

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

Present were Mayor Platte and Councilpersons Brown, Greenhoe and Harri. Councilman Letarte arrived at 5:20 p.m.

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, Treasurer Lisa St. Aubin, Building Inspector Jon Hill, Library Director Sandy 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:**

None.

**Old Business Topics of Discussion were:**

None.

**New Business Topics of Discussion were:**

DPW Director Poyer reviewed with Council the DNRE Resolution that will need to be approved at the December 12<sup>th</sup> Council Meeting. DPW Director Poyer further stated that a representative from the DNRE will be speaking on the Passport Grant and giving a presentation. This item will appear on the December 12<sup>th</sup> Agenda.

WWTP Director Nichols reviewed with Council the Frost Street Lift Station that needs to be either repaired or a new pump purchased. WWTP Director Nichols reviewed the quotes that he had received for this. After a lengthy discussion, it was the consensus of the Council to have the pump replaced. This item will appear on the December 12<sup>th</sup> Agenda.

DPW Director Poyer reviewed with Council the Parks Board Recommendation to have a temporary archway placed at GAR Island Park for the Holiday Season in conjunction with the Island of Lights Committee Decorations. Councilwoman Brown moved that Council approve the Parks Board Recommendation on the Temporary Archway to be placed at GAR Island Park for the Christmas Season; seconded by Councilman Greenhoe, passed unanimously.

DPW Director Poyer reviewed with Council the Parks Board recommendation on a Business Plan for the creation of a Dog Park. DPW Director Poyer stated that this information was for Council review and could be discussed at a future Worksession. This item will appear on the December 5<sup>th</sup> Worksession Agenda.

Councilman Letarte arrived at this point in the meeting.

Al Weber, from Etna Supply Company, gave Council a presentation on the proposal for the City to replace all Electric and Water Meters with the AMI FlexNet System. Mr. Weber also introduced staff that he had brought with him to answer questions, as well as Mr. Doug Jones from Ervin Leasing on the financing options that would be available if the City desired to use this route. Council thanked Mr. Weber for the presentation. This item will be reviewed further at future Worksessions.

**Public Comments:**

Dale Nyquist, from the Island of Lights Committee, appeared before Council stating that the Island of Lights Committee would like the Council to consider donating \$400.00 to the Committee so that the lights on the Island could be converted to LED lights this year. Mayor Platte stated that the City had already budgeted \$500.00 to the Island of Lights Committee and that this money could be used. Mayor Platte and Council further thanked Mr. Nyquist for all of the work that the Island of Lights Committee did on the Island to beautify it during the Christmas Holiday. Mr. Nyquist thanked Council for the budgeted \$500.00 to the Committee.

**Other Items of Discussion:**

None.

The meeting was adjourned at 6:50 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk