

Electronic City Council Workshop (Tuesday, February 2, 2021)

Generated by Lisa Neissl on Monday, February 2, 2021

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Jerry Bobbitt, Michael Cleveland, Loren Peterson, Marge Nyhagen, Heather Schermann, Byron Trop

Engineering Consultant Paul Cross of RH2 Engineering
Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
Public Works Director, Paul Hartwig; HR Manager, Shawn Doering;

Staff – Via Web City Clerk, Lisa Neissl; Deputy Clerk; Carolyn Holm

MEMBERS EXCUSED:

Melodie Selby

MEMBERS ABSENT:

1. Opening Items.

Procedural: 1.02 Call To Order

Mayor Hernández called the meeting to order at 5:30 PM

Procedural: 1.03 Pledge of Allegiance

Procedural: 1.04 Moment of Silence for Reflection / Invocation - Any City Employee or Elected Official; delivering the invocation, does so in his/her capacity as a private citizen, and not in his/her official position as a city employee/elected city official.

Discussion, Information: 1.05 Excuse Absence of Council Member Selby

2. Workshop Topics.

Discussion, Information: 2.01 Update on Well #6 -

Mr. Cross gave a presentation updating the Council on the status of the Well No. 6 Project. He noted that he expects to go to construction bid in June 2021 and award the contract in July. He informed that much of the equipment has long lead times, so expects construction to begin in August 2021 with completion expected by June of 2022.

Discussion ensued.

Discussion, Information: 2.02 Draft Green Tank Irrigation District Consolidation Study -

Mr. Hartwig and Mr. Cross provided a report to Council on the results of the consolidation study with the City and Green Tank Irrigation District. They provided the details of what would be entailed in consolidating the two and explained that the Board of Green Tank has decided not to pursue consolidation at this time.

Discussion ensued and Mr. Hartwig and Mr. Cross answered questions.

Discussion, Information: 2.03 Downtown Parking Lot Grant Opportunity -

Mr. Rizzitiello spoke to Council about a potential grant opportunity to help create a municipal parking facility in the downtown corridor.

Discussion ensued.

Discussion, Information: 2.04 FY 2021 Economic Development Fliers -

Mr. Rizzitiello presented the 2021 Economic Development Fliers and highlighted the data that is provided in them.

Discussion ensued.

Approved:

DocuSigned by:

Norma L. Hernandez

Norma L. Hernández –

Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council Workshop that occurred February 2, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.