CITY COUNCIL Planning Workshop

5:00 P.M.

February 20, 2018

Present: Scott M. Johnson

Carlene Perfetto
Dustin Goutermont

Shane Hoff

Richard DeRosier

Lana Fralich, City Administrator

Johnson called the meeting to order at 5:04 p.m.

Current Project Updates: Fralich provided updates on current projects that were part of the 2018 budget such as the Preliminary Wastewater Project, Sewer Bridges, Water Loop Project, Tertiary/Mercury Performance, NPDES Permit Variance Request, Water Supply Plan, Street Mapping, Outer Drive Beautification, Sidewalks, Black Beach Campground, LED Lighting at the Arena, Roofing project for Liquor Store, Autofryer at Liquor Store, Painting of the ReUnion Hall, City Hall roofing, HVAC, and weatherization project, Neighborhood Revitalization, Economic Development with Northspan, Zuercher Software, and Beaver River Restoration. There was further discussion on prioritizing the Outer Drive Beautification Project for 2018.

Informational Updates – Fralich provided an update on the DEED Application for Owner Occupied Housing and Commercial Rehabilitation.

Future Planning – Council reviewed sections 4 and 5 of the Comprehensive Plan and the section related to Capital Improvements. There was some discussion on the time needed to complete current projects, the costs for above projects, the need to improve aesthetics within the community, the number of buildings the city owns and potential sale of some City owned buildings, and housing issues. There was discussion about focusing on beautification projects to improve aesthetics and completing the current projects. Council will review the comp plan and bring back suggestions for 2019 project budgets over the next planning meetings.

Motion Perfetto, second Goutermont to adjourn at 6:54 p.m. MOTION CARRIED.

Minutes taken by Lana Fralich

Scott M Johnson, Mayor

Lana Fralich, City Administrator