

SPECIAL COUNCIL MEETING
INFRASTRUCTURE PLANNING WORKSHOP
CITY HALL CONFERENCE ROOM
APRIL 8, 2014
4:00 P.M.

Mayor Sargent presided over the special session and called it to order at 4:00 p.m. with the following Council members present: Dillinger, Struble, Isom, Ratliff, Johnson. Also present were City Clerk/Administrator Miller, Building Inspector Mowery and visitors: Rick Emswiler, Jim Olmsted, Dennis Mowery, Johnnie Walker and Ed Morrison.

The Pledge of Allegiance was recited.

Moved by Council member Dillinger to approve the agenda for April 8, 2014, seconded by Council member Struble. Motion carried on a 5-0 vote.

Mayor Sargent gave an overview of the Building Committee's process. He presented options suggested by the Committee – attach city offices to the Rand Center; use the current city hall for the fire station temporarily while funds are being raised for a new station. He stated the Rand Board has not been approached in regard to this idea, but would be if the Council was interested in pursuing it.

Discussion was held on what it would take to make the current city hall building useable. Consensus was at the very least electrical and HVAC would need to be updated. Council discussed alternative solutions of how best to address the needs of city staff and fire station at a cost that was affordable to the taxpayers. Rick Emswiler will put some cost figures together to compare costs of an addition to the Rand Center for city offices and a truck bay addition at the city hall with the cost of a smaller, combined city offices/fire station combination. The group will meet again on May 13, 2014 at 4:00 p.m. in the City Hall conference room.

At 5:30 p.m. Building Inspector Mowery, Engineer Olmsted, Fire Chief Walker and Rick Emswiler left the meeting. Ed Morrison joined the meeting.

Ed Morrison, Loss Control Representative with IMWCA addressed the Council regarding his report on the City's annual evaluation. He discussed areas where he thought the city was weak and presented strategies to address work comp issues.

Council directed City Clerk/Administrator Miller to add a personnel review of Fire Chief to the April 15th City Council Meeting agenda.

City Clerk/Administrator Miller explained the Petition and Waiver from Sunnyside for the sewer line had not been signed. Mr. Posey is asking for additional language to be inserted and will not have it available until next week. Moved by Council member Dillinger to table the sewer line resolution item to the next agenda, seconded by Council member Struble. Motion carried on a 5-0 vote. City Clerk/Administrator Miller reported the Corps of Engineers will be waiting until after the meeting with IDOT to draft a scope of work for the Section 205 study and

will redraft the memo and fact sheet to capture the Boyer River as well as Willow Creek in the scope of work.

Moved to adjourn by Council member Struble, seconded by Council member Johnson. Motion carried on a 5-0 vote. Meeting adjourned at 6:25 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator