

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, February 6, 2012, at 5:00 p.m.

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

Administrative Staff Present was City Manager Jon Stoppels, Police Chief Paul Malewski, Public Service/WWTP Director Todd Nichols, City Assessor Mike Baker, Utilities 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:

Mayor Platte informed everyone that he had a copy of the National designation Application available for review for the City being designated as historic.

Old Business Topics of Discussion were:

Janet Davidson, a member of the Business and Professional Women's Club, appeared before Council regarding the scrap metal drive. Ms. Davidson stated that they would like to use City property to hold this event, and that it was tentatively scheduled for April 21st and 22nd, in conjunction with Earth Day activities. This item will appear on the February 13th Agenda.

New Business Topics of Discussion were:

City Treasurer St. Aubin introduced Alan Panter from Abraham and Gaffney P.C. Mr. Panter reviewed the Audit Report with Council and answered questions of Council. Mayor and Council thanked Mr. Panter for the presentation.

Utilities Director Poyer reviewed with Council the new proposal that he had received regarding the Water Tower Project. Utilities Director Poyer stated that after reviewing both proposals, it was his recommendation to go with the Proposal from Utility Services. This item will appear on the February 13th Agenda.

Public Service/WWTP Director Nichols reviewed with Council the request from the Parks Board to have all of the Parks in the City be No Smoking. After a lengthy discussion, it was the consensus of the Council to have it remain at Howe Memorial Field, with a designated Smoking Area. Public Service/WWTP Director Nichols stated that he will take the Council's decision back to the Parks Board.

City Manager Stoppels reviewed with Council the proposed Budget Adjustments as of the Second Quarter. City Manager Stoppels answered questions from Council regarding the Budget Adjustments. This item will appear on the February 13th Agenda.

City Manager Stoppels reviewed with Council new Legislation allowing additional Liquor Licensing in the City if the person requesting the license was willing to pay a one time fee to the State Liquor License Commission. City Manager Stoppels stated that the first step in this process to allow the additional licensing was for Council to Adopt a Resolution. City Manager Stoppels reviewed the proposed Resolution with Council. This item will appear on the February 13th Agenda.

Public Comments:

None.

Other Items of Discussion:

None.

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

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk