70	\$ 25,634.50	\$ 40.00	\$ 33,400.00	\$ 29.00	\$ 24,215.00	\$ 38.00	\$ 31,730.00	\$ 33.00	\$ 27,555.00	\$ 40.00	\$ 33,400.00
608.0315	1,060	L.F.	Storm Sewer Pipe Reinforced Concrete Class III 15-Inch	\$ 32.40	\$ 34,344.00	\$ 41.00	\$ 43,460.00	\$ 31.00	\$ 32,860.00	\$ 40.00	\$ 42,400.00	\$ 24.50	\$ 25,970.00	\$ 44.00	\$ 46,640.00
608.0318	473	L.F.	Storm Sewer Pipe Reinforced Concrete Class III 18-Inch	\$ 36.30	\$ 17,169.90	\$ 43.00	\$ 20,339.00	\$ 35.00	\$ 16,555.00	\$ 48.00	\$ 22,704.00	\$ 40.60	\$ 19,203.80	\$ 49.00	\$ 23,177.00
608.0321	211	L.F.	Storm Sewer Pipe Reinforced Concrete Class III 21-Inch	\$ 43.00	\$ 9,073.00	\$ 47.00	\$ 9,917.00	\$ 41.00	\$ 8,651.00	\$ 50.00	\$ 10,550.00	\$ 45.20	\$ 9,537.20	\$ 56.00	\$ 11,816.00
608.0324	294	L.F.	Storm Sewer Pipe Reinforced Concrete Class III 24-Inch	\$ 45.30	\$ 13,318.20	\$ 49.00	\$ 14,406.00	\$ 43.00	\$ 12,642.00	\$ 53.00	\$ 15,582.00	\$ 50.00	\$ 14,700.00	\$ 60.00	\$ 17,640.00
608.0327	249	L.F.	Storm Sewer Pipe Reinforced Concrete Class III 27-Inch	\$ 51.80	\$ 12,898.20	\$ 51.00	\$ 12,699.00	\$ 48.00	\$ 11,952.00	\$ 62.00	\$ 15,438.00	\$ 53.50	\$ 13,321.50	\$ 66.00	\$ 16,434.00
608.0330	23	L.F.	Storm Sewer Pipe Reinforced Concrete Class III 30-Inch	\$ 85.00	\$ 1,955.00	\$ 77.00	\$ 1,771.00	\$ 76.00	\$ 1,748.00	\$ 150.00	\$ 3,450.00	\$ 70.00	\$ 1,610.00	\$ 85.00	\$ 1,955.00
608.0336	27	L.F.	Storm Sewer Pipe Reinforced Concrete Class III 36-Inch	\$ 110.25	\$ 2,976.75	\$ 88.00	\$ 2,376.00	\$ 92.00	\$ 2,484.00	\$ 130.00	\$ 3,510.00	\$ 86.00	\$ 2,322.00	\$ 110.00	\$ 2,970.00
611.0103	9	Each	Catch Basin Type 2	\$ 1,615.00	\$ 14,535.00	\$ 1,600.00	\$ 14,400.00	\$ 1,534.00	\$ 13,806.00	\$ 1,686.00	\$ 15,174.00	\$ 1,675.00	\$ 15,075.00	\$ 1,500.00	\$ 13,500.00
