

## SPECIAL COMMON COUNCIL MEETING

Lincoln Center  
1519 Water Street

March 14, 2011  
6:20 P.M.

### Mayor Andrew Halverson, Presiding

**Roll Call:** Alderpersons Mallison, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.

**Also**

**Present:** Mayor Halverson; City Attorney Molepske; City Clerk Moe; C/T Schlice; Directors Lemke, Halverson, Ostrowski, Schrader, McGinty; Asst. Chief Kudronowicz; Assessor Siebers; George Hanson; Mathew Brown, Nick Paulson; Mike Harrigan; Jim Hamilton; Steve Louis; Barb Jacob; Mary Filtz; Rich Filtz.

### 2. A Resolution Authorizing and Providing for the Sale and Issuance of \$5,965,000 General Obligation Community Development Bonds, Series 2011A, and All Related Details.

Ald. O'Meara **moved**, Ald. Moore seconded, approval of the Resolution Authorizing and Providing for the Sale and Issuance of \$5,965,000 General Obligation Community Development Bonds, Series 2011A, and All Related Details.

Ald. Wiza asked what happens if the City authorizes the sale of the bonds, something falls through or we don't need the entire amount.

C/T Schlice replied that we have 24 months to expend it. After that point we would probably invest it in school issues which are tax exempt. He said we should know well before the 24 months and anything held over would be held in a special account and applied against debt service.

**Roll Call:** Ayes: Mallison, Suomi, O'Meara, M. Stroik, Slowinski, Molski, R. Stroik, Brooks and Moore.  
Nays: Wiza, Trzebiatowski. Motion adopted.

### 3. Consideration of the minutes and actions taken at the Personnel Committee meeting of March 14, 2011.

Mayor Halverson noted that the minutes will be before the Council at the regular Council meeting.

Ald. Slowinski **moved**, Ald. O'Meara seconded, to approve the minutes and actions taken at the Personnel Committee meeting of March 14, 2011.

Ayes: All, Nays: none, motion carried.

**4. Consideration and Possible Action on Ratification of 2011- 2012 tentative agreements with local Unions:**

**AFSCME Local 309 (Transit)**

**AFSCME Local 348 (Clerical & Related)**

**AFSCME Local 309 (Streets & Parks)**

Ald. Molski **moved**, Ald. O'Meara seconded, approval of the Ratification of 2011- 2012 labor agreements with local unions: AFSCME Local 309 (Transit), AFSCME Local 348 (Clerical & Related), AFSCME Local 309 (Streets & Parks).

**Roll Call:** Ayes: Mallison, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R.Stroik, Brooks and Moore.

Nays: None. Motion adopted.

Meeting was recessed at 6:28 p.m. until 7:50 p.m.

**5. Recess until 7:50 p.m. and Reconvene.**

Mayor Halverson reconvened the Council meeting at 8:44 p.m.

**6. Consideration of Agreement with 1201 Third Court LLC (Valley Bank).**

Ald. Wiza said that he has more concerns now than he did before and he will be voting no.

Ald. R. Stroik **moved**, Ald. O'Meara seconded, to approve the Agreement with 1201 Third Court LLC (Valley Bank) for \$1,875,000 to be placed in escrow with the contingency placed on the prorating the taxes, that we have environmental testing done and reviewed with an acceptable outcome and that we reach a reasonable agreement with Shopko prior to purchase.

**Roll Call:** Ayes: Mallison, O'Meara, M. Stroik, Molski, R. Stroik, Brooks and Moore.

Nays: Suomi, Wiza, Slowinski, Trzebiatowski. Motion adopted.

**7. Consideration of Agreement with Center Point Mall Corp.**

Mayor Halverson noted that it is going to be a onetime payment of \$575,000, a lease of \$10,000 a year for fifteen years which will give us exclusive use and exclusive rights to the property, along with the prorating of the taxes, environmental testing and the agreement with Shopko.

Ald. O'Meara **moved**, Ald. Molski seconded, to accept the Agreement with Center Point Mall Corp.

Ald. Mallison asked if the contingencies are in this agreement as well.

Mayor Halverson said yes.

**Roll Call:** Ayes: Mallison, O'Meara, M. Stroik, Molski, R. Stroik, Brooks and Moore.  
Nays: Suomi, Wiza, Slowinski, Trzebiatowski. Motion adopted.

**8. Consideration of Agreement with Shopko SPE Real Estate, LLC n/k/a Spirit SPE Portfolio 2006-1, LLC.**

Mayor Halverson said that no action will be taken on this item.

**9. Approval of the March 14, 2011 Finance Committee Actions.**

Due to the fact that the individual items of the Finance Committee had already been approved by the Council, no action was taken on this item.

**10. Allocation of a Portion of the Bond Sale Funds to the Community Development Authority of the City of Stevens Point.**

Ald. Moore **moved**, Ald. Molski seconded, approval of the Allocation of a Portion of the Bond Sale Funds to the Community Development Authority of the City of Stevens Point.

**Roll Call:** Ayes: Mallison, Suomi, O'Meara, M. Stroik, Slowinski, Molski, R. Stroik, Brooks and Moore.  
Nays: Wiza, Trzebiatowski. Motion adopted.

**11. Adjourned at 9:12 p.m.**