

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, March 21, 2011, at 5:00 p.m.

Present were Mayor Platte and Councilpersons Brown, Greenhoe, Harri and Letarte. None were absent.

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

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

Department Head Reports:

DPW Director Poyer reported on the following: that he is in the process of getting the new email set up for Council and Staff.

Mayor Platte reported on the following: explained the new website to Council and Staff.

Public Comments:

None.

Old Business Topics of Discussion were:

Mayor Platte reviewed with Council the Resolution Authorizing the Sale of Property to URV-USA, LLC., and the Purchase Agreement as drafted by the City Attorney. DPW Director reviewed with the Council the changes that had been made in the documents. Councilwoman Brown moved that the Resolution Authorizing the Sale of Property to URV-USA, LLC., and the Purchase Agreement be approved; seconded by Councilman Greenhoe, passed unanimously by roll call vote.

DPW Director Poyer reviewed with Council the Electric Purchase Risk Policy. DPW Director Poyer stated that there was a five year window with MPPA on the Hedge Policy. DPW Director Poyer stated that the City would need to have a Management Policy drafted which would let MPPA know what the plans are for the City over the next five years. DPW Director Poyer stated that it was his recommendation to go with the five year plan, and that a policy would need to be in place within the next 3 to 6 months, which the City will need to create. After a lengthy discussion, it was decided to review this again at a future Worksession.

New Business Topics of Discussion were:

Treasurer Damon reviewed with Council the Financial Reports. Treasurer Damon also reviewed the changes for the Constellation and MPPA bills and the removal of the adder. Treasurer Damon reviewed with Council the healthcare account and the changes in this. Treasurer Damon further reviewed with Council the Tennessee project. Council thanked Treasurer Damon for the report.

City Assessor Baker reviewed with Council the request from the resident at 1018 S. Main Street for the alley abandonment. After a lengthy discussion, Council requested Assessor Baker to draft the necessary documents to have this request granted.

Mayor Platte reviewed with Council the request from the First Baptist Church for parking on Hamman Street. Pastor Boles from the First Baptist Church, appeared before Council to answer any questions. Council discussed concerns regarding construction traffic as well as URV-USA traffic. After a lengthy discussion it was agreed to grant the request to the Church, and that the Church will put bags over the signs on Sundays and then remove the bags when Church is completed. Council further stated that once construction begins at URV-USA, then this will be re-evaluated at that time.

Public Comments:

None.

Other Items of Discussion:

None.

The meeting was adjourned at 6:00 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk