

The regular meeting of the Council of the City of Rogers was held on Tuesday, February 14, 2006 at 7:00 p.m. with Mayor Stanley, Councilmembers Adams, Grimm and Jakel. Councilmember Davis was excused. Also present were City Administrator Eitel, Police Chief Oldfather, Public Works Supt. Seifert, Engineer Lange, Attorney Carson, and Asst. City Administrator/City Clerk Doboszenski.

### **OPEN FORUM**

- **Ray Lemke – Executive Board and Advisory Committee for NWHHSC**

Ray Lemke addressed the Council and requested authorization to serve on both the Executive Board and the Advisory Committee for the Northwest Hennepin Human Services Council. Mr. Lemke stated he is currently serving on the Advisory Committee and has been given authorization by the Executive Board to serve on both Boards since the City currently does not have anyone appointed to the Executive Board.

Councilmember Jakel moved, Councilmember Adams seconded a motion to appoint Ray Lemke to the Executive Board of the Northwest Hennepin Human Services Council.

On the vote, all members voted AYE. Motion carried.

### **POLICE REPORT**

- **Officer Michael Hayen – Life Saving Award**

Chief Oldfather read from a report on the life saving measures taken by Michael Hayen to save the life of Mr. William Legare, a resident who was found unconscious on the sidewalk on Main Street.

Chief Oldfather then awarded the medal of commendation and life saving award to Officer Michael Hayen.

Mr. Bill Legare addressed the Council and audience and thanked Michael Hayen for his life saving effort.

- **Award of Demolition Bid**
- **Budget for Modular Structure**

Chief Oldfather stated that at the last meeting he was instructed to come back with additional costs for the modular structure. Oldfather stated that until more exact figures on the costs are available, he requested that this be tabled.

- **Update on New Hire**

Chief Oldfather stated that he is going to the next officer on the list who is currently working as a part-time officer in another community.

Chief Oldfather stated that he will bring a job offer to the next meeting for Council consideration.

### **SET AGENDA**

Mayor Stanley inquired if there was anyone who wished to place an item on the Agenda under Other Business.

The agenda was set with the following additions:

- Councilmember Adams
- Councilmember Jakel
- Public Works Supt. Seifert

**CONSENT AGENDA**

- **Approval of Minutes from January 24, 2006 City Council Meeting**
- **Approval of Resolution No. 2006 - 05, A Resolution Approving a Land Division and Combination to Facilitate the Development of Porch Additions on Lots 3 and 4, Block 21, Brockton Meadows**

Councilmember Adams moved, Councilmember Grimm seconded a motion to approve the consent agenda.

On the vote, all members voted AYE. Motion carried.

**PRESENTATION BY THE TOWNSHIP PLANNING CONSULTANT OF THE HIGHWAY 101 CORRIDOR LAND USE STUDY**

Brad Scheib, the Township planning consultant, was present to provide a presentation to the Council. Mr. Scheib provided the Council a copy of the Master Plan for the Highway 101 Corridor Land Use Study. Mr. Scheib stated that he is here to introduce himself and give the Council a copy of the study, and come back for discussion in two weeks. Mr. Scheib stated that the report is pretty general; infrastructure and land use.

**ITEMS RELATED TO THE CONSTRUCTION OF AN ICE ARENA**

- **Acknowledgement by Youth Hockey and the Hockey Booster Club to Contribute Additional Funds needed to Proceed with a Revenue Bond**

Administrator Eitel provided an overhead illustrating a site plan for the positioning of an ice arena on the High School site. Eitel also provided background on the partnerships between the City and the School District.

Administrator Eitel also discussed that the parking lot will need to be expanded when the third wing of the high school is constructed.

Administrator Eitel also stated that he believes the school district will back the City 100% in this concept and will work cooperatively with the City.

Administrator Eitel then commented on how the ice center could be expanded in the future to have a teen component added to the building.

Administrator Eitel then provided an overhead illustrating the cost estimates for the basic sheet of ice.

Administrator Eitel then reviewed the initial schedule for a bond issue which indicated the following:

- \$74,261 per \$1M construction dollars borrowed 2010
- \$84,992 per \$1M construction dollars borrowed 2020

The use of 4.2M facility resulted in a 2010 payment of \$311,896 annual payment.

