

**FINANCE COMMITTEE
JUNE 10, 2019 AT 7:30 P.M.
POLICE DEPARTMENT - 933 MICHIGAN AVENUE**

PRESENT: Ald. Phillips, Shorr, Slowinski, Morrow, and Johnson

ALSO

PRESENT: C/T Ladick; City Attorney Beveridge; Clerk Piotrowski; Directors Ostrowski, Beduhn; Fire Chief Finn; Police Chief Skibba; Ald. Nebel, Jennings, Dalton, Dugan, and Zarazua; Alan Hovorka; Brandi Makuski.

ITEM #1 - FUNDING FOR THE PURCHASE OF GARBAGE CARTS .

C/T Ladick stated this was a request from the Department of Public Works. They have requested \$25,123.25 for the purchase of 427 large (95 gallon) garbage carts. He stated that typically this type of request would be handled with the capital budgeting process, but that a request was not received from Public Works during the last budgeting cycle.

Ald. Shorr stated that the use of contingency sounds like a good way to keep pressure off of next year's capital budget and meet the needs of the City.

Motion made by Ald. Shorr, seconded by Ald. Johnson, to approve the purchase of new garbage carts.

Ald. Dalton asked what the definition of "running low" is and what the typical replacement rate would be.

Director Beduhn stated that they don't have a definition of running low, because they consider the rate of change in inventory as well. He stated they went through them faster than anticipated, and believe that they don't have enough to make it until the end of the year.

Ald. Johnson stated that a lot of the carts are original carts and we have had them for 11 years. She stated that this is a good price, and that Public Works does a good job of repairing them when they can, but that this winter was pretty tough on them and at some point they just need to be replaced.

Ald. Nebel asked if residents need to pay a portion for the replacement of damaged carts, and also asked if we could do a half order instead.

C/T Ladick stated that it depends on the circumstances of the damage, if it is the resident's actions that damage it then the resident has to pay for the replacement. If it is the City that damages it, or if it is normal wear and tear, then the City covers the replacement.

Ald. Nebel asked if property owners are charged for having extra carts.

C/T Ladick stated that it depends on how many they have. People can upgrade to the larger cart for a fee, and there are also some who have an additional cart and pay an annual fee for that service.

Ayes: All Nays: None Motion carried.

ITEM #2 - CONSIDERATION OF PROPOSALS FOR DEVELOPING A STRATEGIC PLAN .

Ald. Shorr stated that he read the memo, and asked if we need to formally reject the proposals.

Director Ostrowski responded that there is no formal requirement to reject them, but that he felt it was important to bring this forward for consideration since proposals were solicited. He stated that after reviewing them we didn't feel that they met the City's needs, and that financially it was not doable this year as well.

Ald. Johnson thanked the two companies that did submit proposals, but said that they just weren't a good fit for us. She stated that the firm that is currently doing the downtown and North Division St. planning is doing a very good job, and that the process they used is exactly what we should be looking at.

Motion made by Ald. Slowinski, seconded by Ald. Johnson, to reject both proposals.

Ayes: All

Nays: None

Motion carried.

ITEM #3 - CONSIDERATION OF CLAIM-JANICE SEYBOLD-DAMAGE TO BICYCLE TIRE .

C/T Ladick stated that the claim is related to a bicycle that rode over a yellow metal plate, and the bicycle tire was cut by a piece of metal sticking out. He stated that the claim was submitted to our insurance company, and the recommendation is to deny.

Ald. Phillips asked what caused the piece of metal to stick out.

Director Beduhn stated that it may have been a plow.

Motion made by Ald. Morrow, seconded by Ald. Johnson, to deny the claim.

Ald. Dugan stated that it is important to remember that the City in general has no liability since we do reasonable inspection and reasonable maintenance of our streets and sidewalks.

Ayes: All

Nays: None

Motion carried.

ITEM 4 - APPROVAL OF CLAIMS PAID.

C/T Ladick noted that we also included a separate list of just claims that are \$50,000 or more for those who want a summary of the large items, in addition to the usual list of all claims.

Motion made by Ald. Slowinski, seconded by Ald. Morrow, to approve the claims paid in the amount of \$9,205,899.13.

Ayes: All

Nays: None

Motion carried.

ITEM #5 - ADJOURN INTO CLOSED SESSION (APPROXIMATELY 7: 20 P.M.) 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. NEGOTIATING THE TERMS OF A DEVELOPMENT AGREEMENT WITH STEVENS POINT STUDENT HOUSING, LLC RELATING TO A PROJECT AT 111 DIVISION STREET NORTH IN TAX INCREMENTAL DISTRICT #5. B. NEGOTIATING THE TERMS OF A DEVELOPMENT AGREEMENT WITH POINTMED PROPERTIES, LLC RELATING TO A PROJECT AT 532 DIVISION STREET, 616 DIVISION STREET, 508 VINCENT STREET, AND 520 VINCENT STREET IN TAX INCREMENTAL DISTRICT #5.

Motion made by Ald. Slowinski, seconded by Ald. Morrow, to adjourn into closed session at 7:47 p.m.

Roll Call: Ayes: Ald. Phillips, Slowinski, Morrow, Shorr, and Johnson

Nays: None

Motion carried.

Adjourned in closed session at 8:35 p.m.