

## Meeting Minutes - Draft City Council

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Tuesday, October 9, 2018

6:00 PM

Council Chambers

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### Work Session

#### 6:00 PM - REGULAR AGENDA

#### CALL TO ORDER

#### REGULAR AGENDA

1. [18-494](#) Discuss Utility Rate Study.

*Public Works Director/ City Engineer Bennett introduced the Utility Rate Study and introduced Patty Kettles with Springsted Inc. Ms. Kettles presented and answered questions posed by council.*

2. [18-495](#) Strategic Plan Update Climate Action Plan.

*Bruce Anderson presented on Climate change and Alex Miller spoke regarding on the CAPAB Progress to date. Anderson and Miller answered questions posed by council. City Administrator noted proposed project manager position for the Strategic Plan and his future plans in that role that includes assisting the CAPAB. City Engineer/Public Works Director Bennett noted staff and resources and Mayor Pownell commented on higher strategic plan for the Climate Action Plan Advisory Board.*

3. [18-496](#) Consider Resolution Establishing Riverfront Enhancement Advisory Committee and Mayoral Appointments.

*City Administrator Martig presented information on establishing Riverfront Enhancement Advisory Committee. Noted we will be receiving the grant application award from the National Park Service for technical assistance. Martig spoke regarding key points on the committee and tentative timelines. City Administrator Martig and Public Works Director/ City Engineer Bennett answered questions posed by council.*

4. [18-497](#) Review 2019-2020 Budget & Levy Options.

*City Administrator Martig introduced staff and discussed levy options. Finance Director Angelstad presented tax levy data. Deputy Chief of Police Dukatz presented on the police proposed positions and the demand and change in the department. Investigations Sergeant Haider spoke regarding his experience as an investigator and the very time consuming cases that occur within the city. Dukatz and Haider answered questions posed by council. Public Works Director/City Engineer Bennett spoke regarding the decrease in staff numbers compared to other cities and the lack of projects being completed. Bennett answered questions posed by council. Library Director, Jensen presented on the 2020 proposed Library outreach Coordinator and the events and improvements within the department. Jensen answered questions posed by council.*

5. [18-498](#) Review of Strategic Plan (2018-2020) Quarter 3 2018 Report.

*City Administrator Martig spoke on the details and status of the on going Strategic Plan.*

**ADJOURN**