

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, March 5, 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, Deputy Treasurer Carla Mazur, Treasurer Lisa St. Aubin, Building Inspector Jon Hill, Library Director Sandy Porter and City Clerk Kristy Reinecke.

Also Present at the meeting was Hospital President Tim Johnson and Ambulance Director John Truba.

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

Public Comments:

None.

Department Head Reports:

DPW/WWTP Director Nichols reported on the following: that the RFP will be in the Flashes for the Howe Field Concession Stand.

Councilman Greenhoe asked about the Treasurer's report on the purchase policy. Treasurer St. Aubin explained.

City Manager Stoppels reported on the following: that the land transfer between the City and Quality Dairy has been completed.

Old Business Topics of Discussion were:

None.

New Business Topics of Discussion were:

John Truba and Tim Johnson reviewed the proposed Ambulance Contract with Council and answered questions of Council regarding the Contract. Council thanked Mr. Truba and Mr. Johnson for their review and coming to the meeting.

City Assessor Baker reviewed with Council the IFT Applications from Astraeus Wind Energy and Magnesium Products of America. Assessor Baker stated that IFT's have been granted to these companies previously. This item will appear on a Council Agenda at a later date.

Utilities Director Poyer reviewed with Council the Third Amended LDFA Plan. Utility Director Poyer stated that he is working with the City Attorney to make the minor changes and corrections to the document and then a public hearing will be scheduled for Council to approve the Plan.

Utilities Director Poyer reviewed with Council the water tower colors that are available. Council thanked Utility Director Poyer for the information and will review further and bring this back to the March 19th Worksession.

Utilities Director Poyer reviewed with Council the Resolution that was proposed by the City Attorney regarding the Sensus Meter Contract. Councilman Norris moved that Council Approve the Resolution regarding the Sensus Meter Contract; seconded by Councilwoman Brown, passed unanimously by roll call vote.

City Manager Stoppels reviewed with Council the parking on West Hamlin Street. City Manager Stoppels stated that there used to be signs for 2 hours parking only, as well as 15 minutes parking only on this Street and that they had been removed during the Main Street Construction. City Manager Stoppels stated that with a new bank and party store being located in this area, that signs needed to be erected. This item will appear on the March 12th Agenda.

Public Comments:

None.

Other Items of Discussion:

None.

Closed Session:

Councilwoman Brown moved Council go into Closed Session for Strategy and Negotiations regarding Collective Bargaining; seconded by Councilman Harri, passed unanimously. Council went into Closed Session at 6:22 p.m.

Councilman Harri moved Council reconvene back into Open Session; seconded by Councilman Norris, passed unanimously. Council went into Open Session at 7:19 p.m.

The meeting was adjourned at 7:19 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk