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.

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


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


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.