



City Hall Annex .128 East Railroad Street

Committee-of-the-Whole Council Meeting

August 7th,2023 immediately following Regular Council Meeting

## **MINUTES**

Mayor Latham called the meeting to order at 9:27 PM

Roll call was taken:

**Present:** Mayor Latham, Clerk Ii, Aldermen Arnett, Erickson, Fritsch, Johnson, Kreinbrink, Littlebrant, Robinson & Whitecotton

Quorum established

Also Present: Attorney Gottschalk, City Administrator Penman, EMA Director Ciciora & Interim Police Chief Bleichner

Mayor Latham: No report

Foster, Buick, Conklin, Lundgren & Gottschalk Law Group: No report

City Clerk li: No report

City Treasurer: Open Position

<u>City Administrator Penman's</u> update included the following bullet topics:

- The annual audit will start the preliminary phrase around August 21<sup>st</sup>.
- Ground excavation has begun on the WWTP. City Administrator Penman suggested a ground breaking at the facility
- Street Department continues to be busy with storm cleanup, and request that residents be patient. It is anticipated another 3 weeks of cleanup will be required
- A "No Solicitors" sign is available for download from the City's website
- In response to a quested raised by Alderman Whitecotton the City Administrator mentioned he has been working with staff to create a flyer for outdoor burning that would cover the "do's & don'ts"

## City Department Reports:

EMA Tom Ciciora - No report

<u>Interim Chief Bleichner</u> provided the Council with the monthly activity report. Staffing is still a priority with a new officer sworn in earlier in the evening. The Police Department may be able to send two officers to Academy from August - December,

Engineering: No report

<u>Aldermen Reports</u>: Alderman Fritsch reported that City Administrator Penman had mailed RFPs (request for proposal) for the Opera House roof repairs and should have a proposal to present for the next meeting.

Alderwoman Erickson stressed the importance of cleaning up Route 34 & and Latham Street for the upcoming fair in September.

## New Business: None

<u>Announcements:</u> Next meeting for the Finance Committee will be on Monday, August 21<sup>st</sup>, 2023, at 6:30 PM. The Regular Council meeting will meet at 7 PM on the same date immediately followed by the Committee-of-the-Whole meeting.

## Audience Comments: None

<u>Adjournment:</u> There being no further business to come before the Council, motion made by Alderman Robinson and seconded by Alderwoman Erickson to adjourn the Committee-of-the-Whole council meeting at 9:34 PM. Motion carried unanimously on voice vote.

/s/ Denise Ii – City Clerk