

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, June 18, 2012, at 5:00 p.m.

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

Administrative Staff Present was City Manager Jon Stoppels, Police Chief Paul Malewski, DPW/WWTP Director Todd Nichols, Fire Chief Roger McNutt, Deputy Treasurer Carla Mazur, Building Inspector Jon Hill, Utility Director Scott Poyer, Treasurer Lisa St. Aubin 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:**

Councilman Greenhoe asked what the status was on the property located at 142 S. Main Street. Building Inspector Hill stated that the property has just been sold on Friday, and that he is in the process of contacting the new owner.

**New Business Topics of Discussion were:**

Utility Director Poyer reviewed with Council the proposal from Commonwealth Power, Inc., for the existing contract to be amended with the amended expiration date being December 31, 2020. Utility Director Poyer stated that this is a piece that the City needs to comply with the clean renewable energy projects and it was his recommendation to extend the contract. This item will appear on the June 25<sup>th</sup> Agenda.

Utility Director Poyer reviewed with Council the MDOT Contract for the West Knight Street Bridge and stated that this just needs to have the authorization on who will be signing the Agreement. This item will appear on the June 25<sup>th</sup> Agenda.

**Old Business Topics of Discussion were:**

Mayor Platte reminded Council to review the proposed changes to the City Code as we will be having a teleconference with Municipal Code Corporation and the Attorney that has made the recommended changes at the Worksession scheduled for July 16<sup>th</sup>.

Mayor Platte reminded Council that if they were interested in attending the MML Conference in October to let the City Clerk know as soon as possible and before the June 25<sup>th</sup> Council meeting where the adoption of the Budget will take place as the Budget would need to be changed to allow for this activity.

City Manager Stoppels reviewed with Council the proposed budget. There were no further questions or concerns on the Budget. This item will appear on the June 25<sup>th</sup> Agenda.

**Public Comments:**

None.

**Council Comments for the Good of the Order:**

Councilman Greenhoe asked what the status was for the events that are being scheduled for the July 4<sup>th</sup> and 175<sup>th</sup> Celebrations. WWTP/DPW Director Nichols stated that all events will be taking place, and the only one that is in question as far as being completely done would be the Welcome Center, but it will be open and operable and if it is not completely done, will be finished after the 4<sup>th</sup>.

Councilman Norris asked what the plans were for Council on the 4<sup>th</sup>. Mayor Platte stated that if any Council wanted to be in the parade, that this could be arranged. Mayor Platte announced that the Grand Marshal for the July 4<sup>th</sup> and 175<sup>th</sup> Celebration would be Councilwoman Claudia Brown. Councilwoman Brown was surprised and thanked Council for the honor. Councilwoman Brown received applause from Council and Staff.

Councilman Harri moved Council go into Closed Session for strategy and negotiations regarding collective bargaining and grievances; seconded by Councilwoman Brown, passed unanimously. Council went into Closed Session at 5:32 p.m.

Councilman Norris moved Council reconvene back into Open Session; seconded by Councilman Harri, passed unanimously. Council reconvened back into Open Session at 6:02 p.m.

The meeting was adjourned at 6:08 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk