

**July 27, 2020
Worksession**

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on July 27, 2020 at 5:04 p.m.

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

Administrative Staff Present were City Manager Desentz, Clerk Boomer, Fire Chief McNutt, Police Chief Weeks, Public Works/Utilities 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. Public Works/Utilities Director Antone presented and reviewed with Council quotes for a wide area mower. He recommended the Toro based on experience with that model and for safety considerations, but it is \$175 over budget. It is on the formal agenda for approval.
2. Public Works/Utilities Director Antone presented and reviewed with Council quotes for fencing at the Water Plant. He recommended the Dewitt Fence quote be accepted. It is on the formal agenda approval.
3. Public Works/Utilities Director Antone presented and reviewed with Council a request to purchase a dump/plow truck chassis. It is a budgeted expense. It is on the formal agenda for approval.
4. Public Works/Utilities Director Antone presented and reviewed with Council a request to purchase a dump body with salt spreader and scraper. It is a budgeted expense. It is on the formal agenda for approval.
5. Fire Chief McNutt presented and reviewed with Council a request to purchase a pumper fire truck. It is a budgeted expense. It is on the formal agenda for approval.
6. City Manager Desentz presented and reviewed with Council the proposal from Utility Financial Solutions for a rate study. City Clerk Boomer contributed. It is on the formal agenda for approval.
7. City Manager Desentz presented and reviewed with Council a request from the Local Development Finance Authority (LDFA) asking Council to consider the licensing of marijuana businesses in the industrial district. The LDFA has received an offer for industrial property contingent on the ability to operate a marijuana growing/processing operation. There is no proposal for retail marijuana operations. Council will consider forming a committee to consider the feasibility.
8. Public Works/Utilities Director Antone and City Manager Desentz presented and reviewed with Council a request to upgrade the Water Street Lift Station. It was recently discovered that the control panel needs to be replaced. It is not a budgeted expense. It will be added to the formal agenda for approval.

Unfinished and Special Business Topics of Discussion were: None

Public Comments: None

Training Attendance Update: None

Staff Reports:

Police Chief Weeks commented on the marijuana discussion. He advised a City resident works in marijuana licensing at the State.

The meeting adjourned at 6:58 p.m.

Paul Malewski, Mayor

Laura Boomer, City Clerk