

COMMITTEE OF THE WHOLE MINUTES
September 16, 2019
Immediately following the City Council Meeting

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

1. CALL TO ORDER

Mayor Burns called the meeting to order at 7:24 PM noting that all aldermen were present.

2. Approve Special Committee of the Whole Minutes from September 3, 2019

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

3. Items of Business

a. Consider Draft Resolution Authorizing Execution of a Professional Services Agreement with SB Friedman Development Advisors for Tax Increment Financing Consulting Services.

Moved by Ald. Marks, seconded by Ald. Bruno

City Administer Dawkins gave an overview of the measure and Director Tymoszenko answered questions from the council. Ald. Swanson expressed concerns over approving the entire project up front, asking what protection the City has if it chooses not to move forward. Ald. Hruby also added her concerns to the approach. Atty Sandack, Dawkins, Tymoszenko and Burns described the process, noting that the work is divided into phases and that the city would not incur

additional costs if changes are made, and that it can be stopped at any point. Economic Development Director Tymoszenko said the proposal is pretty standard, and that she favored this approach. Dawkins said staff would come back to the council to report on the results of the consultant study.

There being no further questions or comments, the measure was put to a vote.

Roll Call:

AYES: 8 (Ald. Bruno, Burghart, Clements, Kaven, Kilburg, Maladra, Marks, McGowan)

NAYS: 2 (Ald. Hruby, Swanson)

ABSENT: 0 MOTION CARRIED

b. Consider Approval of Certificate of Completion for First Street Rowhomes

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

Administrator Dawkins gave an overview of the measure. There being no questions or comments, the measure was put to a vote.

c. Consider Draft Resolution Authorizing Execution of a Contract with Performance Construction & Engineering, LLC at a Cost Not to Exceed \$71,967.50 for South Street Sanitary Sewer Repairs.

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

Ald. Bruno and McGowan asked whether these repairs would address sanitary overflows in the Pepper Valley area of the city. Director Babica gave details on the project, and felt that the repair would help the issue in question.

d. Consider Draft Ordinance Amending Title 7 (Traffic and Motor Vehicles), Chapter 4 (Traffic Schedules), Section 13 (Schedule XIII, Daytime Parking Permit Areas).

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

Administrator Dawkins and Police Chief Passarelli gave an overview of the measure. Passarelli reported on the results of observations of the area in question, and noted that approximately 10 parking spaces were available during the time in question, which addressed a complaint made to the council earlier. Ald. Burghart and McGowan asked whether an increase in enforcement was warranted, and Passarelli noted that no issues had been observed with the current arrangement. Passarelli and Burns noted that new signage would take some time to be installed.

4. NEW BUSINESS / PUBLIC COMMENT

Ald. McGowan would like regular updates on what the city is doing toward green environment issues. Dawkins reported that the city has been taking an inventory on the issue, and that the city website would be updated with the results within the next two weeks.

5. ADJOURNMENT

On a motion by Ald. Clements, the meeting was adjourned by unanimous voice vote at 8:04 PM. V/V: 10-0. Motion carried.

- *Submitted by City Clerk Godskesen*