

November 23, 2020

Worksession

A Worksession of the City Council was conducted by electronic remote means (online and/or by phone), on November 23, 2020 at 5:00 p.m. Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting was conducted via Zoom Conferencing using Meeting ID 839 8874 0227.

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

Administrative Staff Present were City Manager Desentz, Clerk Boomer, Police Chief Weeks, Quality of Life Director Zeller, Treasurer Carr, Public Works/Utilities Director Antone.

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

Mayor Malewski called the meeting to order at 5:08 p.m.

Public Comments: None

New Business Topics of Discussion were:

1. Public Works/Utilities Director Antone presented and reviewed with Council the proposal to repair the King St. storm lift station pump. Sun Source Fluid Processing Equipment manufactured the pump and can rebuild it at a cost of \$8990.00. It is on the formal agenda for approval.
2. Public Works/Utilities Director Antone presented and reviewed with Council the proposal to purchase a replacement channel monster grinder for the Wastewater Treatment Plant. This is a budgeted expense. It is on the Formal agenda for approval.
3. City Manager Desentz introduced, and Treasurer Carr reviewed with Council the six-month budget amendments. Council requested some clarification for some the amendments. They are on the formal agenda for approval.
4. Mayor Malewski introduced, and Quality of Life Director Zeller reviewed with Council the recommendation to appoint Mary Burleson to the Quality of Life River Recreation Sub-Committee. The appointment is on the formal agenda.
5. Mayor Malewski introduced, and City Manager Desentz reviewed with Council the recommendation to re-appoint Mike Baker to the Zoning Board of Appeals. The appointment is on the formal agenda. Council discussed the need to recruit for board members. Quality of Life Director Zeller advised she is working on recruitment videos and other means to recruit.
6. Quality of Life Director Zeller presented and reviewed with Council changes to the Hometown Christmas event. After consulting the City Attorney about the MDHHS Covid-19 restrictions it is recommended to not hold the parade. The other events planned may go on without any issues. It is on the formal agenda.
7. Wichman moved, ~~Stelle~~ Steele seconded to add the MML Stabilization Proposal to the agenda for discussion. Councilman Wichman and City Manager Desentz reviewed some the major points of the proposal.

Unfinished and Special Business Topics of Discussion were: None

Public Comments: None

Training Attendance Update:

City Manager Desentz reported that he is planning to attend the virtual Mangers Conference in January.

Councilman Steele is attending the virtual MML new member training.

Staff Reports:

City Manager Desentz discussed sending Council materials out earlier.

Police Chief Weeks advised one of his officers was exposed to Covid-19 over the weekend. This may result in staffing challenges. A furnace failed at the public safety building. He is working on bids for a replacement. The Fill A Cop Car events was canceled by the organizer, Hearts and Hands.

Mayor Malewski advised of other Fill A Cop Car events being held in the County.

Steele moved, Colestock seconded, PASSED, to adjourn.

The meeting adjourned at 6:58 p.m.

Paul Malewski, Mayor

Laura Boomer, City Clerk