611.0105	29	Each	Catch Basin Type 3	\$ 1,565.00	\$ 45,385.00	\$ 1,550.00	\$ 44,950.00	\$ 1,271.00	\$ 36,859.00	\$ 1,620.00	\$ 46,980.00	\$ 1,630.00	\$ 47,270.00	\$ 1,530.00	\$ 44,370.00
611.0201	10	Each	Manhole Type 1 (48-Inch)	\$ 1,930.00	\$ 19,300.00	\$ 2,500.00	\$ 25,000.00	\$ 1,712.00	\$ 17,120.00	\$ 1,695.00	\$ 16,950.00	\$ 2,025.00	\$ 20,250.00	\$ 2,150.00	\$ 21,500.00
611.0201	2	Each	Manhole Type 1 (60-Inch)	\$ 3,420.00	\$ 6,840.00	\$ 3,800.00	\$ 7,600.00	\$ 2,976.00	\$ 5,952.00	\$ 2,977.00	\$ 5,954.00	\$ 3,905.00	\$ 7,810.00	\$ 3,650.00	\$ 7,300.00
611.0201	2	Each	Manhole Type 1 (72-Inch)	\$ 3,695.00	\$ 7,390.00	\$ 4,400.00	\$ 8,800.00	\$ 3,529.00	\$ 7,058.00	\$ 3,524.00	\$ 7,048.00	\$ 4,585.00	\$ 9,170.00	\$ 4,150.00	\$ 8,300.00
611.0201	1	Each	Manhole Type 1 (84-Inch)	\$ 4,150.00	\$ 4,150.00	\$ 5,800.00	\$ 5,800.00	\$ 4,217.00	\$ 4,217.00	\$ 4,114.00	\$ 4,114.00	\$ 5,135.00	\$ 5,135.00	\$ 4,600.00	\$ 4,600.00
611.8110	2	Each	Adjusting Manhole Covers	\$ 260.00	\$ 520.00	\$ 500.00	\$ 1,000.00	\$ 230.00	\$ 460.00	\$ 302.00	\$ 604.00	\$ 300.00	\$ 600.00	\$ 500.00	\$ 1,000.00
625.0100	5,200	S.Y.	Topsoil	\$ 2.05	\$ 10,660.00	\$ 2.00	\$ 10,400.00	\$ 3.00	\$ 15,600.00	\$ 2.11	\$ 10,972.00	\$ 3.00	\$ 15,600.00	\$ 4.00	\$ 20,800.00
628.6505	5,200	S.Y.	Soil Stabilizer Type A	\$ 1.05	\$ 5,460.00	\$ 1.00	\$ 5,200.00	\$ 0.20	\$ 1,040.00	\$ 1.06	\$ 5,512.00	\$ 1.00	\$ 5,200.00	\$ 0.70	\$ 3,640.00
628.7015	38	Each	Inlet Protection Type C	\$ 35.00	\$ 1,330.00	\$ 40.00	\$ 1,520.00	\$ 15.00	\$ 570.00	\$ 75.00	\$ 2,850.00	\$ 35.00	\$ 1,330.00	\$ 50.00	\$ 1,900.00
629.0205	5,200	S.Y.	Fertilizer Type A	\$ 0.30	\$ 1,560.00	\$ 0.25	\$ 1,300.00	\$ 0.20	\$ 1,040.00	\$ 0.26	\$ 1,352.00	\$ 0.50	\$ 2,600.00	\$ 0.10	\$ 520.00

