

City of Stevens Point Meeting Minutes

Special Joint CDA & Common Council

June 23, 2009

Roll Call: Alderpersons Mallison, O'Meara, Wiza, Slowinski, Molski, Stroik, Brooks, and Moore. Ald. Trzebiatowski participated by phone.

Excused: Ald. Walther.

Absent: Ald. Heart.

CDA Roll Call: Adamski, Mayor Halverson, Ald. Molski, Cooper, Hanson.

Absent: Kranig and Pazdernik.

Also Present: Clerk Moe, City Attorney Molepske, C/T Schlice, Directors Gardner and Halverson, Assessor Siebers, James Hamilton, Gene Kemmeter (Gazette).

2. Consideration/Action on Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.

C/T Schlice explained the reasons for the resolutions. He noted that the DNR needs the first resolution so the process can continue and the second updates a previous resolution that passed in 1992.

Director Halverson stated that the City is currently using reserve funds that have been set aside which would be paid back by the state grant if we get it.

Ald. Stroik moved, Ald. Moore seconded, to approve Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.

Roll Call: Ayes: Alderpersons Mallison, O'Meara, Wiza, Slowinski, Molski, Stroik, Brooks, and Moore.

Nays: None, Motion Adopted.

3. Consideration/Action on Resolution Confirming Authorization of a Representative to Declare Official Intent for Federal Tax Law Purposes.

Ald. Stroik moved, Ald. O'Meara seconded, to approve Confirming Authorization of a Representative to Declare Official Intent for Federal Tax Law Purposes.

Roll Call: Ayes: Alderpersons Mallison, O'Meara, Wiza, Slowinski, Molski, Stroik, Brooks, and Moore.

Nays: None, Motion Adopted.

4. Motion to enter into executive session pursuant to Section 19.85(1)(e) & 19.85(1)(g) on the following items: deliberating and negotiating the investment of public funds in Dial-CenterPoint, L.P. and conferring with legal counsel with respect to litigation in which the City may become involved.

Ald. Moore moved, Ald. Molski seconded, to enter into executive session pursuant to Section 19.85(1)(e) & 19.85(1)(g) on the following items: deliberating and negotiating the investment of public funds in Dial-CenterPoint, L.P. and conferring with legal counsel with respect to litigation in which the City may become involved.

Roll Call: Ayes: Alderpersons Mallison, O'Meara, Wiza, Slowinski, Molski, Stroik, Brooks, and Moore.

Nays: None, Motion Adopted.

The City Attorney and the Mayor updated the Council and the CDA on a possible litigation that the City may become involved with and reviewed a request from Dial. General discussion followed on the topics and how they should be handled.

5. Adjourned at 6:38 p.m.

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