

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Council Chambers
County-City Building
1516 Church St.

August 20, 2018
7:00 P.M.

Mayor Mike Wiza, Presiding

PRESENT: Ald. Jennings, Shorr, Nebel, Oberstadt (5:36 p.m. – 8:15 p.m.),
Johnson, Slowinski, Kneebone, McComb, Phillips, Morrow.

EXCUSED: Ald. Dugan.

OTHERS

PRESENT: Clerk Moe, Attorney Beveridge, C/T Ladick, Fire Chief Finn, Police Chief Skibba, Dir. Ostrowski, Dir. Lemke, Dir. Beduhn, Dir. Schrader, HR Manager Jakusz, Asst. Pazdernik, Alan Hovorka – Stevens Point Journal.

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

Mayor Wiza said he recently attended the State of Wisconsin Chief Executives Workshop and said all municipalities have the same problems. He said the biggest and most common issues are not enough money to tackle needs and not enough help. Mayor Wiza said there are studies on how to retain good employees and said it comes down to the community and everything else that makes it. He said Stevens Point does "the everything else" very well. He said tourism is the first date with a community and said if the first date goes well there might be a second one or even a long term relationship. Mayor Wiza said you want to make those visiting feel special and do the extra little things to show them that they are special.

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 citizens to register at this time.

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

Leo Jacoby, 1000 Main Street, said the Franciscans Downtown will be having a Making Peace Week starting September 16. He said there will be different events during the week in regards to peace and peacemaking.

Ald. Johnson said on behalf of the Friends of Emerson Park she wants to invite everyone to the celebration and informal dedication of the park on Sunday, August 26. She said

on Thursday evening the County Board approved three items to go to referendum one of which is for the Portage County Health Care Center. Ald. Johnson said the Portage County Health Care Center Referendum will allow up to \$1.4 million per year to help offset the costs of the elderly, manage the costs, and plan for the future.

Ald. Oberstadt thanked staff, her colleagues, and the public for being flexible with her after the birth of her child.

5. Presentation by Kathy Davies, Anna Weisbrod, Amber Heuck and Vikki Nason, Co-Chairs of the 2018 United Way Campaign: Overview of United Way and the 2018 Campaign.

Kathy Davies said the campaign theme this year is that everyone has a unique United Way story. She said she has seen first-hand the impact of everyone's donation.

Vikki Nason said United Way works with the community to help find solutions to our greatest concerns. She said United Way is working with community members to raise awareness of mental health, alcohol and other drug abuse, and financial stability issues. Ms. Nason said all of the priorities are addressed in the LIFE report.

Anna Weisbrod said past donations averaged \$42.81 per person which is the highest in the country. She said the priority of this year's campaign is to increase participation and United Way has a number of incentives to help with participation. Ms. Weisbrod said the 2018 goal is \$2,950,000.

Amber Heuck asked everyone to share their United Way story with family, friends, and co-workers. She asked everyone to also join in giving to United Way.

Consideration and Possible Action on the Following:

6. Consent Agenda:

- **Minutes of the Common Council meeting of July 16, and the special Council meeting of August 6, 2018.**
- **Actions of the Police and Fire Commission meeting of July 10, 2018.**
 2. Promotion of Captain Moody to the rank of Assistant Chief, request to hire early for assistant chief position, request for overlap of current assistant chief and newly appointed assistant chief (three agenda items heard at the same time because they were related).
 5. Confirmation of Bills.
 8. Probationary Police Officers Alex Beach and Jenna Brandt to regular status.
 12. Probationary Firefighter/Paramedic Kelly Heise to regular status.
- **Actions of the Transportation Commission meeting of August 13, 2018.**
 1. Approval of the July 2018 financial/claims report.
 2. Review and approval of the Federal 5310 grant applications.
 3. Review and approval of capital equipment requests for 2019.
- **Actions of the Plan Commission meeting of August 6, 2018.**
 5. Request from Kyle Kluck for an extraterritorial subdivision plat review for a new subdivision located within the Town of Hull, south of Manowski Court and

between Torun Road and Burgundy Lane (County Parcel ID's 020240811-11.02, 020240811-12.02, 020240811-11, & 020240811-12)

