

Special Council Meeting Work Session  
February 4, 2019  
5:00 pm.  
City Hall

Members present were Nelson, Sexton, Dempsey, Bartlett, and Langeslag

Members absent: none.

City staff and consultants in attendance were Andy Welti and Elizabeth Jackson.

Others attending were Mike Bubany, Ethan Wilkie, Chris Baldwin, and Rick Hager.

Mayor Nelson called the meeting to order at 5:00 p.m.

Updated Capital Improvement Plan – Administrator Welti gave an overview on the purpose of tonight’s meeting. The capital improvement plan will assist the City Council with future planning of capital projects.

Mike Bubany, David Drown Associates, presented the updated capital improvement plan. The plan illustrates four main projects and the impact to the levy with each one. The projects focused on are, CSAH 45 (Main Street) reconstruction project, the municipal complex, the water treatment project, and the wastewater treatment project. Mr. Bubany has developed an interactive presentation that shows the impact to the levy and property taxes with scenarios proposed by Council.

Council discussed the priority of and timeline of projects.

No decisions were made at this work session.

Mayor Nelson adjourned the work session at 6:20 p.m.

Minutes approved at \_\_\_\_\_ meeting.

Submitted by \_\_\_\_\_ City Clerk.

Signed by \_\_\_\_\_ Mayor.