

Committee of the Whole Minutes
October 22, 2020 @ 6:00 p.m.
GoTo Meeting

Call to Order: Hirsch called the meeting to order at 6:02 p.m.

Present: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Joyce Tikalsky, Brett Schumacher

Absent and Excused: None

Discussion and possible action to engage Ehlers to amend TID 4 to allow for sharing with TID 5 and TID 8

Motion by Boersma to recommend to City Council for final approval, second by Reeves. Motion passed 12-0.

2021 Executive Budget Summary

Friedl presented an overview of the revenues and wages. Friedl highlighted the major impacts and assumptions in the budget, net new construction and expenditure restraint.

Individual Department / Fund 2021 Operating Budget Presentations:

- HR/Risk Management
- Public Works
 - Boersma requested a cost analysis be brought to the Public Works Committee to place flowers on Main Street. Director Hebert noted he would follow through on this request and bring it to the Public Works Committee at a later date.
- Recreation/Youth Center
- Planning
 - Motion by Heili to recommend to City Council to budget an additional \$10,000 for City Buildings and Street Lighting to bring the City's electric usage to 100% renewable or as close as that amount will allow pending final PSC decision on WPPI member community tariff request, second by Caravello. Heili withdrew motion, Caravello agreed to withdraw his second.
 - Motion by Boersma to table this topic, second by Doom. Motion failed on a vote of 7 nays and 5 yeas
 - City staff was directed to move this request through the proper Committees for approval and utilize contingency dollars in 2021 if approved.
- Fire
- Library
 - Director Ramsey discussed his staffing requests and discussion followed informing the Committee of the Whole that these requests were presented at Personnel and were not ultimately approved.
- EMS
- Storm Water
- Utilities

Each Department Head highlighted the major changes in the 2021 operating budgets and provided additional information as requested.

Motion by Jenson to recommend the 2021 budget as presented to the City Council, second by Reeves. Motion passed 12-0.

Friedl clarified that any changes subsequent to this meeting will be presented for approval at the November 10th City Council meeting

Boersma, Reeves 12-0.

Adjournment:

Motion by Boersma, second by Reeves to adjourn at 8:45 p.m. Motion carried 12-0.

Respectfully Submitted,

Jamin Friedl, Director of Finance