**BID TAB**  
**CITY OF STEVENS POINT**  
**2013 ELLIS STREET RECONSTRUCTION PROJECT**  
**SEALED BIDS OPENED 10:00 A.M., APRIL 8, 2013**

ITEM NO.	EST. QUAN.	UNIT	DESCRIPTION	HAAS Sons, Inc.		Wood Sewer & Excavating, Inc.		A-1 Excavating, Inc.		Dorner, Inc.		Merrill Gravel & Const. Co.		Earth, Inc.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
630.0140	5,200	S.Y.	Seed Mixture No. 40	\$ 0.30	\$ 1,560.00	\$ 0.25	\$ 1,300.00	\$ 0.20	\$ 1,040.00	\$ 0.26	\$ 1,352.00	\$ 0.70	\$ 3,640.00	\$ 1.30	\$ 6,760.00
634.0811	12	Each	Post Tubular Steel 2x2-Inch x 11-feet	\$ 115.00	\$ 1,380.00	\$ 100.00	\$ 1,200.00	\$ 121.00	\$ 1,452.00	\$ 116.00	\$ 1,392.00	\$ 110.00	\$ 1,320.00	\$ 125.00	\$ 1,500.00
634.0812	27	Each	Post Tubular Steel 2x2-Inch x 12-feet	\$ 120.00	\$ 3,240.00	\$ 110.00	\$ 2,970.00	\$ 132.00	\$ 3,564.00	\$ 127.00	\$ 3,429.00	\$ 120.00	\$ 3,240.00	\$ 130.00	\$ 3,510.00
637.0202	200.64	S.F.	Signs Reflective Type II	\$ 19.00	\$ 3,812.16	\$ 13.00	\$ 2,608.32	\$ 25.00	\$ 5,016.00	\$ 17.00	\$ 3,410.88	\$ 16.00	\$ 3,210.24	\$ 20.00	\$ 4,012.80
638.2102	12	Each	Moving Signs Type II	\$ 86.00	\$ 1,032.00	\$ 40.00	\$ 480.00	\$ 20.00	\$ 240.00	\$ 42.00	\$ 504.00	\$ 40.00	\$ 480.00	\$ 35.00	\$ 420.00
638.2602	43	Each	Removing Signs Type II	\$ 18.00	\$ 774.00	\$ 10.00	\$ 430.00	\$ 5.00	\$ 215.00	\$ 11.00	\$ 473.00	\$ 10.00	\$ 430.00	\$ 20.00	\$ 860.00
638.3000	40	Each	Removing Small Sign Supports	\$ 18.00	\$ 720.00	\$ 20.00	\$ 800.00	\$ 5.00	\$ 200.00	\$ 21.00	\$ 840.00	\$ 20.00	\$ 800.00	\$ 20.00	\$ 800.00
643.0100	1	Each	Traffic Control (Project)	\$ 31,500.00	\$ 31,500.00	\$ 12,900.00	\$ 12,900.00	\$ 18,000.00	\$ 18,000.00	\$ 10,437.00	\$ 10,437.00	\$ 10,000.00	\$ 10,000.00	\$ 16,000.00	\$ 16,000.00
690.0150	593	L.F.	Sawing Asphalt	\$ 2.00	\$ 1,186.00	\$ 2.00	\$ 1,186.00	\$ 3.00	\$ 1,779.00	\$ 2.00	\$ 1,186.00	\$ 2.25	\$ 1,334.25	\$ 2.00	\$ 1,186.00
690.0250	715	L.F.	Sawing Concrete	\$ 4.00	\$ 2,860.00	\$ 4.00	\$ 2,860.00	\$ 4.00	\$ 2,860.00	\$ 2.00	\$ 1,430.00	\$ 3.35	\$ 2,395.25	\$ 3.10	\$ 2,216.50
