

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

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

**November 19, 2018
7:00 P.M.**

Mayor Mike Wiza, Presiding

PRESENT: Ald. Jennings, Shorr, Nebel, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

OTHERS

PRESENT: Clerk Piotrowski, Attorney Beveridge, C/T Ladick, Police Chief Skibba, Fire Chief Finn, Dir. Ostrowski, Dir. Lemke, Dir. Schrader, Human Resources Manager Jakusz, Mayoral Assistant Pazdernik, Joe Bachman – Portage County Gazette, Taylor Hale – Portage County Gazette, Brandi Makuski – Metro Wire.

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

Mayor Wiza said the 2019 budget was passed, and there was a modest increase of \$0.09/ \$1,000. He reminded everyone to shop local and read the proclamation he submitted to the downtown business owners proclaiming November 24th Small Business Saturday in Stevens Point. Mayor Wiza thanked all emergency service personnel, and streets department for their hard work and dedication over the holidays and holiday weekend. Mayor Wiza said Bannach Elementary School received the Blue Ribbon Award. He thanked the Alders, City Staff, Directors, and community members for being active in their community.

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) regarding a non-agenda item.

As no one wished to speak, Mayor Wiza moved onto the next agenda item.

5. Presentation to the Mayor and Council by Kent Hall regarding Bird City USA.

Kent Hall, said the Bird City Wisconsin Program is 10 years old and have had 109 municipalities be recognized as bird cities. He said there has been a biodiversity decline since 1970 and said the Bird City Wisconsin Programs addresses this problem. He said there are a lot of volunteers that go into this, even down to the local elementary schools. Mr. Hall said other states are adopting Bird City programs modeled after the

Wisconsin program. He presented Mayor Wiza with a plaque for the eighth year in a row for eligibility for Bird City Status.

Consideration and Possible Action on the Following:

6. Consent Agenda:

- **Minutes of the Common Council meeting of October 15, 2018 and the Special Meeting of the Common Council of October 22, 2018.**
- **Actions of the Police and Fire Commission meeting October 2, 2018.**
 - 4. Confirmation of Bills.**
- **Actions of the Plan Commission meeting of November 5, 2018.**
 - 3. Request from Public Utilities Department for an easement to Wisconsin Public Service Corporation for the purpose of constructing electric underground utilities at the Stevens Point Municipal Airport, 4501 Highway 66 (Parcel ID 281240823230001) for the purpose of providing service to a new hangar.**
 - 5. Request for John & Kristine Mallick to operate an accessory use where no principal use exists on an unaddressed parcel south of 3313 and 3319 East Maria Drive (County Parcel ID: 020240828-13.09).**
 - 9. The sale/transfer of City-owned land (municipal parking lot 1-A) located at 1443 Water Street (PARCEL ID'S 281240832202044, 281240832202010 & 281240832202043).**
 - 10. Request from the City of Stevens Point to amend and modify the Reciprocal Easement Agreement by and between the City of Stevens Point, Stevens Point Area School District and Clark Place Enterprises, LLC. Regarding 1443 Water Street (Parcel ID's 281240832202044 and 281240832202010), 1009 Clark Street (Parcel ID 281240832202004), 1025 Clark Street (Parcel ID 281240832202003) and unaddressed parcel on Third Street (Parcel ID 281240832202006).**
 - 11. Transfer of three properties: 916 Centerpoint Drive (Parcel ID 281240832200408 and 281240832200419) and an unaddressed property north of Centerpoint Drive along Third Street (Parcel ID 281240832200413) from the City of Stevens Point to the Redevelopment Authority of the City of Stevens Point.**
 - 15. Community Development Department Monthly Report for October, 2018.**
- **Actions of the Board of Park Commissioners meeting of November 7, 2018.**
 - 3. Adoption of 2019 Price Structure.**
- **Actions of the Board of Water and Sewerage Commissioners meeting of November 12, 2018.**
 - 2. Discussion and possible action on Department Claims.**
 - A. Consideration and action on engagement letter with Baker Tilly.**
 - 3. Water Operations Report.**
 - 4. Sewage Treatment Operations Report.**
 - 5. Storm Water Report.**
- **Actions of the Airport Commission meeting of November 12, 2018.**
 - 2. Discussion and possible action on department claims.**
- **Actions of the Transportation Commission meeting of November 12, 2018.**

1. Approval of October 2018 Financial/Claims report.
 2. 2019 Budget review/grant updates.
 3. Consideration of potential sale of Trolley.
 4. Award of Contract for Taxi Support Services.
- Minutes and Actions of the Board of Public Works meeting of November 12, 2018.
 - Minutes and Actions of the Personnel Committee meeting of November 12, 2018.
 1. Reclassification of the Transportation Superintendent.
 2. Position Review as part of the Public Works Reorganization.
 3. Request for an Exemption to Administrative Policy 3.03- Travel Reimbursement.
 - Minutes and Actions of the Public Protection Committee Meeting of November 12, 2018.
 2. License List.
 3. Temporary Class "B" License: Change of Event Date.
 4. Temporary Class "B" License: Picnic.
 5. "Class B" Combination Beer and Liquor License.
 6. Request to Hold an Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of November 12, 2018.
 3. Adjustment of price for cemetery plots at Forest Cemetery.
 5. Transfer of Fund 410 (Former Whitetail Fund) to Fund 208.
 7. Authorization for a WDNR Surface Water Grant.
 8. Funding for Trail Surface (Former CN rail Corridor).
 9. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.

