

**December 23, 2019**

**Worksession**

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on December 23, 2019 at 5:00 p.m.

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

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

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

Colestock moved, Wichman seconded, PASSED, to add HRC Hospital Lift Station approval to the agenda as item 5 and charter amendment discussion to the agenda as item 6.

**Public Comments:** None

**New Business Topics of Discussion were:**

1. City Manager Desentz presented and reviewed with Council the Quality of Life Board's recommendation to appoint Michael 'Taylor' Norton to the Parks Development Board Sub-Committee. Burke moved, Wichman seconded, PASSED, to appoint Michael 'Taylor' Norton to the Parks Development Board Sub-Committee.
2. City Manager Desentz presented and reviewed with Council the Quality of Life Board's recommendation to appoint Emelia Emerson to the Parks Development Board Sub-Committee. Burke moved, Wichman seconded, PASSED, to appoint Emelia Emerson to the Parks Development Board Sub-Committee.
3. City Manager Desentz presented and reviewed with Council Resolution 2019-17 to Recommend the Distribution of the Master Plan. The resolution is required to open the 63-day open review period for the Master Plan. The resolution is on the formal agenda for adoption.
4. City Manager Desentz presented and reviewed with Council Resolution 2019-18 to Support the Reinstatement of State Historic Tax Credits Senate Bill 54/House Bill 4100. The resolution is on the formal agenda for adoption.
5. Mike Rokema, HRC Project Engineer, presented and reviewed with Council the recommended bid for the hospital pump station upgrade. Wichman moved, Burke seconded, PASSED, to approve the bid from Robinson Electric & Mechanical in the amount of \$280,850.00 for the hospital pump station upgrades.
6. Mayor Malewski discussed with Council the possibility of a Charter Amendment. Boomer advised that she consulted with the City Attorney for the process to amend the Charter. Council will ask City Attorney Harkness to review the pros and cons of amending the Charter and present at the January 13<sup>th</sup> Council meeting.

**Unfinished and Special Business:** None

**Public Comments:**

Suzanne Politza, 1310 Montgomery, appeared before Council in regards to portable toilets at the Dog Park and the potential for an ice rink.

**Training Attendance Update:**

City Manager Desentz reported that he is planning a Council and Board Member orientation.

Fire Chief McNutt reported that training for the new radios is scheduled for January.

**Reports:**

City Manager Desentz reported that he would out until the new year but would be checking emails and available by phone. He reported that the CDBG Grant application is submitted and progressing through the process.

Police Chief Weeks reported that he has received two complaints of people living in RV's in residential driveways. He advised neither qualify as an emergency situation. He also reported that he has received complaints of a homeless individual hiding in the Welcome Center overnight. They are working to get the individual out.

City Clerk Boomer reported that she is working on the live streaming of Council meetings.

Mayor Malewski commented on the Knight Street Bridge lights.

Burke moved, Wichman seconded, PASSED by Roll call vote; that Council enter closed session to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider the personnel evaluation of, a public officer or employee.

Yeas: Burke, Wichman, Colestock, Malewski

Nays: 0

Absent: Harri

Council went into closed session at 6:10 p.m.

Council reconvened at 6:58 p.m.

The meeting adjourned at 6:58 p.m.

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Paul O. Malewski, Mayor

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Laura Boomer, City Clerk