

COMMITTEE OF THE WHOLE MINUTES
June 17, 2019

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

1. CALL TO ORDER

Mayor Burns called the meeting to order at 8:27 PM noting that nine aldermen were present and that Ald. Burghart was attending by phone.

2. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM June 3, 2019.

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

3. Items of Business

a. Consider Draft Ordinance No. 2019-10 Amending Title 4 (Business and License Regulation), Chapter 2 (Liquor Control), Section 4-2-11 (License Classifications) – Amending Description of Class C-6 (Retail Sale of Beer in Connection with Onsite Brewery)

Moved by Ald. Clements, seconded by Ald. Marks

City Administrator Dawkins gave an overview of the measure, and invited owner Brad Novak of Penrose Brewing to the podium to answer any questions. Ald. Kilburg, Kaven and Bruno asked for clarification about the products that could be sold onsite. There being no further questions or comments, the measure was put to a vote.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

b. Consider Draft Resolution No. 2019-62 Authorizing Execution of a Master Equity Lease Agreement in an Amount Not to Exceed \$955,000 and Related Addendums with Enterprise FM Trust, Subject to Final Review by City Attorney

Moved by Ald. Marks, seconded by Ald. McGowan

City Administrator Dawkins gave an overview of the measure, and invited Gabby Harding and Sam (no last name heard) from Enterprise to the podium to answer questions. Ald. Swanson commented on potential risks of the measure, including possible drop in value of vehicles affecting end-of-lease equity value, and that under a lease the city would have to replace vehicles every 5 years rather than as needed. Kilburg reported that his company had a positive experience with an Enterprise fleet management lease, and asked who would cover maintenance costs and monitor maintenance schedules. Maladra and Marks asked how success of a leasing program would be measured. Hruby asked how potential price changes per vehicle would be addressed. Kaven asked how a plan to replace 20 vehicles to at once was derived, and for confirmation that this would save money over purchasing replacement vehicles. Dawkins answered that the plan was based on the age of the current fleet, and clarified that the plan would save money over purchasing replacement vehicles. Swanson cautioned that the city should start with a smaller program until actual costs were realized. Kilburg expressed concern that if an economic downturn occurs, the city will be stuck with fixed leasing costs, whereas in the past the city was able to defer the purchase of new vehicles. There being no further questions or comments, the measure was put to a vote.

Roll Call:

AYES: 6 (Bruno, Burghart, Kilburg, Maladra, Marks, McGowan,)

NAYS: 4 (Clements, Hruby, Kaven, Swanson)

ABSENT: 0 MOTION CARRIED

c. Consider Draft Resolution No. 2019-63 Authorizing Execution of FY2018-19 Budget Amendments as Presented

Moved by Ald. Marks, seconded by Ald. Bruno

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

d. Consider Draft Ordinance No. 2019-11 Amending Title 9 (Municipal Utilities), Chapter 3 (Water and Sewer), Article A (Service Rates and Charges)

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

e. Consider Draft Ordinance No. 2019-12 Authorizing Execution of a First Amendment of Lease with T-Mobile Central LLC at Dodson Street Water Tower

Moved by Ald. Bruno, seconded by Ald. Marks

Ald. Burghart asked why the utility wants to commit now, when their current lease doesn't expire for five years. Dawkins explained that utilities want to reserve their space on the tower, and begin negotiating the next lease immediately upon execution of a current lease. There being no further questions or comments, the measure was put to a vote.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

f. Consider Draft Resolution No. 2019-64 Authorizing a Waiver of Bidding Process and Purchase of ISCO Flow Meters from Gasvoda & Associates in an Amount Not to Exceed \$44,109.00

Moved by Ald. Bruno, seconded by Ald. Hruby

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

g. Consider Draft Resolution No. 2019-65 Authorizing Execution of Change Order No. 9 for the Wastewater Treatment Plant Improvements with IHC Construction Increasing the Total Contract Amount from \$10,617,578 to \$10,661,510.82

Moved by Ald. McGowan, seconded by Ald. Bruno

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

5. NEW BUSINESS / PUBLIC COMMENT

City Administrator Dawkins noted that the planning charette for the Mill Creek Property is considered a public meeting, and therefore all members of the City Council are free to participate without any concerns over violation of the open meetings act.

6. ADJOURNMENT

On a motion by Ald. Marks, the meeting was adjourned by unanimous voice vote at 9:08 PM.
V/V: 10-0 Motion carried.

- Submitted by City Clerk Godskesen