7. Request from the Town of Stockton to remove the City deed restriction requiring the property at 4206 County Highway J (County Parcel ID 034230919:01.01) to be utilized for a public use
 8. Amending the Official Street Map of the City of Stevens Point to map and name streets within and near East Park Commerce Center, located north of County Highway HH and between Brilowski Road and Burbank Road
 9. Request from the Wisconsin Public Service for an easement in Bukolt Park (100 Bukolt Avenue) to install utility improvements to serve 100 Bukolt Park Street (Parcel ID 281240830400808)
 10. Request from the Public Utilities Department for an easement to Wisconsin Public Service Corporation for the purpose of constructing electric overhead and underground at 1925 Cypress Street (Parcel ID 281240832300411)
 11. Request from the Public Utilities Department for an easement to Wisconsin Public Service Corporation for the purpose of constructing electric overhead and underground at 4400 Main Street (Parcel ID's 281240834120001, 281240834120002, & 281240834120003)
 12. Zoning Code Rewrite
- Minutes and actions of the Personnel Committee meeting of August 13, 2018.
 1. Out of state travel requests for 2019 per Administrative Policy 3.05.
 2. Moving positions in Grade F to Grade G of the Pay Plan Matrix; and setting the minimum hourly rate for seasonal employees at \$10.00 per hour.
 - Actions of the Special Personnel Committee meeting of August 20, 2018.
 1. Out of state travel request for 2018.
 - Minutes and actions of the Board of Public Works meeting of August 13, 2018.
 3. To accept the property list for the 2019 Sidewalk Replacement Program.
 - Minutes and actions of the Public Protection Committee meeting of August 13, 2018.
 2. Request to keep animals: 318 Washington Avenue – Request to keep bees.
 3. License List.
 4. Request to Hold an Event/Street Closings.
 - Minutes and actions taken at the Finance Committee meeting of August 13, 2018.
 4. Consideration of bid for repairs to Edgewater Manor.
 6. Method for handling requests for the 2019 operating budget, and establishment of priorities.
 7. Funding for a garbage corral and shelter downtown.
 9. Request by Portage County to amend Library Lease agreement.
 10. Approval of Claims Paid.
 - Actions of the Board of Water and Sewerage Commissioners of August 13, 2018.
 2. Renaming of the department for accounting purposes.
 4. Department claims.
 7. Purchase of new server equipment and related services.
 11. Utility Garage change orders.
 - Actions of the Airport Commissions meeting of August 13, 2018.
 2. Department claims.
 - Actions of the Parks Commission meeting of August 1, 2018.
 3. Request for Utility Easement in Bukolt Park (WPS)

- **Actions of the Bicycle and Pedestrian Street Safety Commission meeting of July 18, 2018.**
 3. Election of Chairperson and Vice Chairperson.
 7. Bicycle and pedestrian counts for September, 2018.
 10. Examine Portage County property (2.76 acres) north of Canadian National railroad and west of Brilowski Road (Parcel ID 281230802100018).
- **Statutory Monthly Financial Report of the Comptroller-Treasurer.**
- **Mayoral Appointments: Zoning Board of Appeals and the Smongeski Health Fund.**

Ald. McComb asked that item number 2 from the Personnel Committee of August 13, 2018 be pulled for further discussion.

Mayor Wiza said there was a request for out of state travel which did not make the regular Personnel Committee agenda. He said the actions of the Personnel Committee meeting of August 20 are as follows: the meeting was called to order at 6:51 p.m. and there were enough members present for a quorum, Ald. McComb motioned and Ald. Nebel seconded to approve the out of state travel request of John Quirk. Mayor Wiza said the motion passed with three ayes and zero nays and the meeting was adjourned at 6:55 p.m.

