

Members Present: Petty, Sloan and Thurow

Absent: None.

Others Present: M. Palm, E. Geick, W. Petersen, M. Schauf, Jim Mann, M. Klingenmeyer, media and the public

Call to Order –Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Sloan seconded by Thurow to adopt the agenda and carried unanimously. Moved by Sloan, second by Thurow to approve the minutes of the January 27, 2015 meeting with the correction that he did not second the motion to adjourn the previous meeting because he was absent. Motion carried, unanimously.

Accounts Payable – Moved by Thurow, seconded by Sloan to recommend Council approval of the accounts payable for \$338,257.24. Thurow expressed concern that page totals were not on the A/P reports. Klingenmeyer explained the software had been experiencing some difficulties. Motion carried unanimously.

Alma Waite Building – Chief Schauf presented information and pictures as to how the Police Department utilizes a portion of the Alma Waite Building for storage. Some changes had to be made to the area during the department’s accreditation process, including the construction of a wall. At the suggestion of Cale Good, a loft was also constructed for evidence that must be retained permanently. No action was taken on a recommendation of the sale of the building.

Mine Street Water Tower – Wade Peterson presented information on the Bid Tabulation for repainting the Mine Street Water Tower. The bids were over-budget due to the decision to use full containment during the process. That decision was made because of the proximity to parking at the golf course. The utility has enough funds in O&M to cover the project and Alternate 2 of the proposal including a mixer in the tower to aid in winter freezing and disinfectant by-product accumulation. Tim Mikonowicz, Project Manager for MSA, recommends the low responsive bidder, L.C. United Painting Co., Inc of Sterling Heights, MI be accepted and the award made. Moved by Sloan, second by Thurow to recommend Council approval. Motion carried unanimously.

Pleasant View Subdivision –No action taken. Letter from Dan Gillette did not arrive.

Bond Sale – Jim Mann, Ehlers Financial Advisor, presented information for the issuance of debt associated with the UW Science Building. The City is rated Aa3, and bonds of this rating are highly sought after by investors.

- Moved by Sloan, second by Thurow to recommend Council approval of the Initial Authorization of Bonds not to exceed \$3,075,000 for the UW Campus Science Building Project. Motion carried, unanimously.
- Moved by Thurow, second by Sloan to recommend Council approval Directing Publication of Notice to Electors Relating to UW Campus Science Building Project. Motion carried, unanimously.
- Moved by Sloan, second by Thurow to recommend Council approval of the Sale of approximately \$3,075,000 for the UW Campus Science Building Project. Motion carried, unanimously.

Committee Comments: None.

Adjournment – Moved by Sloan second by Thurow to adjourn. Motion carried, meeting adjourned at 6:30 p.m.

Respectfully submitted,
Mary Klingenmeyer