

## City of Stevens Point Meeting Minutes

### Finance Committee

Monday, November 9, 2009, 6:30 p.m.

Lincoln Center, 1519 Water St.

Present: Alderperson Moore, Molski, Walther, R. Stroik and Mallison

Also Present: C/T Schlice; Mayor Halverson; City Attorney Molepske; Clerk Moe; Directors Gardner, Schrader, Halverson; Interim Director Saunders; Assessor Siebers; Personnel Specialist Jakusz; Supt. of Maintenance Laidlaw; Chief Ruder; Deputy C/T Freeberg; Asst. to the Mayor Pazdernik; Ald. Wiza, Slowinski, Trzebiatowski, Brooks, O'Meara, M. Stroik; Joel Lemke; Gene Kemmeter; Meredith Thorn; Andy Letson; Jeremy Beaudry; Mary Ann Laszewski; Reid Rocheleau; Mildred Neville

Index of these Minutes: Discussion and possible action on the following:

1. Fee Change in Bike License Ordinance.
2. Consideration of Claim - Dial.
3. Approval of Payment of Claims.
4. Adjournment.

1. FEE CHANGE IN BIKE LICENSE ORDINANCE. C/T's Notes | Police Dept. Memo

Chief Ruder stated that in reviewing the revenues, the bike license fee has not been increased in 24 years. They did a survey of some surrounding areas and found that they range anywhere from \$5 to \$7. He is requesting the fee be increased to \$6.

Motion made by Ald. Walther, seconded by Ald. Stroik to approve the fee change in the bike license ordinance from \$3 to \$6.

Ayes: All Nays: None Motion carried.

2. CONSIDERATION OF CLAIM - DIAL. C/T's Notes | Claim

City Attorney Molepske stated there are actually two claims. The first one is dated the 24th of July and the second one was an amendment dated August 12. He is requesting that the claim be denied at which time a notice goes out and the plaintiff has six months to bring action.

Motion made by Ald. Stroik, seconded by Ald. Mallison to deny the claim from Dial.

Ayes: All Nays: None Motion carried.

3. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Molski, seconded by Ald. Mallison to approve the claims in the amount of \$1,426,029.89.

The claims were discussed.

Ayes: All Nays: None Motion carried.

Adjournment at 6:08 P.M.

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