

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, March 10, 2020**

**3. Approve Minutes for February 18, 2020**

**Motion:** To approve minutes for February 18, 2020  
**Maker:** Knopp  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**6. Consent Agenda**

**(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)**

**a. Resolution 20-039-R: Approval of the 2020 Zoning Map (SCB 2/20/20)**

**Motion:** To recommend approval of the Consent Agenda as presented  
**Maker:** McFadden  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**7. MOTION: Terminate Public Hearing for Establishing of Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development (SCB)**

**Motion:** To terminate Public Hearing for Establishing of Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development  
**Maker:** Malay  
**Second:** Callahan  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.  
CONSENT AGENDA

**8. Ordinance 20-23: Rescinding Ordinance 19-80 Proposing Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development (SCB 3/4/20)  
CD**

**Motion:** To recommend approval of Ordinance 20-23: Rescinding Ordinance 19-80 Proposing Special Service Area 42 for the Nagel Industrial Park PUD/Farmstead III Development

**Maker:** Callahan

**Second:** Meitzler

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent

Motion carried.

CONSENT AGENDA

**9. Resolution 20-044-R: Authorizing Execution of a Contract with Denler, Inc. for the 2020 Crack Filling and Parking Lot Maintenance Program (TFG 3/4/20) CS**

**Motion:** To recommend approval of Resolution 20-044-R: Authorizing Execution of a Contract with Denler, Inc. for the 2020 Crack Filling and Parking Lot Maintenance Program

**Maker:** Wolff

**Second:** Uher

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent

Motion carried.

CONSENT AGENDA

**10. Resolution 20-045-R: Authorizing Execution of a Contract with Strada Construction Co. for the 2020 Sidewalk and Curb Replacement Program (CCB 3/4/20) CS**

**Motion:** To recommend approval of Resolution 20-045-R: Authorizing Execution of a Contract with Strada Construction Co. for the 2020 Sidewalk and Curb Replacement Program

**Maker:** Wolff

**Second:** O'Brien

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent

Motion carried.

CONSENT AGENDA

**11. Resolution 20-46-R: Approving Change Order #1 for MP Systems in the amount of \$40,023.95 to complete Substation Construction Services for the Northeast Distribution Substation (RB 3/5/2020) PU**

\*Alderman Baerren entered at 7:20pm

**Motion:** To recommend approval of Resolution 20-46-R: Approving Change Order #1 for MP Systems in the amount of \$40,023.95 to complete Substation Construction Services for the Northeast Distribution Substation  
**Maker:** O'Brien  
**Second:** Cerone  
**Voice Vote:** 12 Ayes, 1 Nays, 1 Absent  
Motion carried.

Alderman Callahan was the nay vote.

**12. Discussion: Downtown Streetscape – Abby Beck**

The Committee directed Alderman Beck to spearhead a small committee of five to six people. The committee could be project-based in the beginning and identify various projects the City should work on first.

**14. Project Status – Local Prosecution Trial for DUI Cases (DME)**

The consensus of the Committee was in favor of the City Administrator moving forward with hiring the proposed attorney on a case-by-case basis for DUI trials. Chair Wolff asked for a data matrix to see the cost comparison advantages of hiring said attorney. There was no objection from the Committee to attaining such data.

**16. Executive Session: Probable Litigation (SB)**

**Motion:** To enter into Executive Session for probable litigation  
**Maker:** O'Brien  
**Second:** Knopp  
**Voice Vote:** 13 Ayes, 0 Nays, 1 Absent  
Motion carried.