

COMMITTEE OF THE WHOLE MINUTES
June 3, 2019

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Bruno Burghart Clements Hruby Kaven Kilburg Maladra Marks McGowan Swanson Burns (chair) Godskesen		Dawkins McCready Kruse Sandack

1. CALL TO ORDER

Mayor Burns called the meeting to order at 7:48 PM noting that all aldermen were present.

2. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM May 28, 2019.

Moved by Ald. McGowan, seconded by Ald. Bruno V/V: 10-0 Motion carried.

3. Items of Business

a. Recommend Approval of Special Event Application for Concours d'Elegance August 25, 2019.

Moved by Ald. Bruno, seconded by Ald. Kilburg V/V: 10-0 Motion carried.

Mayor Burns invited John Barrett to describe some of the new features of the show this year.
Ald. Burghart related memories of her Father's 1957 Chevy.

b. Recommend Draft Resolution No. 2019-60 Authorizing Execution of an Agreement with Credit Management Control, Inc. to Collect Delinquent Balances of Utility Bills, Fines, and Fees.

Moved by Ald. Hruby, seconded by Ald. Marks V/V: 10-0 Motion carried.

City Administrator Dawkins gave an overview of the process that was followed to select this agency, and the circumstances through which the City will turn accounts over for collection.

5. NEW BUSINESS / PUBLIC COMMENT

6. ADJOURNMENT

On a motion by Ald. Bruno, the meeting was adjourned by unanimous voice vote at 7:54 PM.
V/V: 10-0 Motion carried.

- *Submitted by City Clerk Godskesen*