

December 28, 2020

Worksession

A Worksession of the City Council was conducted by electronic remote means (online and/or by phone), on December 28, 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 812 6974 9278.

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

Administrative Staff Present were City Manager Desentz, Clerk Boomer, Fire Chief McNutt, 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 5:02 p.m.

Public Comments: None

New Business Topics of Discussion were:

1. Quality of Life Director Zeller presented and reviewed with Council Dustin Hemingway's application for the Quality of Life Board's Arts Council Sub-Committee. The appointment is on the formal agenda for approval.
2. Quality of Life Director Zeller presented and reviewed with Council preliminary plans for upgrades and improvements to Memorial Park. She reviewed the projected timeline for completing the project. Council suggested the project be submitted to C2AE for design and engineering plans.
3. City Clerk Boomer presented and reviewed with Council the proposed 2021 public meeting dates. The schedule is on the formal agenda for approval. The approved dates will be published in The Flashes and posted in City Hall and the website.
4. City Manager Desentz presented and reviewed with Council the 2021 poverty exemption resolution. Clerk Boomer contributed to the discussion. The resolution is on the formal agenda for adoption.

Unfinished and Special Business Topics of Discussion were:

1. City Manager Desentz reviewed with Council the C2AE proposal for engineering and architecture services for the reconstruction of the Howe Field concession building. Council discussed a designated food truck area at Howe Field. The proposal is on the formal agenda for approval.
2. City Manager Desentz reviewed with Council the IT environment proposal from Dewpoint. The current system has space issues. Dewpoint recommends a hybrid-cloud model to increase storage capacity at a cost that is significantly less than on premise storage. The proposal is on the formal agenda for approval.
3. City Manager Desentz continued the discussion with Council regarding DWRF/CWRF funding for upgrades to the City's water and sewer systems. He suggested a special meeting to discuss the process. A special meeting is tentatively planned for January 18, 2021 at 5:00 p.m.

Public Comments: None

Training Attendance Update: None

Staff Reports: None

The meeting adjourned at 6:56 p.m.

Paul Malewski, Mayor

Laura Boomer, City Clerk