

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, March 7, 2011, at 5:00 p.m.

Present were Mayor Platte and Councilpersons Brown, Greenhoe and Harri. Councilman Letarte was absent and excused.

Administrative Staff Present was City Manager Jon Stoppels, Police Chief Paul Malewski, Building Inspector Jon Hill, WWTP Director Todd Nichols, City Assessor Mike Baker, Fire Chief Roger McNutt, City Treasurer Robert Damon, City Superintendent Scott Poyer, Library Director Sandy Porter, Deputy Carla Mazur and City Clerk Kristy Reinecke.

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

Department Head Reports:

None.

Public Comments:

None.

Old Business Topics of Discussion were:

Becca Brooks, from the Garden Club, appeared before Council regarding the Blue Star Memorial Placement at Memorial Park. After the presentation by Ms. Brooks, Council was satisfied with the presentation and clarification on this issue.

Councilman Greenhoe moved that Council approve the Placement of the Blue Star Memorial in Memorial Park as presented by the Garden Club and recommended by the Parks Board; seconded by Councilman Harri, passed unanimously.

DPW Director Poyer started to review with Council the Electric Purchase Risk Policy. After it was discovered that this information was left out of the packets to Council by the City Clerk, Council decided to review this at the March 21st Worksession.

New Business Topics of Discussion were:

Fire Chief McNutt reviewed with Council the quote to have the ladder truck repaired. Chief McNutt stated that this money could come out of the Motor Pool Fund. Fire Chief McNutt stated that the work would be completed by Friday on the truck.

City Manager Stoppels reviewed with Council the Purchase Agreement and Resolution that Council needs to adopt for the Transfer of property with URV. This item will appear on the March 14th Agenda.

DPW Director Poyer reviewed with Council the MEDC Engineering Quote regarding the Engineering Services Proposal from GRP Engineering, Inc., for the URV-USA Phase 1 Project. This item will appear on the March 14th Agenda.

City Treasurer Damon reviewed with Council the audit spreadsheet and response that will be sent to the State. Council thanked Treasurer Damon for the review.

Public Comments:

None.

Other Items of Discussion:

Mayor Platte stated that Council had received an invitation to attend Caleb Garcia's Eagle Scout Award Ceremony on Saturday, and those that wished to attend needed to RSVP with him as soon as possible.

The meeting was adjourned at 5:44 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, Clerk