

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING**

**Lincoln Center
1519 Water Street**

**July 7, 2016
6:30 P.M.**

Mayor Mike Wiza, Presiding

PRESENT: Ald. Doxtator, Shorr, Ryan, Johnson, Slowinski, Kneebone, Dugan (arrived 6:33 p.m.) McComb, Phillips, Morrow.

EXCUSED: Ald. Oberstadt

OTHERS

PRESENT: City Clerk Moe; City Attorney Beveridge; H.R. Manager Jakusz; Dir. Scott Schatschneider; Kevin Hagen, AECOM; Beth Steinhaurer, MSA Professional Services.

Discussion and Possible Action on the Following:

Mayor Wiza stated the individual representing the Closed Session agenda item was not yet present. He stated if there were no objections from the Alderpersons, the meeting would move ahead to agenda item #4. There were no objections.

4. Payment of Health Savings Account bank fees.

C/T Ladick stated EDC Flex will be terminating its relationship with HSA Bank effective August 1, 2016. He added this has left the City searching for a new bank to administer the health savings accounts for city staff.

C/T Ladick stated the existing vendor will charge \$25.00 per employee to close or transfer the HSA account to a new bank. He stated with 180 employees enrolled in the plan, it would cost \$4,500. He added that since the change in vendors was not an employee decision, he is asking that the closure/transfer fees be paid on behalf of the employees out of the contingency fund.

Ald. Phillips asked if there was anything that could be done to stop this from happening in the future.

C/T Ladick responded that the City is looking for a new vendor that does not charge these fees.

Mayor Wiza stated the City and its employees are in this difficult situation, but it is the fair thing to do. He recommended approving this request.

Ald. Phillips asked what was the balance of the contingency fund.

C/T/ Ladick stated that about \$75,000 of it has been spent so far.

Ald. Phillips **moved**, Ald. Slowinski seconded to approve the payment of \$4,500 for the transfer/closure charge of the HSA accounts on behalf of the employees from the contingency fund.

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

The meeting was recessed at 6:45 p.m. until the individual from SCH arrives.

The meeting was reconvened at 6:57 p.m.

2. To adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) (deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:

a. Hoover Road Grade Separation Project – Right-of-Way Acquisition.

Ald. Slowinski **moved**, Ald. Morrow seconded, to enter into closed session at 6:58 p.m. to discuss the Hoover Road Grade Separation Project – Right-of-Way Acquisition.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski,
Johnson, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.
Excused: Ald. Oberstadt/

3. Reconvene into open session for possible action.

Council came back into open session at 8:09 p.m.

Ald. Slowinski **moved**, Ald. Johnson seconded, to authorize settlements or jurisdictional offers to the following: Parcel 2, Delta Dental Plan of Wisconsin, Inc.; Parcel 5, 5001 Joerns Drive, LLC & Overland Joerns, LLC; Parcel 7, Wisconsin Central Ltd.; Stevens Point Country Club; Parcel 11A, MK & K Properties, LLC-Fee & TLE; Parcel 11B, MK & K Properties, LLC-TLE only; and Parcel 13 Laura B. Bronk.

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

5. Adjournment.

The meeting was adjourned at 8:11 p.m.