

**City of Stevens Point
REGULAR COUNCIL MEETING**

**Council Chambers
County-City Building
1516 Church St**

**February 15, 2016
7:00 P.M.**

Mayor Mike Wiza, Presiding

ROLL CALL: Ald. Doxtator, Mrozek, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.

OTHERS

PRESENT: City Attorney Beveridge; C/T Ladick; City Clerk Moe; Directors Ostrowski, Schatschneider, Schrader; H.R. Manager Jakusz; City Assessor Shepro; Administrative Assistant Pazdernik; Director Cindy Piotrowski, ADRC, Paul Piotrowski, Stevens Point Police Department; Nate Enwald, Portage County Gazette; Sari Lesk, Stevens Point Journal; Brandi Makuski, City Times.

2. Salute to the Flag and Mayor's opening remarks.

Mayor Wiza welcomed Fifth District Alderperson Meleesa Johnson to the City Council. He added Eugene Tubbs resigned as Sewer and Water Commissioner and thanked him for his 29 years of service.

Mayor Wiza stated there would be discussion on agenda item #23. He stated the MSTC costs the City roughly \$30,000 a year to keep it vacant.

Mayor Wiza invited everyone present to participate in the CPR Challenge between the City of Stevens Point and the City of Wausau.

Lastly, Mayor Wiza stated Tuesday, February 16, 2016, is election day and reminded everyone to vote.

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.

Mayor Wiza reminded those citizens interested in speaking to register at this time. He added there was one individual wishing to address item #10.

4. Persons who wish to address the Mayor and Council for up to three (3) minutes on non-agenda item.

Clerk Moe stated Tuesday is the primary. The polls will be open from 7 a.m. to 8 p.m. and voter I.D. will be implemented. He reviewed the acceptable forms of identification.

5. Presentation by Cindy Piotrowski, Director, Aging & Disability Resource Center of Portage County: Becoming a Dementia Friendly Community.

Cindy Piotrowski provided information on Dementia Friendly Portage County and the Purple Angel Initiative. She stated the Purple Angel Initiative involves more than just the Aging and Disability Resource Center and includes various businesses and agencies in the county. Ms. Piotrowski explained the difference between dementia and Alzheimer's Disease and provided the 10 signs of dementia.

Consideration and Possible Action on the Following:

6. Minutes of the Regular Common Council meeting of January 18 and the Special Common Council meeting of February 8, 2016.

Ald. Phillips **moved**, Ald. Morrow seconded, to approve the Regular Common Council minutes of January 18, 2016 and the Special Common Council meeting of February 8, 2016.

Call for the Vote: Ayes: All.
Nays: None.

7. Minutes and actions of the City Plan Commission meeting of February 1, 2016.

Ald. Kneebone **moved**, Ald. Morrow seconded, to approve the City Plan Commission minutes of February 1, 2016 and amend the item on page 3 of 5 (page 13 in packet) the first bullet point under Commissioner Curless' motion to read: "landscaping shall meet all current zoning standards for the existing planting areas by June 30, 2016" and strike "prior to occupancy by the storage use".

Mayor Wiza asked Director Ostrowski for clarification. He asked if this was an error in the minutes or clarification of the motion.

Director Ostrowski stated it was clarification of the intent of the motion.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

8. Ordinance Amendment – Annexation – Rowe – 2.203 acres, unaddressed property located on the northwest corner of the intersection of Green Avenue and Sunset Boulevard from the Town of Hull.

Ald. Patton **moved**, Ald. Mrozek seconded, to approve the ordinance amendment for the Rowe annexation of 2.203 acres located on the northwest corner of the Intersection of Green Avenue and Sunset Boulevard from the Town of Hull.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Mrozek, Doxtator.
Nays: None. Motion adopted.

9. Revocable License Agreement with Vincent and Gina Miresse at 1008 Sixth Avenue to lease city property.

Ald. Doxtator **moved**, Ald. Kneebone seconded, to approve the revocable license agreement with Vincent and Gina Miresse at 1008 Sixth Avenue to lease city property.

Call for the vote: Ayes: Ald. Doxtator, Mrozek, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

10. Minutes and actions of the Public Protection Committee meeting of February 8, 2016.

Cathy Dugan, 615 Sommers Street, stated the military firing of the cannon would be disruptive to property owners and asked if the firing could be decreased. Ald. Oberstadt stated she had not heard from any residents concerning this event.

Ald. Mrozek **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Public Protection Committee meeting of February 8, 2016.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

11. Minutes and actions of the Personnel Committee meeting of February 8, 2016.

Ald. Phillips **moved**, Ald. Oberstadt seconded, to approve the minutes and actions of the Personnel Committee meeting of February 8, 2016.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

12. Minutes and actions of the Finance Committee meeting of February 8, 2016.

Ald. Slowinski **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Finance Committee meeting of February 9, 2016.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Mrozek, Doxtator.
Nays: None. Motion adopted.