H/R Manager Jakusz said at the Personnel Committee alders asked about the fiscal impact for the re-organization. She said since the budget has been approved she has those numbers, and said the impact in wages is \$9,443 and benefits is \$1,742.

Ald. Johnson **moved**, Ald. Phillips seconded, to approve the consent agenda.

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

7. Ordinance Amendment - Streets, Alleys, and Driveways - Curbs and Gutters, Subsection (b) for Removal for Driveways {Section 16.02(3)}.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the ordinance amendment for streets, alleys, and driveways regarding curbs and gutters, subsection (b), for the removal of driveways Section 16.02 (3).

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

8. Resolution - Re-Authorizing Worker's Compensation Self-Insurance for a three year period of 2019-2021.

Ald. Morrow **moved**, Ald. Oberstadt seconded, to approve for the re-authorization of worker's comp self-insurance for a three year period of 2019 to 2021.

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

9. Resolution – Commitment of Fund 410 (City Property Fund).

C/T Ladick said this would set aside a fund for City properties.

Ald. Nebel **moved**, Ald. Phillips seconded, to approve the resolution regarding the commitment of Fund 410 which is the City Property Fund.

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

10. Ordinance Amendment – Annexation – 3313 and 3319 East Maria Drive (County Parcel ID: 020240828-13.04) from the Town of Hull to the City of Stevens Point.

Ald. Morrow **moved**, Ald. Dugan seconded, to approve the annexation from 3313 and 3319 East Maria Drive from the Town of Hull to the City of Stevens Point.

Ald. Dugan welcomed the new residents to District 8 and to the City of Stevens Point.

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

11. Ordinance Amendment – Zoning – Rezone 1504 Water Street (Parcel ID 281240832300201) and 1512 Water Street (Parcel ID 281240832300240) from M-1 Light Industrial District to B-2 Central Business Transition District.

Ald. Jennings **moved**, Ald. McComb seconded, to approve the ordinance amendment on zoning.

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

12. Resolution – Conditional Use Permit – Construct an apartment complex at 1504 Water Street (Parcel ID 281240832300201) and 1512 Water Street (Parcel ID 281240832300240).

Ald. McComb **moved**, Ald. Shorr seconded, to approve the resolution for a conditional use permit for both 1504 and 1512 Water Street to construct apartments.

Ald. Dugan said she is happy to see low income senior housing being built near downtown. She said she is concerned about the height of the buildings for that area.

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

13. Resolution – Conditional Use Permit – Construct an apartment complex at 1443 Water Street (Parcel ID's 281240832202044, 281240832202010, 281240832202043) and 1447 Water Street (Parcel ID 281240832202011).

Ald. Jennings **moved**, Ald. Shorr seconded, to approve the conditional use permit for 1443 and 1447 Water Street.

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

14. Ordinance Amendment – Zoning – Section 23.01(14) of the RMC pertaining to driveway and parking requirements.

Ald. Dugan **moved**, Ald. Oberstadt seconded, to approve the ordinance amendment regarding zoning for Section 23.01(14) of the revised municipal code pertaining to driveway and parking requirements.

Ald. Dugan asked Dir. Ostrowski could elaborate on this.

Dir. Ostrowski said this would allow for a turnaround area in a resident's front yard. He said the second change clarifies the reconstruction of a driveway or a parking lot.

Ald. Jennings read what Trevor Roark said at the Committee Meetings saying street design is making it harder to back out of driveways and suggested to wait until after the road reconstruction to make the change.

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

15. Development Agreement – for the properties of 1504 Water Street (Parcel ID 281240832300201) and 1512 Water Street (Parcel ID 281240832300240).

Ald. Shorr **moved**, Ald. McComb seconded, to approve the developer's agreement.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Oberstadt, Johnson, Slowinski,

Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

16. Ordinance Amendment- Animal Care and Licenses – Amendment to RMC 14.14 (Licenses), change to Dog license fees.

Ald. Phillips **moved**, Ald. Nebel seconded, to approve the ordinance amendment regarding animal care and licenses an amendment to the revised municipal code 14.14 the change in dog license fees.

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

17. Landscape Maintenance Agreement with Sentry Insurance for maintaining landscaping in the middle of and medians adjacent to the roundabout of North Point Drive and US Highway Business 51.

Ald. Dugan said she is concerned with the privatization of public land. She said she wanted to make it clear that this is still public land and is not owned by Sentry.

Ald. Morrow **moved**, Ald. Phillips seconded, to approve the landscape maintenance agreement with Sentry Insurance.

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

18. Adjourn into Closed session (approximately 8:40PM) pursuant to Wisconsin Statutes 19.85(1)(e)(deliberating or negotiating the purchasing 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. Relating to negotiations between the City of Stevens Point and Portage County for future facility needs and locations.

Ald. Shorr **moved**, Ald. Kneebone seconded, to go into closed session.

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

19. Reconvene into open session for possible action on the above.

No action was needed.

20. Adjournment.

Adjourned at 8:16 p.m.