Todd Neuenfeldt, Portage County Facilities Director, said he is asking for the City to remove the window replacement as part of the current lease agreement for the library building. He said Portage County gave a design to the Historical Preservation Society and it was denied.

Ald. Nebel said Lois Alfson 1817 Portage Street, Joe Fox 3125 Prais Street, and Vera Rooney 1801 Portage Street asked her to voice their concerns that there was not enough public input on the overnight parking changes.

Mayor Wiza said not counting committees, there were no less than two public meetings in regards to overnight parking.

Wendy Dolan, 318 Washington Avenue, said the bees have been in place since May. She spoke with her neighbors and they are happy the bees are there.

Mayor Wiza said there has been interest in a City wide bee ordinance. He said if anyone has any comments in regards to what should be included in the ordinance to contact his office or the Clerk's office.

Joy Berg, 3141 11th Street South Wisconsin Rapids, said she is planning on moving to Stevens Point, and that is why the bees are here. She said she has kept bees for four or five years and has not had any complaints or problems.

Ald. Johnson **moved**, Ald. McComb seconded, to approve the consent agenda minus Item Number 2 of the Personnel Committee.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Kneebone, Slowinski,

Johnson, Oberstadt, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

Ald. McComb said C/T Ladick provided additional information in regards to the pay for seasonal employees with this new information, she thought it would be best to discuss.

C/T Ladick said he provided some additional information regarding the financial impact of the raises. He said if employees are meeting performance expectations they will be moving up a step January 1st. C/T Ladick said if Council moves the date to bump employees up a step to September 1st they would be getting another one in January. He said if any employees are at the max, it would then make them eligible for a step they might not otherwise be eligible for. C/T Ladick said the budget impact if left at January would be \$3,816. He said if the change is made in September, the impact would be \$2,748 for 2018 and \$13,586 in 2019. He said the budgetary difference is \$9,770.

Ald. McComb said she sees two impacts, the budgetary impact and quick movement of steps. She said it seems like it could have some negative impacts.

Ald. Jennings said the issue of September came up in the discussion and was not part of the agenda. She said Council needs to change this to the original intent.

Ald. Jennings **moved**, Ald. Shorr seconded, to authorize the moving of employees in Grade F to Grade G and increasing the hourly rate for seasonal employees to \$10 per hour effective January 1, 2019.

Ald. Johnson said this exemplifies the need for a systemic evaluation of compensation. She said everyone in the system needs to be evaluated so the City can appropriately compensate and retain the best and the brightest employees.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Oberstadt, Kneebone,
McComb, Phillips, Morrow.
Nays: Johnson, Slowinski. Motion adopted.

7. Resolution – Conditional Use Permit - Construct a storage warehouse building at 5370 Highway 10 East.

Ald. Morrow **moved**, Ald. Kneebone seconded, to approve the resolution for the conditional use permit for the construction of a storage warehouse at 5370 Highway 10 East.

Ald. Kneebone said this is in her district and they are currently using the space behind Buffalo Wild Wings and Ski's Meat Market as open storage. She said this will keep it looking neater.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Kneebone, Slowinski,
Johnson, Oberstadt, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

8. Resolution – Conditional Use Permit - Operate a small-scale alcohol production facility at 3501 Church Street.

Ald. Jennings **moved**, Ald. Phillips seconded, to approve the resolution for a conditional use permit to operate a small-scale alcohol production facility at 3501 Church Street.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Oberstadt, Johnson, Slowinski, Kneebone, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

9. Ordinance Amendment – Zoning – Allow for setbacks to be measured at the base of a structure if the eave of the structure protrudes 24 inches or less (Section 23.01(10) of the RMC).

Ald. Nebel asked if this is for all zoning areas or a specific area.

