

**December 14, 2020**

**Worksession**

A Worksession of the City Council was conducted by electronic remote means (online and/or by phone), on December 14, 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 882 2090 0892.

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

Administrative Staff Present were City Manager Desentz, Clerk Boomer, and Quality of Life Director Zeller.

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

Mayor Malewski called the meeting to order at 5:00 p.m.

**Public Comments:** None

**New Business Topics of Discussion were:**

1. City Manager Desentz introduced Joe Old, Dewpoint Service Delivery Manager, to review the City's IT infrastructure and environment. He provided a presentation to the City Council on their findings, concerns about the current environment, and proposed solutions. Mike McGowan reviewed cloud versus on premise data storage. Michael Coyne also contributed to the presentation.
2. City Manager Desentz introduced and reviewed with Council a proposal from C2AE for the engineering and architecture related to the Howe Field Concession stand reconstruction. Engineer Brian VanZee was in attendance and contributed to the discussion.
3. City Manager Desentz introduced and reviewed with Council the proposal from C2AE for engineering services for the completion of the required documents necessary to apply for DWARF (Drinking Water Revolving Fund) and CWSRF (Clean Water State Revolving Fund) funds. Engineer Brian VanZee reviewed the programs and answered Council's questions.
4. City Manager Desentz introduced a request from Franklin Energy to waive the incentive cap for the energy optimization program for the City of Eaton Rapids street light project. Nathan Swezey reviewed the request with Council and answered their questions. It is on the formal agenda for approval.
5. City Manager Desentz introduced and reviewed with Council a request to approve the Designated Assessor Agreement. This is required under PA 660 of 2018. Eaton County has selected Tim Vandermark to serve as Designated Assessor. The Designated Assessor would only act as a backup to the City's Assessor. It is on the formal agenda for approval.
6. The Food Truck Discussion was moved to the formal agenda due to time constraints.

**Unfinished and Special Business Topics of Discussion were:** None

**Public Comments:** None

**Training Attendance Update:**

Councilman Steele is attended the virtual MML new officials training.

**Staff Reports:** None

The meeting adjourned at 6:56 p.m.

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Paul Malewski, Mayor

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Laura Boomer, City Clerk