CIP Ad Hoc Committee Minutes
July 30, 2018, 6:00 p.m.
Council Chambers

Present:
Denis Duranczyk, Lisa Reeves, Regina Hirsch, Tom Majewski, Greg Jensen, Matt Bartlett and Mayor Swadley

Absent and Excused:
Nicole Wiessinger

Others Present:
Finance Director Friedl, Planning Director Scheel, Fire Chief Wagner, Library Director MacDonald, Senior Center Director McGlynn, IT/Media Services Director Montgomery, Joe Murray of Springsted

Call to order
Mayor Swadley called the meeting to order at 6:00 p.m.

Joe Murray of Springsted
Joe Murray of Springsted presented the draft 2019 Capital Improvement Financing Plan Options to the Committee. Conversation ensued to clarify any questions and concerns and resulted in Mr. Murray offering to update the 2019 Capital Improvement Financing Plan Options following the completion of the 2019 Capital Improvement Plan.

Review and approve 2019-2023 Capital Improvement Plan Proposals
The leadership team present their proposals and discussion with the committee occurred for each department. The presentations went as follows:

- Senior Center
- Library
- IT
- Section 5310 Grant
- RDA

Following the final presentations, the final motions were made:
Motion by Jensen, second by Duranczyk to make the following changes to the CIP:

- Move the proposed Fire Command Car for $36,000 to 2020
- Move the proposed Police Garage for $1,650,000 to 2020
- Move the proposed Police Motor Patrol Unit for $20,000 to 2020

Motion carried 7-0.

Motion by Hirsch, second by Majewski to make the following changes to the CIP:

- Move the proposed Police Generator Re-Wire PSB for $10,000 to 2023

Motion carried 6-1 with Jensen voting No.

Motion by Duranczyk, second by Swadley to make the following changes to the CIP:

- Move the proposed Settler's Point Trail for $101,250 to 2022

Motion carried 7-0.

Motion by Swadley, second by Hirsch to make the following changes to the CIP:

- Move the proposed Engineered Wood Fiber for $2,300 to the Park's 2019 Operating Budget

Motion carried 7-0.

Motion by Hirsch, second by Reeves to make the following changes to the CIP:

- Move the proposed Police Portable Radios for $16,000 to 2020

Motion carried 7-0.

Next Meeting if needed

The CIP Ad Hoc Committee will meet on Thursday, August 23, 2018 at 6:00 p.m.

Adjournment

Motion by Reeves, second by Jensen to adjourn at 8:02 p.m. Motion carried 7-0.