Dir. Ostrowski said this would be for every zoning district and pertains to the building and how setbacks are measured. He said there are inconsistencies between the building and the zoning codes and this clarifies them.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the ordinance amendment for zoning allowing for setbacks to be measured at the base of a structure if the eave of the structure protrudes 24 inches or less, section 23.01 subsection 10 of the revised municipal code.

Ald. Phillips asked if there are any concerns with run-off going onto a neighbor's property.

Dir. Ostrowski said this would allow adequate space for storm water to run in all directions away from the building.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Kneebone, Slowinski, Johnson, Oberstadt, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

10. Recommendation of the 2018-2020 AFSCME AFL-CIO (Central Transportation) Employee's Tentative Agreement.

Ald. Shorr **moved**, Ald. McComb seconded, to approve the tentative agreement.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Oberstadt, Johnson, Slowinski, Kneebone, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

11. Side letter with Stevens Point Police Officer's Organization regarding K-9 Unit.

Ald. McComb **moved**, Ald. Slowinski seconded, to approve the side letter regarding the K-9 Unit.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Kneebone, Slowinski,
Johnson, Oberstadt, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

12. Consideration of Claim – Versenas McCrary – Injury – Trip and fall due to a rock downtown.

Ald. Johnson **moved**, Ald. Shorr seconded, to approve the denial of the claim.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Oberstadt, Johnson, Slowinski,
Kneebone, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

13. Utility easement in Bukolt Park.

Dir. Schrader said he called Wausau, Wisconsin Rapids, Marshfield, Eau Claire, and La Crosse and said no one has dealt with this issue. He said the City will be setting precedent on how situations like this should be handled in the future. Dir. Schrader said he spoke with Assessor Shepro and C/T Ladick and they drafted what they thought would work best. He said they came up with 30% because this is the percentage of which will be gone. His recommendation is to grant the easement request from Wisconsin Public Service for a onetime fee of \$489.60.

Ald. Shorr said he wanted to make sure that everyone was aware the address is 100 Bukolt Park Street, not Bukolt Avenue.

Ald. Morrow asked if there are any plans for the park to use the land in the future.

Dir. Schrader said not currently. He said if the City wanted to run a water line or build something there we would have to get permission from Wisconsin Public Service to cross the easement.

Ald. Oberstadt **moved**, Ald. Johnson seconded, to approve the easement request from Wisconsin Public Service for a onetime fee of \$489.60 at 100 Bukolt Park Street.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Kneebone, Slowinski,
Johnson, Oberstadt, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

Per the recommendation from the City Attorney, and with no objections from Council, Agenda Item 16 was discussed next.

16. Ordinance Amendment – Water and Sewerage Systems – Adoption of new rates for the sewer utility (Section 13.17 of the RMC).

Ald. Jennings requested more discussion on this item.

Dir. Lemke said in February auditors gave a presentation based off of the 2017 rate study. He said there are big capital years ahead and the rates are reflecting the need to pay for the improvements. Dir. Lemke said a family of four that uses 2500 cubic feet can expect their bill to go up about \$5 a month for water and sewer. He said water rates have not increased since 2012 and sewer rates were last increased in 2010. Dir. Lemke said the treatment plant upgrades have begun, and it is expected to cost about \$19 million. He said the bond is up to \$19.1 million due to a \$650,000 grant that the City will receive.

Ald. Jennings clarified that a family of four will expect to see a \$5 increase in their monthly bill.

Dir. Lemke said Ald. Jennings heard him correctly. He said currently they bill quarterly; however, they will be starting a private project to start billing monthly. Dir. Lemke said there has been a lot of requests for the monthly billing and residents say it will be easier to plan for that expense. He said it will be about \$5 a month, or \$15 quarterly. Dir. Lemke said different customer classes are going to go up more so than others. He said the Industrial Class went up about 22%, and City Authority and Irrigation class went up even more as a result of the rate study.

Ald. McComb asked if the increase in rates benefit a certain type of customers more so than another.

