

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, May 20, 2020

5:30 p.m.

The governing body met in regular session on May 20, 2020, at 5:30 p.m. via remote access, with the following members being present: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Wentz.

Absent: None.

Other Officers: City Manager Amy Lange, City Clerk Stacey Smith, Finance Director Amber Farha, and City Attorney Justin Ferrell.

There being a quorum present, Mayor Matthew called the meeting to order.

Visitors: Jim Lowell, Toby Nosker, Neil Phillips, Rick Barrett, Dustin Avey. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ric Fredrickson, Police Chief; Chris Atkins, Recreation Director; Eric Voss, Fire Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Hasch moved to approve the agenda. Commissioner Wentz seconded. Motion carried.

PUBLIC COMMENTS

None.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ITEMS SCHEDULED AT A CERTAIN TIME

Emergency Medical Services Week Proclamation

Eric Voss presented the proclamation. He discussed the number of calls over the years, and how the department is able to handle so many more, and more efficiently. The mayor read the proclamation, and proclaimed May 17-23 as Emergency Medical Services Week.

ACTION AGENDA *(Action Expected)*

Minutes of May 6, 2020 Meeting

Commissioner Lambertz moved to approve the minutes from May 6, 2020. Commissioner Snavelly seconded. Motion carried.

Appropriation Ordinance #9

Commissioner Snavelly moved to approve appropriation ordinance #9. Commissioner Wentz seconded. Motion carried.

2019 Audit Presentation

Neil Phillips of Jarred, Gilmore & Phillips said that with the pandemic, the entire audit was done remotely. Reserves increased over the previous year. No violations were found. Mr. Phillips went over the audit in detail.

Commissioner Hasch moved to accept the audit and to authorize the mayor to sign the management representation letter. Commissioner Wentz seconded. Motion carried.

Board of Building Trades Appointment

Bruno Rehbein stated that both Cheryl Lanoue and Steven Conner's terms are expiring, and both have agreed to continue to serve.

Commissioner Lambertz moved to reappoint Cheryl Lanoue and Steven Conner to the Board of Building Trades for three-year terms. Commissioner Wentz seconded. Motion carried.

Financial Services Agreement with Piper Sandler for WWTP Phase 2

Piper Sandler has been selected to administer financial services for phase 2 of the project. Dustin Avey explained that with the COVID issue, the bond market has shown very low interest rates for 20-year financing. We hope to be able to authorize the financing process to start in July. The bond sale could possibly happen in September.

Commissioners asked if he knew how the market would be later in the summer. Mr. Avey said we could push for a quicker process, and possibly finance the project based on budget estimates rather than waiting on the bids. He hopes the low rates continue.

Commissioner Snavelly moved to authorize the finance director to sign the financial services agreement with Piper Sandler for services associated with the issuance of general obligation bonds for the treatment plant phase 2 project for \$40,000. Commissioner Hasch seconded. Motion carried.

REPORTS

Manager's Report

Amy Lange discussed the COVID testing numbers. The legislature will be meeting tomorrow to discuss the phases for reopening, as well as bills including a tax bill. She said that we want to see what happens with tomorrow's legislative discussion to figure out the opening of the pool this summer. There is currently a 45 count limit for gathering by the pool opening date. The new equipment has been delayed until June for delivery. The baby pool slide will be removed due to damage over the winter, and repairs most likely will take several weeks.

Staff Reports

Chris Atkins shared his ideas for activity via social media during this time.

Amber Farha presented budget dates for this year's budget discussions.

Mayor/Commissioner Comments & Reports

Commissioners thanked staff during this time.

Mayor Matthew said he was looking forward to opening back up.

Commissioner Lambertz stressed the importance of local rule during times like this, where local leaders know the pulse of the community.

Commissioner Wentz thanked EMS, as well as the auditor. She thanked Chris for the ideas he presented.

ADJOURN

There being no further business, at 6:32 p.m. it was moved and seconded to adjourn.



/s/ Stacey Smith
City Clerk