

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, October 3, 2011, at 5:00 p.m.

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

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

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

Public Comments:

None.

Department Head Reports:

DPW Director Poyer reported on the following: that on the Council Agenda next Monday there will be a Public Hearing on the MEDC CDBG Grants.

City Clerk Reinecke reported on the following: that on the Council Agenda next Monday there will be a MERS Resolution on loan availability to members.

Old Business Topics of Discussion were:

DPW Director Poyer reviewed with Council the Water Tower Maintenance presentation that was given at the last Worksession. DPW Director Poyer stated that he would like to put money in the Budget next year for this project. DPW Director Poyer stated that he would begin the work on the Contracts and would be looking at the six year plan. DPW Director Poyer stated that once the Contract was drafted and approved by the City Attorney, he would then bring this item back to Council for final approval.

New Business Topics of Discussion were:

DPW Director Poyer reviewed with Council the bids that had been received for the replacement of the roof at the Water Department. DPW Director Poyer stated that it would be his recommendation to go with the low bid of \$11,450.00 from Ross and Associates. This item will appear on the October 10th Agenda.

DPW Director Poyer reviewed with Council the MPPA Resolutions regarding the AFEC Project Power Sales Contract and Project Support Contract. DPW Director Poyer stated that he was passing this information to Council so that they would have time to review the Contracts and ask any questions. DPW Director Poyer stated that the MPPA's Electric Attorney was in the process of reviewing the Contracts, and when the

final documents have come back to the MPPA, then he will be brining them back to Council for approval. DPW Director Poyer asked that Council review the material given to them and then have this item placed on the Agenda at the next Worksession for further review and discussion.

Public Comments:

None.

Other Items of Discussion:

None.

The meeting was adjourned at 5:24 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk