

January 27, 2020

Worksession

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on January 27, 2020 at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Colestock, Wichman and Politza.

Administrative Staff Present were City Manager Desentz, Clerk Boomer, Police Chief Weeks, Fire Chief McNutt, Quality of Life Director Zeller and Building Official Hummel.

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

Colestock moved, Wichman seconded, PASSED, to remove the following agenda items as they are also on the January 27th formal agenda:

2. Zoning Board of Appeals Appointment- Ken Lehto
3. Planning Commission Appointment- Richard Loftus
4. Planning Commission Re-Appointments- Paul Wegner and Kathy DeGrow

Public Comments: None

New Business Topics of Discussion were:

1. Quality of Life Director Zeller presented and reviewed with Council the ORC bathroom project bids. A recommendation was made to hire Spicer Home Repair. Owner Jason Spicer attended and contributed to the discussion. All but about \$1,000.00 of the cost will be covered by grant and donated funds. Approval is on the formal agenda.
2. Removed
3. Removed
4. Removed
5. Building Official Hummel presented and reviewed with Council the rental housing registration and inspection fee schedule. The fees are in line with what was presented to Council and the public at previous meetings. A resolution indicating the fees charged per unit is on the formal agenda for approval.
6. Building Official Hummel presented and reviewed with Council a Building Department activity update. He advised he can track rental registration inspections and permits.
7. City Manager Desentz presented and reviewed with Council a proposal from C2AE for construction engineering and oversight of the Hospital Street lift station. C2AE Project Manager Brian VanZee contributed. The grant to complete the project does not cover construction engineering. Approval is on the formal agenda.
8. Police Chief Weeks presented and reviewed with Council his proposed employment contract. It was developed with the personnel committee and reviewed by the City's legal counsel. Approval is on the formal agenda.
9. City Attorney Harkness could not attend. Mayor Malewski suggested the ethics ordinance discussion be moved to the February 10th worksession agenda.

10. City Manager Desentz presented and reviewed with Council potential CDBG Infrastructure projects. C2AE Project Manager Brain VanZee contributed to the discussion. Colestock moved, Wichman seconded, PASSED, to authorize a CDBG grant application for a project to include downtown sewer improvements, repaving of City lot 1, burial of utility lines in the construction area, solar lighting and electric vehicle charging station.
11. Police Chief Weeks presented and reviewed with Council a bid for the replacement of the video system in the Public Safety Building. It was not included in the current year's budget. Approval is on the formal agenda.
12. City Manager Desentz presented and reviewed with Council a request for reimbursement under the Sidewalk Replacement Program. Building Official Hummel contributed to the discussion.

Unfinished and Special Business: None

Public Comments: None

Training Attendance Update: None

Reports: None

The meeting adjourned at 6:59 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk