

October 14, 2019

Worksession

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on October 14, 2019 at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Colestock, Harri, Wichman and Burke.

Administrative Staff Present were City Manager Desentz, Clerk Boomer, Fire Chief McNutt, Police Chief Weeks and Treasurer Carr.

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

Public Comments: None

New Business Topics of Discussion were:

1. Mike Romkema from HRC presented and reviewed with Council the Capital Improvements Plan related to the City's SAW project to review the City's sanitary sewer and storm sewer assets and develop a 10-20-year plan to address the City's infrastructure needs. Warren Creamer from RW Baird presented and reviewed with Council the City's sewer rates as it relates to the findings of the gap analysis.
2. City Treasurer Carr presented and reviewed with Council the First Quarter Financial Report.
3. City Treasurer Carr presented and reviewed with Council a proposal to contract with Invoice Cloud for credit card payments. Council will review and follow up with any questions or concerns. It will be removed from the formal agenda.
4. City Manager Desentz presented and reviewed with Council the special event application for Main Street Trick-or-Treat. It is on the formal agenda for adoption.
5. Police Chief Weeks presented and reviewed with Council Ordinance 2019-08, an amendment to the vaping ordinance to assure compliance with state law changes in the fine schedule.
6. City Manager Desentz advised Council that a City representative must be appointed to the EATRAN Board. Wichman moved, Colestock seconded, PASSED, to appoint City Clerk Laura Boomer as the City Representative on the EATRAN Board.
7. City Manager Desentz presented and reviewed with Council a request to purchase a light tower. It is a budgeted expense. Colestock moved, Burke seconded, PASSED, to approve up to \$8,136.00 for the purchase of a light tower from Frederickson Supply.
8. City Manager Desentz presented and reviewed with Council a request to approve the purchase of a replacement server from IT Right. Councilman Harri contributed a quote from Dell. It is a budgeted expense. Council will consider at the October 28, 2019 Worksession.

Unfinished and Special Business: None

Public Comments: None

Training Attendance Update: None

Reports: None

Colestock moved, Burke seconded, PASSED, to adjourn. The meeting adjourned at 6:57 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk