

Members Present: Petty, Sloan and Thurow

Absent: none

Others Present: Mayor Palm, C. Giese, E. Geick, A. Kleczek-Bolin, M. Hardy, and others

Call to Order –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Sloan to approve the minutes of March 22, 2016. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for **\$1,219,015.38**. Motion carried unanimously.

Menard Claim – Attorney Bolin explained that Menards is disputing their 2015 assessment and she does not see merit to their claim and recommends disallowing the claim. Moved by Sloan, seconded by Thurow to recommend disallowing the claim and carried unanimously.

Civic Center Bathroom Renovation – Park & Recreation Director Hardy provided bids for renovating the locker rooms in the civic center. He received 6 interested bidders and only 2 submitted by the deadline. The Park and Recreation Commission have recommended the bid of Friede & Associates for approval in the amount of \$114,756 and the work can be done by August. They are expecting very little interruption in the gym and with the facility users. Moved by Thurow, seconded by Sloan and carried to recommend the low bid of Friede & Associates.

Park & Recreation Maxwell Potter Conservancy – Mike Hardy explained the shelter and restroom project at Maxwell Park Conservancy. Only two bids were received and the low bidder was Friede & Associates for \$60,386 who can complete the project this summer. Moved by Sloan, seconded by Thurow to accept the low bid of Friede & Associates and carried unanimously.

Property Acquisition – City Administrator Geick explained that the property at 212 14th Street could be offered for sale by the County for back taxes. The County has instead offered the property to the City at no cost. The house is dilapidated and needs to be removed. If acquired, the plans would be to remove the current house and move the house at 227 5th Avenue to this location and any remnant property be resold to neighboring properties. Moved by Sloan, seconded by Thurow to proceed with acquiring the property at 212 14th Street from the County at no cost.

Committee Comments: None.

Adjournment – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:39 p.m.

Cheryl Giese, Clerk-Finance Director