703.0401	67.1	V.F.	48-Inch Sanitary Sewer Manhole	\$ 233.00	\$ 15,634.30	\$ 220.00	\$ 14,762.00	\$ 230.00	\$ 15,433.00	\$ 274.00	\$ 18,385.40	\$ 251.00	\$ 16,842.10	\$ 270.00	\$ 18,117.00
703.0401	11.0	V.F.	60-Inch Sanitary Sewer Manhole	\$ 408.00	\$ 4,488.00	\$ 570.00	\$ 6,270.00	\$ 525.00	\$ 5,775.00	\$ 443.00	\$ 4,873.00	\$ 290.00	\$ 3,190.00	\$ 415.00	\$ 4,565.00
704.0406	2,392	L.F.	Sanitary Sewer Lateral (6-Inch)	\$ 34.50	\$ 82,524.00	\$ 29.00	\$ 69,368.00	\$ 27.00	\$ 64,584.00	\$ 40.00	\$ 95,680.00	\$ 28.36	\$ 67,837.12	\$ 32.00	\$ 76,544.00
705.0408	1,002	L.F.	Sanitary Sewer Main (8-Inch)	\$ 39.75	\$ 39,829.50	\$ 36.50	\$ 36,573.00	\$ 39.00	\$ 39,078.00	\$ 50.00	\$ 50,100.00	\$ 32.55	\$ 32,615.10	\$ 43.00	\$ 43,086.00
705.0410	1,776	L.F.	Sanitary Sewer Main (10-Inch)	\$ 41.60	\$ 73,881.60	\$ 37.50	\$ 66,600.00	\$ 41.00	\$ 72,816.00	\$ 51.00	\$ 90,576.00	\$ 35.50	\$ 63,048.00	\$ 55.00	\$ 97,680.00
705.0424	99	L.F.	Sanitary Sewer Main (24-Inch)	\$ 101.20	\$ 10,018.80	\$ 149.00	\$ 14,751.00	\$ 98.00	\$ 9,702.00	\$ 156.00	\$ 15,444.00	\$ 195.00	\$ 19,305.00	\$ 150.00	\$ 14,850.00
706.0401	2,877	L.F.	Class B Bedding	\$ 6.35	\$ 18,268.95	\$ 5.00	\$ 14,385.00	\$ 5.00	\$ 14,385.00	\$ 0.01	\$ 28.77	\$ 4.50	\$ 12,946.50	\$ 7.00	\$ 20,139.00
708.0612	1,780	L.F.	Water Service Polyethylene 1-1/4-Inch	\$ 26.10	\$ 46,458.00	\$ 24.00	\$ 42,720.00	\$ 19.00	\$ 33,820.00	\$ 30.00	\$ 53,400.00	\$ 26.00	\$ 46,280.00	\$ 30.00	\$ 53,400.00
709.0601	6	Each	Standard Hydrant	\$ 4,160.00	\$ 24,960.00	\$ 5,700.00	\$ 34,200.00	\$ 5,125.00	\$ 30,750.00	\$ 5,334.00	\$ 32,004.00	\$ 5,575.00	\$ 33,450.00	\$ 5,050.00	\$ 30,300.00
710.0601	53	L.F.	Hydrant Lead (6-Inch)	\$ 35.75	\$ 1,894.75	\$ 38.00	\$ 2,014.00	\$ 57.00	\$ 3,021.00	\$ 37.00	\$ 1,961.00	\$ 40.56	\$ 2,149.68	\$ 40.00	\$ 2,120.00
711.0608	3,282	L.F.	Water Main (8-Inch)	\$ 53.50	\$ 175,587.00	\$ 65.00	\$ 213,330.00	\$ 59.00	\$ 193,638.00	\$ 55.00	\$ 180,510.00	\$ 50.40	\$ 165,412.80	\$ 61.50	\$ 201,843.00

