

**City of Stevens Point
SPECIAL COMMON COUNCIL**

**Lincoln Center
1519 Water Street**

**February 10, 2014
8:00 P.M.**

Mayor Andrew Halverson, Presiding

Roll Call: Alderpersons Doxtator, Suomi, O'Meara, Wiza, Slowinski, Trzebiatowski, Patton, R. Stroik and Moore.

Excused: Alderpersons M. Stroik and Phillips

Also

Present: City Clerk Moe; C/T Ladick; City Attorney Beveridge; Directors Ostrowski, Lemke and Schatscheider; James Ford; John Ford; Dick Okray; Milt Austin; Nate Enwald; Chris Jones; Brandi Makuski; Larry Lee.

Mayor Halverson recessed the meeting until after the Personnel meeting.

The Common Council was called back into session at 8:34 p.m.

- 2. Adjourn into closed session (approximately 8:01 p.m.) pursuant to Wisconsin State Statutes 19.85(1)(e) to deliberate and negotiate the investing of public funds whenever competitive or bargaining reasons require a closed session on the follow:**
 - A. Request from Service Cold Storage, LLC in regards to development agreement and added winter costs.**
 - B. The sale/lease of approximately 22 acres of airport land to Compass Properties.**
 - C. Update on 100 Second Street North (former Mickey's Restaurant) and 104 Second Street North (Kent's Service Center) relating to potential negotiations with land owners.**

Ald. Patton **moved**, Ald. Slowinski seconded, to enter into closed session.

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

3. Enter into open session for possible action on the above.

The Council reconvened into open session at 9:45 p.m.

Mayor Halverson said the Council will be acting on agenda item 2A.

Ald. Wiza said he understands that we are under no obligation per the agreement to do anything, but in interest of good faith, he would like to make a motion.

Ald. Wiza **moved**, Ald. Trzebiatowski seconded, propose a \$200,000 loan, at 0% interest for a term of five years with a lump-sum payment due at the end of the five years and the funds are to be disbursed on May 1, 2014 upon receipt of documentation of the eligible costs and the security of the loan is to be negotiated by City staff.

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

Mayor Halverson said no action will be taken on item 2B this evening. He then moved to item 2C.

Ald. Wiza **moved**, Ald. Moore seconded, to contact the two owners in relation to the appraisal and authorize a second appraisal if requested by the property owners.

Ayes, majority; Nays, minority; motion adopted.

4. Adjournment.

Meeting adjourned at 9:48 p.m.

