

March 9, 2020
Worksession

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on March 9, 2020 at 5:00 p.m.

Present were Mayor Pro-Tempore Colestock and Councilpersons Wichman, Politza and Steele. Mayor Malewski was absent and excused

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

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

Public Comments: None

New Business Topics of Discussion were:

1. City Manager Desentz and Brian VanZee of C2AE presented and reviewed with Council the Utilities Master Plan Street Review. Council discussed prioritizing the streets identified in the plan.
2. City Manager Desentz presented and reviewed with Council the IT services proposals submitted in response to the RFP. Two proposals were received. He recommended the proposal from Dewpoint. Mike Coyne and Matt Drake from Dewpoint contributed to the discussion. It is on the formal agenda for approval.
3. City Manager Desentz presented and reviewed with Council a proposed contract with WSP for required testing of the landfill. Adam Heft from WSP contributed to the discussion. It is on the formal agenda for approval.
4. City Manager Desentz presented and reviewed with Council the responses to the RFP for a Certified Grant Administrator as required for the CDBG grant project. He recommended Council approve the resolution authorizing he execute an agreement with Emily Pantera. It is on the formal agenda for approval.
5. Quality of Life Director Zeller presented and reviewed with Council the Mayor's recommendation to appoint Brian Lorente to the Parks Development Sub-Committee. Brian Lorente introduced himself and answered Council's questions. The appointment is on the formal agenda for approval.
6. Quality of Life Director Zeller presented and reviewed with Council the Family Health and Fitness Day Special Event Application. The application is on the formal agenda for approval.
7. Utility Director Antone presented and reviewed with Council the proposal from Sensus for the utility metering software upgrade. Clerk Boomer contributed to the discussion. It is on the formal agenda for approval.
8. Mayor Pro-Tempore Colestock reviewed the Mayor's Council Committee Appointments recommendations. Council advised they would like more information about the Public safety Committee. The appointments are on the formal agenda.

Unfinished and Special Business: None

Public Comments: None

Training Attendance Update:

- Police Chief Weeks reported that all of the officers attended two hours of use of force scenario training at LCC.
- Utility Director Antone and Fire Chief McNutt are attending flood resilience training.
- Utility Director Antone, John Nobach and Doug Kunkel completed PASER training.

Staff Reports:

Police Chief Weeks reported that he is attending a meeting to discuss the Rave app for school violence reporting that is no longer funded.

City Manager Desentz discussed Coronavirus responses.

The meeting adjourned at 6:42 p.m.

Pamela Colestock, Mayor Pro-Tempore

Laura Boomer, City Clerk