**BID TAB**  
**CITY OF STEVENS POINT**  
**2013 ELLIS STREET RECONSTRUCTION PROJECT**  
**SEALED BIDS OPENED 10:00 A.M., APRIL 8, 2013**

ITEM NO.	EST. QUAN.	UNIT	DESCRIPTION	HAAS Sons, Inc.		Wood Sewer & Excavating, Inc.		A-1 Excavating, Inc.		Dorner, Inc.		Merrill Gravel & Const. Co.		Earth, Inc.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
712.0601	62	Each	Curb Box and Curb Stop	\$ 645.00	\$ 39,990.00	\$ 490.00	\$ 30,380.00	\$ 612.00	\$ 37,944.00	\$ 422.00	\$ 26,164.00	\$ 600.00	\$ 37,200.00	\$ 500.00	\$ 31,000.00
712.0601	230	L.F.	Rigid Insulation (2-Inch)	\$ 8.00	\$ 1,840.00	\$ 8.00	\$ 1,840.00	\$ 2.00	\$ 460.00	\$ 8.88	\$ 2,042.40	\$ 9.00	\$ 2,070.00	\$ 8.00	\$ 1,840.00
801.5.1	1	L.S.	Fiber Optic Duct Installation	\$ 26,300.00	\$ 26,300.00	\$ 27,550.00	\$ 27,550.00	\$ 28,930.00	\$ 28,930.00	\$ 27,766.00	\$ 27,766.00	\$ 26,300.00	\$ 26,300.00	\$ 27,300.00	\$ 27,300.00
SPV.0090.01	209	L.F.	Concrete Pedestrian Curb	\$ 15.00	\$ 3,135.00	\$ 15.00	\$ 3,135.00	\$ 16.00	\$ 3,344.00	\$ 15.84	\$ 3,310.56	\$ 16.00	\$ 3,344.00	\$ 15.00	\$ 3,135.00
SPV.0090.02	300	L.F.	Remove and Replace Fence	\$ 12.00	\$ 3,600.00	\$ 11.00	\$ 3,300.00	\$ 16.00	\$ 4,800.00	\$ 20.00	\$ 6,000.00	\$ 15.00	\$ 4,500.00	\$ 20.00	\$ 6,000.00
SPV.0090.03	632	L.F.	Abandon Water Main	\$ 2.00	\$ 1,264.00	\$ 2.00	\$ 1,264.00	\$ 1.00	\$ 632.00	\$ 5.00	\$ 3,160.00	\$ 3.00	\$ 1,896.00	\$ 8.00	\$ 5,056.00
SPV.0090.04	2,055	L.F.	Water Main Removal	\$ 8.00	\$ 16,440.00	\$ 4.00	\$ 8,220.00	\$ 1.00	\$ 2,055.00	\$ 10.00	\$ 20,550.00	\$ 9.00	\$ 18,495.00	\$ 10.00	\$ 20,550.00
SPV.0105.01	1	L.S.	Removing Storm Sewer	\$ 40,700.00	\$ 40,700.00	\$ 28,800.00	\$ 28,800.00	\$ 61,855.00	\$ 61,855.00	\$ 2,500.00	\$ 2,500.00	\$ 17,000.00	\$ 17,000.00	\$ 15,000.00	\$ 15,000.00
SPV.0165.01	52	S.F.	Remove and Reinstall Pavers	\$ 30.00	\$ 1,560.00	\$ 15.00	\$ 780.00	\$ 15.00	\$ 780.00	\$ 25.00	\$ 1,300.00	\$ 23.00	\$ 1,196.00	\$ 15.00	\$ 780.00
<b>Totals</b>					\$ 1,383,356.86		\$ 1,394,115.32		\$ 1,414,141.00		\$ 1,415,792.65		\$ 1,415,844.84		\$ 1,493,917.70
<b>Total with 15% contingency</b>					\$ 1,590,860.39		\$ 1,603,232.62		\$ 1,626,262.15		\$ 1,628,161.55		\$ 1,628,221.57		\$ 1,718,005.36

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF THE  
CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

**SECTION I:** That subsection 4 of Chapter 9, Section 9.05(b) of the Revised Municipal Code, **No Parking 7:00A.M. to 6:00P.M.** is hereby repealed:

9.05(b) 2. On the north side of Fourth Avenue from a point 112 feet east of Isadore Street to a point 510 feet east.

**SECTION II:** That subsection 15 of Chapter 9, Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby amended:

9.05(g) 15. On the north side of Fourth Avenue from its east end west of Michigan Avenue to Fremont Street.

**Section III:** That subsection 16 of Chapter 9, Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby amended:

9.05(g) 16. On the south side of Fourth Avenue from Fremont Street to a point 272 feet west of Division Street.

**Section IV:** That subsection 116 of Chapter 9, Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby repealed:

9.05(g) 116. On the north side of Fourth Avenue from Reserve Street to Isadore Street.

**Section V:** That subsection 127 of Chapter 9, Section 9.06(a) of the Revised Municipal Code, **Stop Signs** is hereby amended:

9.06(a) 127. South bound Reserve Street at Fourth Avenue.

**Section VI:** That subsection 145 of Chapter 9, Section 9.06(a) of the Revised Municipal Code, **Stop Signs** is hereby amended:

9.06(a) 145. North bound and South bound Fremont Street at the northerly intersection of Fremont Street and Stanley Street.

**Section VII:** That subsection 146 of Chapter 9, Section 9.06(a) of the Revised Municipal Code, **Stop Signs** is hereby repealed:

9.06(a) 146. Fremont Street at Fourth Avenue.

**Section VIII:** That subsection 424 of Chapter 9, Section 9.06(a) of the Revised Municipal Code, **Stop Signs** is hereby repealed:

9.06(a) 424. Fremont Street at Stanley Street.

**Section IX:** That subsection 795 of Chapter 9, Section 9.06(a) of the Revised Municipal Code, **Stop Signs** is hereby created:

9.06(a) 795. West bound Fourth Avenue at Fremont Street.

