

Meeting Minutes

Finance Committee

July 14, 2008, 7:47 p.m.

Lincoln Center, 1519 Water St. Present: Alderpersons Molski, Walther, Moore, Stroik and Hanson

Also Present: Mayor Halverson; C/T Schlice; City Attorney Molepske; Directors Euclide, Gardner, Schrader, Halverson; Assessor Siebers; Personnel Specialist Jakusz; Deputy Fire Chief Zinda; Police Chief Morris; Captain Dowling; Ald. Wiza, Slowinski, Trzebiatowski, Myers, Brooks; Gene Kemmeter; Meredith Thorn; Steve Louis; Tim Krutza; Leanne Krutza

Index of these minutes:

1. Funding Local Share of Breathing Apparatus Grant.
2. 2008C Borrowing - State Trust Fund Loan.
3. Asbestos Removal Quotes - 1000 Third Street & 916 Centerpoint Drive.
4. Authorization to Obtain Appraisal for 1008 Union Street.
5. Approval of Payment of Claims.
6. Adjournment.

1. FUNDING LOCAL SHARE OF BREATHING APPARATUS GRANT.

C/T Schlice stated he recommends the funding to come from contingency.

Motion made by Ald. Hanson, seconded by Ald. Moore to approve funding the local share of the breathing apparatus grant in the amount of \$16,500 with funds to come from contingency.

Ayes: All Nays: None Motion carried.

2. 2008C BORROWING - STATE TRUST FUND LOAN.

Motion made by Ald. Molski, seconded by Ald. Stroik to approve the 2008C Borrowing loan application.

Ayes: All Nays: None Motion carried.

3. ASBESTOS REMOVAL QUOTES - 1000 THIRD STREET & 916 CENTERPOINT DRIVE.

C/T Schlice stated we requested quotes from two local firms that provide asbestos services and as of the date of this memo, we received one quote. This is an eligible TIF expense. The 916 Centerpoint Drive will be demolished after the removal of the asbestos and related material and 1000 Third Street will not be demolished until the Historic Design Review Commission addresses demolition of this building and other buildings in the acquisition area.

Ald. Stroik questioned how this price relates to past demolitions.

C/T Schlice replied that it will vary depending on how much material is in a particular building. It is hard to do an apple to apple comparison. This asbestos removal is based on a plan that was already put in place, the firm did not come in a pick and choose.

Motion made by Ald. Stroik, seconded by Ald. Walther to approve the bid for the asbestos removal at 1000 Third Street & 916 Centerpoint Drive.

Ayes: All Nays: None Motion carried.

4. AUTHORIZATION TO OBTAIN APPRAISAL FOR 1008 UNION STREET.

C/T Schlice stated we have been approached by Mr. Hanson (Dun Rite Cleaners) to purchase his building. This is the acquisition area previously approved by the Common Council. The estimated appraisal cost is going to be about \$1,200-\$1,500. Mr. Hanson will be bringing to the City the environmental reports and the actual acquisition and related costs will be brought back to the Finance Committee at a later date.

Ald. Molski verified that we are buying the building only, not the business.

C/T Schlice stated yes.

Ald. Stroik questioned if he would continue to rent or would he be moving his business.

C/T Schlice replied that we are not that far in negotiations yet, it is still in the pricing stage.

Motion made by Ald. Stroik, seconded by Ald. Moore to authorize obtaining an appraisal for 1008 Union Street, not to exceed \$1,500.

Ayes: All Nays: None Motion carried.

5. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Moore, seconded by Ald. Molski, to approve the payment of claims in the amount of \$519,099.81.

Ayes: All Nays: None Motion carried.

Adjournment at 7:54 p.m.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the City until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of

today.

Search this Site

Bottom of Form