Dir. Lemke said they asked the audit team the same question. It is hard to say because the rates are made up of fixed and variable costs. He said the part that you increase is dependent upon the type of work you are doing. Dir. Lemke said the project would be dependent upon the fixed and the variable costs, so that is why it is about a 15% increase across the board.

Ald. McComb asked why the project cost went up.

Dir. Lemke said costs went up because it is a large project. He said the original numbers were based off of preliminary numbers and engineering fees.

Ald. McComb said this came as a surprise and asked Dir. Lemke if he had a PR plan.

Dir. Lemke said there was a public hearing that was published August 1st in regards to the water rate increase. He said there will be something on the website, it will be covered in the paper as well as the department staff answering questions.

Ald. Nebel asked if anything was sent to the Alders so they could let constituents know about the public hearing.

Dir. Lemke said it was published in the paper.

Ald. Nebel asked if something in the future can be sent to the Alders and they can help spread the word about the meetings.

Dir. Lemke said the only thing that was available to the Alders was the minutes of the Commission Board.

Mayor Wiza said maybe in the future we can do a better job of letting the Alders know.

Ald. Johnson said this is not just about building a new facility, then should be talking about its attributes like adding nutrients to the soil.

Ald. Jennings asked when constituents will start to see the increased rates.

Dir. Lemke said September 1 is the effective date. He said depending on the cycle the first month anyone would see the impact is November. Dir. Lemke said November bills would see one third of the impact, December bills would see two thirds, and January bills would see the full impact.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the ordinance amendment for the water and sewerage systems, adoption of new rates for the sewer utility section 13.17 of the RMC.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

Per recommendation from the City Attorney, and with no objections from Council, Agenda Item 17 was discussed next.

17. Adoption of new Water Rates.

Ald. Morrow **moved**, Ald. McComb seconded, to approve the adoption of the new water rates.

Ald. Phillips asked when the water rates were last raised.

Dir. Lemke said 2012 was the last time they were raised.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Kneebone, Slowinski, Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

14. Resolution authorizing the sale and issuance of up to \$19,177,115 sewerage system revenue bonds, series 2018, and providing for other details and covenants with respect thereto.

Ald. Slowinski **moved**, Ald. Kneebone seconded, to approve the resolution authorizing the sale and issuance of up to \$19,177,115 in sewerage system revenue bonds, series 2018, and providing when is for other details and covenants with respect thereto.

Ald. Morrow asked what the projected completion date.

Dir. Lemke replied early 2020.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

15. State of Wisconsin Clean Water Fund Program financial assistance agreement with principal forgiveness.

Ald. Nebel **moved**, Ald. McComb seconded, to approve the State of Wisconsin Clean Water Fund Program financial assistance agreement.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Kneebone, Slowinski, Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

18. Ordinance Amendment – Water and Sewerage Systems – Adoption of additional language for the connection to municipal water (Section 13.09 of the RMC).

Dir. Lemke said this section of the ordinance has a list of addresses that are allowed to have municipal water. He said there have been requests from properties that are adjacent and not directly annexable for water. Dir. Lemke said this ordinance would allow them to sign document saying they are going to take the water and if available, sewer. He said the process will be triggered once their property is annexable.

Ald. Shorr asked if it is possible to just connect to the utilities or if Council is talking about annexation to the City.

Dir. Lemke said as the ordinance states now, if you are not an address listed in the ordinance you cannot connect to City water without annexing. He said anyone can connect to sewer. Dir. Lemke said the ordinance was originally written to cover where the water was already setup and where it was easy to connect.

Ald. Shorr clarified that this is to continue to enable people to connect to City water without being annexed.

Dir. Lemke said that is correct and it is until they are able to be annexed.

Ald. Nebel asked who pays for the running of the utility.

Dir. Lemke said in a lot of cases the laterals already run to the house from the main. He said if not, the property owner is responsible for paying for them.

Ald. Nebel asked who pays for an extension if it is needed.

