

**COMMITTEE OF THE WHOLE MINUTES**  
**April 22, 2019**

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Bruno (chair) Burghart Hruby Kilburg Maladra Marks McGowan Radecki Swanson Burns  Godskesen	Clements	Dawkins McCready Tymoszenko Sandack Van Gyseghem Babica

1. CALL TO ORDER

Chairman Bruno called the meeting to order at 7:00 PM noting that Ald. Clements was absent and that all other aldermen were present.

2. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM April 8, 2019.

Moved by Ald. Swanson, seconded by Ald. Hruby V/V: 9-0 with one absence Motion carried.

3. Items of Business

a. Consider Suspending the Rules to Allow Ald. Bruno to Chair This Meeting and Vote on All Action Items on This Agenda.

Moved by Ald. Burghart, seconded by Ald. McGowan V/V: 8-0-1 with one absence Ald. Bruno abstained. Motion carried

b. Recommend Approval of Special Event – Geneva Chamber Swedish Days June 18-23, 2019 including Request for Use of Public Right-of-Way and City Services.

Moved by Ald. Swanson, seconded by Ald. Kilburg V/V: 9-0 with one absence Motion carried.

Geneva Chamber President Paula Schmidt gave updates on changes to the festival for 2019, which were made to improve the experience based on feedback from business owners, city staff and the public.

c. Recommend Approval of Draft Resolution Requesting Closure of Traffic Lanes on State Route 38 for Swedish Days Parade June 23, 2019.

Moved by Ald. Marks, seconded by Ald. Burghart V/V: 9-0 with one absence Motion carried.

d. Recommend Approval of Class E-6 Special Event Liquor License to Geneva Chamber of Commerce for Craft Beer Tent June 18-23, 2019.

Moved by Ald. Burghart, seconded by Ald. Marks V/V: 9-0 with one absence Motion carried.

e. Recommend Approval of Special Event – Geneva Chamber of Commerce Arts Fair July 27-28, 2019 including Request for Us of Public Right-of-Way and City Services.

Moved by Ald. McGowan, seconded by Ald. Swanson V/V: 9-0 with one absence Motion carried.

f. Recommend Draft Resolution Authorizing Waiver of Bidding Process and Execution of Contract with Centrisys for Wastewater Plant Centrifuge Repairs in an Amount Not to Exceed \$33,472.00.

Moved by Ald. Burghart, seconded by Ald. Radecki V/V: 9-0 with one absence Motion carried.

g. Recommend Draft Resolution Authorizing Execution of Labor Contract with Utility Dynamics for 2019-20 Underground Electric Cable Replacement in an Amount Not to Exceed \$622,205.70.

Moved by Ald. Marks, seconded by Ald. Hruby V/V: 9-0 with one absence Motion carried.

Ald. McGowan asked about how cables are identified as needing maintenance, which Director Babica answered.

h. Recommend Draft Resolution Authorizing Execution of a Professional Services Agreement with Stanley Consultants for South Street Substation Relay Upgrade Project in the Amount of \$95,000.00 and Allow the City Administrator to Approve Up to \$9,500.00 in Change Orders for a Total Not-To-Exceed Amount of \$104,500.00.

Moved by Ald. McGowan, seconded by Ald. Marks V/V: 9-0 with one absence Motion carried.

5. NEW BUSINESS / PUBLIC COMMENT

Ald. Radecki gave a shout-out to Joe Stanton who managed the old theater Marquee for 20 years, and which is considered by many as an iconic part of the city's downtown.

## 6. ADJOURNMENT

On a motion by Ald. Marks, seconded by Ald. Kilburg, the meeting was adjourned by unanimous voice vote at 7:19 pm. V/V: 9-0 with one absence. Motion carried.

- *Submitted by City Clerk Godskesen*