13. Resolution Authorizing and Providing for the Sale and Issuance of \$1,510,000 General Obligation Promissory Notes, Series 2016A, and All Related Details.

Ald. Slowinski **moved**, Ald. Phillips seconded, to approve the resolution authorizing and providing sale and issuance of \$1,510,000 general obligation promissory notes.

Call for the vote: Ayes: Ald. Doxtator, Mrozek, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

14. Minutes and actions of the Board of Public Works meeting of February 8, 2016.

Ald. Morrow commended the City employees for the prompt snow removal.

Ald. McComb **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Board of Public Works meeting of February 8, 2016.

Call for the vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Mrozek, Doxtator.
Nays: None. Motion adopted.

15. Relocation Order – Revised Hoover Road Grade Separation Project.

Director Schatschneider stated there were minor changes that were made.

Ald. Slowinski **moved**, Ald. Mrozek seconded, to approve the revised Hoover Road grade separation project.

Call for the Vote: Ayes: Ald. Doxtator, Mrozek, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

16. Right-of-Way Plat – Revised Hoover Road Grade Separation Project.

Ald. Ryan **moved**, Ald. Oberstadt seconded, to approve the right of way plat for the revised Hoover Road grade separation project.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Mrozek, Doxtator.
Nays: None. Motion adopted.

17. Minutes and actions of the Board of Water and Sewerage Commissioners meeting of February 8, 2016.

Mayor Wiza recognized Commissioner Eugene Tubbs for his service on the Board of Water and Sewerage Committee.

Ald. Mrozek **moved**, Ald. Patton seconded, to approve the minutes and actions of the Board of Water and Sewerage Commissioners meeting of February 8, 2016.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

18. Minutes and actions of the Police and Fire Commission meeting of January 5, 2016.

Ald. Patton **moved**, Ald. Morrow seconded, to approve the minutes and actions of the Police and Fire Commission meeting of January 5, 2016.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

19. Minutes and actions of the Transportation Commission meeting of January 21, 2016.

Ald. Kneebone **moved**, Ald. McComb seconded, to approve the minutes and actions of the Transportation Commission meeting of January 21, 2016.

Call for the Vote: Ayes: all.
Nays: None.

20. Minutes and actions of the Airport Commissioners meeting of February 8, 2016.

Ald. Patton reported the airshow is scheduled for June 11, 2016.

Ald. Patton **moved**, Ald. Phillips seconded, to approve the minutes and actions of the Airport Commissioners meeting of February 8, 2016.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

21. Statutory Monthly Financial Report of the Comptroller-Treasurer.

Ald. Patton **moved**, Ald. Ryan seconded, to approve and place on file the Statutory Monthly Financial Report of the Comptroller-Treasurer.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

***22. Development agreement with Generations Property Development, LLC regarding sidewalks and other infrastructure in the Washington Terrace Subdivision.**

Dir. Ostrowski stated the subdivision plot was approved in July 2013 and some of the infrastructure has not been completed. He stated this agreement assists the City in guaranteeing that the infrastructures will be completed.

Ald. Ryan asked if the sidewalks were being put in before the construction of the home was completed.

Dir. Ostrowski stated yes. He added that without the sidewalks installed prior to building the home, the cost of the sidewalk would be incurred by the purchaser of the home, not the developer. He stated there was also grading to be done and swales that were to be added.

Ald. Patton stated this project is in his district and by approving this agreement, it would assist in expediting the completion of the project.

Ald. Patton **moved**, Ald. Doxtator seconded, to approve the development agreement with Generations Property Development LLC regarding the sidewalks and other infrastructure in the Washington Terrace Subdivision.

Call for the Vote: Ayes: Ald. Doxtator, Mrozek, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

23. Discussion on current and future space needs and options for City offices.

Mayor Wiza provided historical information concerning the needs assessment done by Brady. He called upon the Directors to share their experience and knowledge concerning the challenges of the County-City building.

Dr. Schatschneider stated the 2013 analysis done by Brady was very well done and the information documented in the report will speak for itself. He added there are heating and cooling deficiencies in the building.

Dir. Ostrowski stated the analysis suggested the creation of "pods" with closer proximity to the Assessor's office and Public Works because of a close working relationship with those offices.

Ald. Doxtator asked C/T Ladick to share the financial breakdown of costs involved with the City-County Building and MSTC.

C/T Ladick replied the obligation of the City's portion for this building is approximately \$300,000. He added the City also paid \$33,000 last year to maintain MSTC as vacant property.

Chief Skibba stated he is concerned with liability and safety issues and these need to be addressed.

Dir. Schrader stated MSTC became incompatible with the park as building and parking additions encroached on the green space of the park. He added the park is heavily used.

H.R. Manager Jakusz stated the heating and cooling systems are nonfunctional. At any given time in January and February either windows are open or air conditioners are running to balance the heat in the various departments.

Mayor Wiza stated the zones for heating and cooling are not done according to code. He stated no matter what decision is made, there will be associate costs.

24. Adjournment

The meeting was adjourned at 8:13 p.m.