Administrator Eitel provided a revised schedule which shows the 4.2 million to be a \$400,000 annual payment with a 2010 life. However, with this plan, there is capitalized interest of \$386,000 with no payments until 2008. This is because there was no guarantee to have operational revenue for 2006; which led to the question if there would be any for 2007. The effective rate for the revenue bond as structured at this time is:

\$98,787 per \$1M construction dollars borrowed 2010  
\$100,738 per \$1M construction dollars borrowed 2020

Administrator Eitel stated he pledge is that he feels as a community he can make this thing happen.

Administrator Eitel then asked Tom Miller to address the Council regarding the fund raising efforts by the Hockey Association. Mr. Miller stated they are here tonight to ask the Council to partner with the Hockey Association. Mr. Miller stated that he is here tonight to show the Council that they have made the commitment to come up with the previous number of \$114,000 to bridge the gap. Mr. Miller stated that the Association will be able to come up with the additional funds necessary with the new bond structure. Mr. Miller stated that they have solicited local businesses for donations, and there are still at least 20 businesses to respond.

Mr. Miller provided Council with a list of businesses that have contributed annual donations for the life of the bond; 20 years. Mr. Miller praised the Council for their support in all other sports and asked them for one more sport.

Council commended Tom Miller and the Hockey Association for the great job in getting the donations and funding necessary.

Administrator Eitel read the recommended motions to Council and gave an outline of the procedure for moving forward.

Administrator Eitel then commented on including this in a future school district referendum.

Councilmember Grimm moved, Councilmember Jakel seconded a motion to acknowledge and accept the annual contributions of Youth Hockey, Hockey Booster Club, and the business community to achieve the revenues necessary to support a revenue bond for the construction of an ice arena.

On the vote, all members voted AYE. Motion carried.

- **Amendment to the Joint Powers Agreement/Consent by the School District to Revise the Site Plan and Adjust the Future Parking Lot Expansion to Facilitate an Ice Arena and Potential Teen Center**

Councilmember Grimm moved, Councilmember Adams seconded a motion to approve an amendment to the joint powers agreement with School District No. 728 to facilitate the placement of an ice arena at the Rogers High School with revisions to the future parking lot planned with the third academic wing.

On the vote, all members voted AYE. Motion carried.

Councilmember Jakel stated he is willing to step forward if necessary for any discussions to work with the school district.

- **Update on Fund and Operation Cost (G.O. Revenue Bond)**

Councilmember Grimm moved, Councilmember Jakel seconded a motion to revise the revenue projections to include the annual contributions by Youth Hockey, Hockey Booster Club and business community.

On the vote, all members voted AYE. Motion carried.

- **Proposal by AKA for Architectural Services**

Councilmember Grimm moved, Councilmember Jakel seconded a motion to accept the AKA proposal for architectural services and authorize execution of the agreement subject to the completion of the joint powers agreement with School District No. 728.

On the vote, all members voted AYE. Motion carried.

### **ENGINEER'S REPORT**

- **Approval of Change Order No. 1 for King Estates**

Engineer Lange stated that this change order is similar to the one with Brockton Meadows. He stated that the developer has been involved with this change order.

Councilmember Adams moved, Councilmember Grimm seconded a motion to approve Change Order No. 1, King Estates.

On the vote, all members voted AYE. Motion carried.

- **Rogers Drive Lighting Project**

Engineer Lange provided a feasibility report and cost estimate to Council.

Engineer Lange reported on the following:

- 22 units at approximately \$5,000 per unit
- Set a public hearing to move forward with a public improvement project
- Breakdown on frontage; to be worked out with the City for their portion of the costs
- Areas in front of wetlands

Councilmember Jakel stated he agrees that this lighting should happen sooner rather than later; it is a very dark road. Jakel then questioned if any of the construction would disrupt this project.

Engineer Lange stated that it would not; the development is staying out of the right-of-way.

Councilmember Adams questioned if there is a need to include the pond.

Engineer Lange provided an explanation of how the costs per foot were arrived at, stating there may not be a light at the pond.

Council discussed the need for 22 units once the development happens with Lowes and a potential Cub.

Councilmember Jakel moved, Councilmember Adams seconded a motion to set a public hearing for the Rogers Drive Street Light Improvement Project for March 28, 2006.

On the vote, all members voted AYE. Motion carried.

- **Purchase of Edison Court Lot**

Engineer Lange provided an overhead on the lot and stated that he has received an appraisal back for the purchase of the property.

Engineer Lange suggested not disclosing the appraised value at the public meeting, but suggested having the Finance Committee meet to consider the appraisal.

