

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, January 15, 2018, at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Burke, Harri, Wichman and Colestock. None were absent.

Administrative Staff Present was City Treasurer Marri Jo Carr, Police Chief Larry Weeks, Fire Chief Roger McNutt, Building Official LeRoy Hummel, Quality of Life Director Troy Stowell, Library Director Anna Curtis 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:**

Building Official Hummel reported on the following: that he is still dealing with the Edgewater Apartment Complex and the issues that they are having and will be issuing Civil Infractions tomorrow on the issue.

Fire Chief McNutt reported on the following: that the City had responded to a Mutual Aid with Hamlin Township on a house fire; and that there was an electrical fire in a wall today at Rapids Tumble Finish that they had responded to.

**New Business Topics of Discussion were:**

Paul Trinko, from IT Right, gave a presentation to Council regarding the construction of the City's website. Mr. Trinko stated that the new site could be up and running within a week as long as Council understood that the site would be rough and still being worked on. It was the consensus of Council to move forward with the new site as soon as possible and take the old site down as there were major issues with the old site. Mr. Trinko stated that he will keep City Clerk Reinecke informed so that reports can be passed along and shared with Council on the progress.

Quality of Life Director Stowell gave a Parks/Quality of Life Presentation on the 2017 Accomplishments as well as the 2018 Visions. Quality of Life Director Stowell addressed each park and amenity that the City is operating and what had been accomplished and what was planned to be accomplished in the future. Quality of Life Director Stowell answered questions of Council as they arose during the presentation. Council thanked Quality of Life Director Stowell for the very informative report.

Councilman Wichman reviewed with Council his proposal on creating two Council Committees. Councilman Wichman stated that he was proposing a Finance Committee and a Personnel Committee. Councilman Wichman stated that the Committees would be made

up of two Members of Council, as well as a designated Staff person, and that the Mayor had the ability to attend and participate in the meetings as a non-voting member. After a lengthy discussion it was the consensus of the Council to have this be two members of Council along with a designated Staff person, and that the Mayor would be kept informed by the Committees on what was being discussed and be reported back to Council as a whole so that there would be no violations of the Open Meetings Act and that these would be true Committee Meetings and not have to be Public Meetings. This item will be appear on the January 22<sup>nd</sup> Agenda for Council consideration.

**Old Business Topics of Discussion were:**

Mayor Malewski reviewed with Council his desire to extend the hours at the Yard Waste Facility. Mayor Malewski also stated that he had been in contact with ACD.net and the desire to have more individuals have access to the existing security cameras. After a lengthy discussion it was the consensus of Council to bring this back to a future Worksession for further discussion.

City Clerk Reinecke reviewed with Council that the MML had received 29 Applicants for the City Manager position. Council asked if the Resumes would be distributed to Council prior to the Special Meeting on January 30<sup>th</sup> so that Council could have time to review the applicants prior to the meeting. City Clerk Reinecke stated that she will get with Joyce Parker from the MML and get the answers to the questions that Council has asked and let Ms. Parker know how Council wishes to proceed moving forward with the search and interview process and get back with Council on the answers that Ms. Parker provides.

**Public Comments:**

Mary Maxey, 132 E. Knight Street, appeared before Council regarding her concerns with the Yard Waste Facility and having the area be opened when it was convenient for the citizens who are taxpayers.

Dave Ford, 706 Drahner, appeared before Council regarding the Yard Waste Facility and it being a 24/7 operation for the citizens.

Brian Ribby, 223 N Main Street, Apartment 303, appeared before Council and thanked them for everything that the City is doing to help with the situation at the Apartment Complex.

The meeting was adjourned at 7:40 p.m.

---

Paul O. Malewski, Mayor

---

Kristy Reinecke, City Clerk