Dir. Lemke said the property owner would. He said any extensions would be developer paid, and said sometimes the City can be the developer. Dir. Lemke said in most cases when the City pays it is for a big development like a subdivision or business park.

Ald. Slowinski **moved**, Ald. Shorr seconded, to approve the ordinance amendment, water and sewer systems, adoption of additional language for the connection to municipal water section 13.09 of the revised municipal code.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

19. Agreement for water service with the Village of Park Ridge.

Dir. Lemke said in the packet there is a copy of Park Ridge's ordinance agreement with Odessa Court. He said the Village of Park Ridge has not approved the ordinance yet for the new subdivision; however, it will look just like the one in the packet but the parcel numbers will be changed.

Ald. Morrow verified that the Village of Park Ridge residents will be able to hook up to the City's water and sewer but remain in the Village of Park Ridge.

Dir. Lemke replied yes. He said going back to the last agenda item, this address is one that can have municipal water by ordinance already.

Mayor Wiza confirmed that Dir. Lemke was looking for approval of the sample listed in the packet but changing the parcel numbers.

Dir. Lemke said that is correct.

Ald. Phillips asked if someone wants sewer and water in Park Ridge other than those listed, they would need to request annexation.

Dir. Lemke said if someone wants water then they would need to get permission or annex into the City. He said the agreement is in place so if the address becomes delinquent the amount can be sent to the tax rolls or they can be shut off.

Ald. Phillips said he hopes the policy of Stevens Point does not change and that property owners will need to annex if they need sewer and water.

Ald. Phillips **moved**, Ald. Johnson seconded, to approve the agreement for water service for the Village of Park Ridge.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Kneebone, Slowinski, Johnson, Nebel, Shorr, Jennings.

Nays: None. Motion adopted.

20. Ordinance Amendment – Traffic – Regarding the roundabout project at North Point Drive and Division Street (Sections 9.02(a),(b),(g),(j), 9.06(a), and 9.12(q) of the RMC).

Ald. Jennings **moved**, Ald. Slowinski seconded, to approve the ordinance amendment regarding the roundabout project at North Point Drive and Division Street with the sections listed of the revised municipal code.

Ald. Jennings asked if there would be a safety orientation day for vehicles and bicycles prior to the roundabout opening. She said she hopes at minimum there will be a Wisconsin DOT video posted in regards to roundabouts. Ald. Jennings said it would be nice for people to have a day or two to work with the Police Department to drive the roundabout and learn it along with bicyclists.

Mayor Wiza said the City has nothing planned and said there are plenty resources available if needed. He said he received the video link she shared and it will be posted on the City website. Mayor Wiza said the roundabout is not going to be kept closed so people can practice driving it.

Ald. Jennings asked if people can drive on it before it opens.

Mayor Wiza said they are still working on the roundabout and it will be opened August 30. He said the road will be opened once they are done with it.

Ald. Kneebone asked if there could be an increased police presence on opening day to help facilitate.

Mayor Wiza said that is not a bad idea and told Chief Skibba he can work with his staff to facilitate that. He said if anyone has questions they can call.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone,
McComb, Phillips, Morrow.
Nays: None. Motion adopted.

21. Award the 2018 Concrete Street Repair Project #18-08A to Vinton Construction Company in the amount not to exceed \$257,148.63.

Ald. Morrow **moved**, Ald. Kneebone seconded, to award the 2018 Concrete Street Repair Project #18-08A to Vinton Construction in the amount not to exceed \$257,148.63.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Kneebone, Slowinski,
Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

22. Award the 2018 Concrete Street Repair Project #18-08B to Vinton Construction Company in the amount not to exceed \$228,116.88.

Ald. Phillips **moved**, Ald. Kneebone seconded, to award the 2018 Concrete Street Repair Project #18-08B to Vinton Construction Company in the amount not to exceed \$228,116.88.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

23. Adjournment.

Adjourned at 8:39 p.m.