

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, February 6, 2017, at 5:00 p.m.

Present were Mayor Platte and Councilpersons Harri, Burke, McGee and Colestock. None were absent.

Administrative Staff Present was City Manager Jon Stoppels, Library Director Anna Curtis, City Treasurer Marrie Jo Carr, Police Chief Larry Weeks, Quality of Life Director Troy Stowell, Building Official LeRoy Hummel, Fire Chief Roger McNutt, 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.

New Business Topics of Discussion were:

City Treasurer Carr reviewed with Council the proposed Second Quarter Budget Amendments. Treasurer Carr stated that these are routine Budget Amendments that are just transfers within the funds and line items. Council thanked Treasurer Carr for the review. This item will appear on the February 13th Agenda for Council consideration.

City Clerk Reinecke reviewed with Council the proposed Resolution in support of the Upper Grand River Water Trail. Clerk Reinecke stated that the next meeting of the Upper Grand is scheduled for February 15th and Russ Hicks would like this adopted by Council so that he can present it to them at that meeting. This item will appear on the February 13th Agenda for Council consideration.

City Clerk Reinecke reviewed with Council the recommendation from the MPPA for the Hedge Plan Purchase of additional capacity purchase. Clerk Reinecke stated that the capacity purchases would be for years 2019, 2020 and 2021. This item will appear on the February 13th Agenda for Council consideration.

Old Business Topics of Discussion were:

Building Official Hummel reviewed with Council the Cell Tower issue and the Pole License Agreement that has been drafted by the City Attorney with Mobilite. This item will appear on the February 13th Agenda for Council consideration.

Public Comments:

Russ Hicks, appeared before Council and presented them with documentation and articles on different dams that have been removed around the Country and the type of revenue that this has brought to the local entities. Mr. Hicks also presented Council with a photo album of the Return the Rapids Project to Council. Council thanked Mr. Hicks for the album.

The meeting was adjourned at 5:33 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk