Mayor Brad Schumacher called the meeting to order and led the Pledge of Allegiance to the Flag. Council members present were, Jack Edmonds, Jenny Gerold, Jules Zimmer, and Jeff Reynolds. Others present: City Administrator Robert Barbian, Finance Director Steve Jackson, Police Chief Todd Frederick, Public Works Director Bob Gerold, Community Development Specialist Stephanie Hillesheim, Clerk Shawna Jenkins and Fire Chief Ron Lawrence. Absent was Liquor Store Manager Nancy Campbell.

1. Call to Order – Pledge of Allegiance

2. CIP Planning

Barbian asked the Council to come up with some projects they would like to see done. The council will think on that until the next budget session.

3. 2020 Capital Improvement Discussion

Frederick, Gerold and Lawrence went over their Capital Improvement Plans.

The New items added for this year:

Police Department: an office phone upgrade, software upgrade and taser replacement.

Fire and Rescue, Emergency Management: Command squad, hoses and drop tank, storage building, Rescue boat, extrication tools, and Emergency Management training.

Public Works and Parks: Brush Mower, 1 ton truck, hard surface area for concession stand area at Mark Park, Concession stand soffit repair and paint, and the proposed project for Riverside-Riebe Park.

In terms of the Storage building for Public Safety, the Council asked if the current building could just be expanded, instead of using the adjacent lot. Lawrence stated that they would still need part of the adjacent lot, as there is not enough room to expand. They would like to use the back portion of the adjacent lot, so the front portion would still be available.

Zimmer questioned B Gerold on the road grader that is scheduled for 2021. When the time comes, is there enough money in the fund. Jackson explained that with CIP funds, it is just part of the fund balance, it is not separated, so the funds are there.

4. Adjournment

J GEROLD MOVED TO ADJOURN THE MEETING AT 6:42PM. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.