

SPECIAL COMMON COUNCIL MEETING

Council Chambers
County-City Building

November 15, 2010
6:00 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: City Attorney Molepske; City Clerk Moe; Comptroller/Treasurer Schlice; Directors Lemke, Ostrowski, Halverson, Schrader; Admin Dir. Morris; Chief Ruder; Manager Jakusz; Assessor Siebers; Barb Jacob; Mary Ann Laszewski; Brian Kowalski; Matthew Brown.

2. Finance Committee minutes of budget hearing held on November 1, 2010.

Ald. R. Stroik **moved**, Ald. Moore seconded, to approve the minutes taken at the Finance Committee meeting of November 1, 2010.

Ayes: All; Nays: None; Motion Carried.

3. Public hearing on the general local municipal budget for 2011.

The Mayor called the hearing open.

As No one wished to speak, the Mayor closed the hearing

4. Resolution adopting the budget for the City of Stevens Point for the year 2011.

Ald. Slowinski **moved**, Ald. Moore seconded, to approve the adoption of the budget for the City of Stevens Point for the year 2011.

Ald. Wiza looking under the Engineering budget asked what a Total Station and GPS Rover were.

Dir. Lemke said a Total Station is a survey instrument that requires two people to operate that gathers survey grade information. GPS Rover is a replacement; it is a real-time GPS survey grade piece of equipment.

Ald. Wiza wanted additional information of contracted DP charges for \$70,750 in 2011.

Admin. Dir. Morris said it is for all the services that the department gets from various vendors such as software support.

Ald. Wiza asked about the reduction in that budget item this year.

Admin. Dir. Morris said some of the developments costs are now shifting to maintenance.

Ald. O'Meara **moved**, Ald. Mallison seconded, to amend the motion to include an additional \$30,000 for Street Maintenance including crack filling and chip sealing.

Ald. R. Stroik asked what the City would get for that amount.

Mayor Halverson noted that with the City's current rates that would cover about 1.5 miles of work.

Ald. Moore asked if we had the time and personal to add this to the schedule.

Dir. Lemke said that they would.

Ald. R. Stroik asked how would the amendment affect the budget.

C/T Schlice said that as he understands the motion, the City is to increase Road Maintenance by \$30,000 and off set that from the Fund Balance. So the bottom line level will still be \$13,116,431.

Call for the Vote on the Amendment:

Ayes: All; Nays: None; Motion adopted.

Call for the Vote of the Amended Motion:

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

Nays: None. Motion adopted.

5. Resolution appropriating necessary funds for the City of Stevens Point for 2011 and levying the tax rate for the year 2010.

Ald. Moore **moved**, Ald. O'Meara seconded, to approve the Resolution appropriating necessary funds for the City of Stevens Point for 2011 and levying the tax rate for the year 2010.

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

Nays: None. Motion adopted.

6. Resolution providing for writing special assessments and special charges into the tax roll for 2010.

Ald. O'Meara **moved**, Ald. R. Stroik seconded, to approve the Resolution providing for writing special assessments and special charges into the tax roll for 2010.

Roll Call: Ayes: Mallison, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski,
Molski, R. Stroik, Brooks and Moore
Nays: None. Motion adopted.

7. Adjourned at 6:14 p.m.