

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, September 17, 2018, at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Burke, Wichman and Colestock. Councilman Harri was absent and excused.

Administrative Staff Present were City Manager Aaron Desentz, Police Chief Larry Weeks, Fire Chief Roger McNutt, Generator Technician Jon Flower, WWTP Working Foreman Scott Perry and City Clerk Kristy Reinecke.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments:

None.

New Business Topics of Discussion were:

Elizabeth King, from the MEDC and Redevelopment Ready Community Project, appeared before Council and gave a presentation on where the City is at with the Redevelopment Ready Community Project and the tasks that still need to be completed and implemented. Ms. King reviewed the Baseline Report that had been prepared by the MEDC and answered questions of Council regarding moving forward with the project. Ms. King stated that the next step would be for Council to adopt a Resolution of Intent to continue with the RRC process. There were no further questions. Council thanked Ms. King for the presentation.

WWTP Working Foreman Perry reviewed with Council the roofing quotes that had been received for replacement of three of the roofs at the Facility. Mr. Perry stated that the roof replacements had been budgeted for. Councilwoman Colestock moved Council approve the quote from Roof One in the Amount of \$14,500.00; seconded by Councilman Burke, passed unanimously.

Generator Technician Flower reviewed with Council the power house control upgrades that had been budgeted for in this years budget and the need for this equipment. Generator Technician Flower reviewed with Council what the Power House does for the City and the functions that it has with MPPA and what a much needed piece of equipment and asset to the City this machinery is. Council thanked Generator Technician Flower for the presentation and information. Councilwoman Colestock moved Council approve the quote for upgrading the controls for the Fairbanks Morse Generator by Peaker Services, Inc., in an amount not to exceed \$134,000.00; seconded by Councilman Wichman, passed unanimously.

Police Chief Weeks reviewed with Council the need for an Amendment to Chapter 15 of Article II relating to possession of vapor products. Police Chief Weeks introduced Mr. Matt Marriott from the Eaton Rapids Middle School, who had contacted Chief Weeks for assistance with this issue in the Schools. Police Chief Weeks presented Council with a draft

of an amended Ordinance that would still need some minor changes, but should be ready for First Reading at the September 24th Council Meeting. Council thanked Police Chief Weeks and Mr. Marriott for the review and information. This item will appear on the September 24th Agenda for First Reading Only.

Old Business:

None.

Public Comments:

None.

Reports:

Police Chief Weeks reported on the following: that they will be getting a drug disposal box installed in the lobby at the Police Station.

Mayor Malewski reported on the following: that the ER Air Event was spectacular and lots of hard work was done with no issues or problems.

The meeting was adjourned at 6:53 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk