

August 24, 2020

Worksession

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on August 24, 2020 at 5:00 p.m.

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

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.

Colestock moved, Wichman seconded, PASSED, to move item 5 Closed session to item 6 and add Proposal from Lynn Ball as item 5.

Public Comments: None

New Business Topics of Discussion were:

1. City Manager Desentz presented and reviewed with Council the State Street construction bid recommendation. C2AE Engineer Brian VanZee contributed to the discussion. Council discussed requesting a quote for Greyhound Drive since the bid came in lower than expected. Lowest bidder was Dunigan. It is on the formal agenda for approval.
2. Public Works/Utilities Director Antone presented and reviewed with Council bids for sidewalk repairs. He recommended the lowest bid submitted by Smart Comm LLC be accepted. It is on the formal agenda approval. Council discussed additional sidewalk repairs next spring.
3. City Manager Desentz presented and reviewed with Council the 2019 Other Post Employment Benefits (OPEB) Report. The City made major changes to the program over the past 2 years and significantly lowered the total OPEB liability.
4. City Manager Desentz presented and reviewed with Council the 2019 MERS Annual Report and actuarial valuation.
5. Builder Lynn Ball presented a proposal to Council to develop property in the City utilizing private septic and drain field systems. The development would require a lift station if the homes tie into the City's sewer system. The homes would utilize City electric and water services.
6. The Closed Session to consider the legal opinion on a dam agreement was moved to the formal agenda.

Unfinished and Special Business Topics of Discussion were: None

Public Comments: None

Training Attendance Update:

City Manager Desentz advised to contact him if Council members are interested in attending the MML virtual conference.

Staff Reports:

City Manager Desentz reported that the VISTA Intern is on board. She is planning to present to Council in October.

Quality of Life Director Zeller reported that the Special Events Committee approved a Moonlight Paddle event to coincide with the Mayors Kayaking for Kits Event. She reported that there was vandalism at the ORC. A window was broken, and a police report has been filed. She updated Council on the status of the pickleball courts.

City Clerk Boomer reported that the Primary Election went well. One thousand ballots were cast. She thanked Fire Chief McNutt for his assistance with ensuring social distancing measures for the election.

Steele moved, Colestock seconded, PASSED, to adjourn.
The meeting adjourned at 6:56 p.m.

Paul Malewski, Mayor

Laura Boomer, City Clerk