**Section X:** That subsection 796 of Chapter 9, Section 9.06(a) of the Revised Municipal Code, **Stop Signs** is hereby created:

9.06(a) 796. West bound Stanley Street at Fremont Street.

**Section XI:** That subsection 797 of Chapter 9, Section 9.06(a) of the Revised Municipal Code, **Stop Signs** is hereby created:

9.06(a) 797. East bound Stanley Street at Fremont Street.

**Section XII:** That subsection 64 of Chapter 9, Section 9.06(b) of the Revised Municipal Code, **Yield Signs** is hereby created:

9.06(b) 64. Right Turn for West bound Stanley Street before entering North bound Fremont Street.

**Section XIII:** These ordinance changes shall take effect upon passage and publication.

APPROVED \_\_\_\_\_  
Andrew Halverson, Mayor

ATTEST: \_\_\_\_\_  
John Moe, City Clerk

Dated: April 5, 2013  
Approved: April 15, 2013  
Published: April 19, 2013

**GOVERNMENTAL RESPONSIBILITY RESOLUTION  
FOR RUNOFF MANAGEMENT GRANTS**

**WHEREAS**, the City of Stevens Point is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

**WHEREAS**, a cost-sharing grant is required to carry out the project:

**NOW THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Stevens Point that Joel Lemke, Director of Public Utilities and Transportation, is authorized to act on behalf of the City of Stevens Point to:

- Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Submit reimbursement claims along with necessary supporting documentation;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

**BE IT FURTHER RESOLVED** that the City of Steven Point shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

APPROVED: \_\_\_\_\_  
Andrew J. Halverson, Mayor

ATTEST: \_\_\_\_\_  
John Moe, City Clerk

Dated: April 10, 2013  
Adopted: April 18, 2013

COMPTROLLER-TREASURER REPORT  
for the period ending February 28, 2013

	Bal Feb. 1, 2013	Receipts	Disbursements	Bal Feb 28, 2013
GENERAL OPERATING CASH	\$2,752,688.42	\$11,622,403.99	\$12,370,071.68	\$2,005,020.73
WATER & SEWER (CASH & INVEST) ( includes airport, transit , stormwater)	\$9,600,609.47	\$888,552.97	\$925,212.05	\$9,563,950.39

INVESTMENTS	Bal Feb. 1, 2013	TRANSFER IN	TRANSFER OUT	Bal. Feb. 28, 2013
GENERAL	\$23,262,328.43	\$0.00	\$4,000,000.00	\$19,262,328.43
SPECIAL REVENUE	\$704,582.96	\$0.00	\$0.00	\$704,582.96
DEBT SERVICE	\$17,830.25	\$0.00	\$0.00	\$17,830.25
CAPITAL PROJECTS	\$11,717,422.93	\$3,250,000.00	\$0.00	\$14,967,422.93
ENTERPRISE	\$905,452.29	\$0.00	\$0.00	\$905,452.29
TRUST	\$88,090.99	<u>\$0.00</u>	<u>\$0.00</u>	\$88,090.99
<b>TOTALS</b>	<u>\$36,695,707.85</u>	<u>\$3,250,000.00</u>	<u>\$4,000,000.00</u>	<u>\$35,945,707.85</u>

EXPENDITURES:	BUDGET	YTD	%	REVENUES	BUDGET	YTD	%
GENERAL GOVT	\$2,570,103.00	\$409,463.94	15.93%	GENERAL	\$21,711,448.00	\$11,941,019.25	55.00%
EMERGENCY GOVT	\$1,156,534.00	\$150,738.90	13.03%				
POLICE	\$5,097,379.00	\$821,789.04	16.12%				
FIRE	\$4,852,145.00	\$747,354.90	15.40%				
PUBLIC WORKS	\$5,545,542.00	\$775,794.82	13.99%				
PARK & REC	\$2,015,488.00	\$271,906.48	13.49%				
CAPITAL PROJECTS	\$426,920.00	\$36,883.92	8.64%				
DEBT SERVICE	\$4,789,299.00	\$983,676.88	20.54%				

effective 1/1/13 airport and transit will be reported to the Utility Commission