Councilmember Jakel moved, Councilmember Adams seconded a motion to refer the appraisal and purchase of the lot to the Finance Committee for their consideration.

On the vote, all members voted AYE. Motion carried.

- **Update on the Proposed Development in South East Hassan Twp.**

Engineer Lange provided an overhead of the south east portion of Hassan Township. Lange provided some possible road re-alignments as part of the development of that portion of Hassan. Engineer Lange stated that this is preliminary at this point; have had one meeting with Hassan.

Councilmember Grimm questioned if Hassan is counting on sewer from the Elm Creek interceptor. Engineer Lange stated they are.

Mayor Stanley asked where the water is planned on for the site.

Brad Scheib, Township planner, addressed the Council and stated that there are many questions that are unknown. Mr. Scheib stated that there is one developer that they will be working with for the development of over 600 acres.

Councilmember Grimm questioned how many homes they are anticipating in this development.

Mr. Scheib stated that it is unknown at this time. He stated that the developer still needs to do more planning.

Councilmember Jakel stated that he feels this is turning out to be a nice potential development for Hassan. He stated he also sees this as a nice opportunity to facilitate some needed transportation improvements for the area; specifically Fletcher by-pass. Councilmember Jakel stated he is looking forward to keep an open dialog with the Township in the planning of the southeast portion of Hassan.

Councilmember Grimm asked if this is the same developer that is willing to contribute to the interchange.

Mr. Scheib only commented that the developer has stated they have “deep pockets” and that they are very interested in the freeway interchange.

## **PUBLIC WORKS REPORT**

- **Request Authorization to Advertise for Utility Billing/Public Works Clerk**  
Public Works Supt. Seifert stated that this position is included in the 2006 budget. Seifert gave a brief description of the duties of the position.

Councilmember Adams moved, Councilmember Jakel seconded a motion to approve the advertisement of the Utility Billing/Public Works Clerk position.

On the vote, all members voted AYE. Motion carried.

- **Request Authorization to Advertise for Park and Recreation Coordinator**  
Public Works Supt. Seifert addressed the Council on the background for the creation of this position.

Mayor Stanley questioned if this is budgeted.

Administrator Eitel stated that the park Board needs to review and send forth the recommended budget.

Councilmember Jakel moved, Councilmember Adams seconded a motion to authorize staff to advertise for the park and Recreation Coordinator position.

On the vote, all members voted AYE. Motion carried.

Councilmember Adams stated that he is okay with a non-degreed position, but would like to make sure this is an aggressive person.

Council agreed with Councilmember Adams.

- **Contract Change Orders for the Public Works Maintenance Facility**  
Public Works Supt. Seifert reviewed the following change orders with Council:
  1. Collins Electrical Systems Inc.: change order 16A-2 October '05  
and January '06 net review changes and second floor rough-in **ADD:** \$8,998.00
  2. Interior Components Group Inc.: Change Order 6A-2 ADD P-Lam  
on mailbox surround and counter in hallway **ADD:** \$947.00
  3. Architect Mechanical: Change Order 15C-2 ADD for changes in  
HVAC requirements and local code compliance **ADD** \$6,129.00

Councilmember Grimm questioned where the City stands based on the initial numbers and where we are today after the change orders.

Public Works Supt. Seifert provided an overhead of the construction costs for the project.

Councilmember Adams moved, Councilmember Jakel seconded a motion to approve the above mentioned change orders.

On the vote, all members voted AYE. Motion carried.

Council took a five minute recess.

**LETTER OF INTENT FOR OULOT C, WALTER DEHN COMMERCE CENTER.**

Administrator Eitel provided an overhead illustrating the site and noted the two differences between the Robert Muir letter and the Tim McShane letter of intent:

Seller pays realtor commission in the Muir letter  
????? in the Muir letter

Administrator Eitel then discussed the following with Council:

- \$8.10 including special assessments as per the appraisal
- Anything less than fair market value would be considered a subsidy
- Previous discussion that movie theaters and hotels cannot pay market
- Finance Committee stated a business subsidy public hearing in 2006 would not be politically acceptable

Administrator Eitel stated that if \$8.10 is the bar, then we may not get the commercial-tainment of both uses on the site. There needs to be discussion on whether or not the Council would consider anything less than \$8.10 per sq. ft.

Councilmember Adams stated that as a proponent of the theater and waterpark, and wanting that entertainment value, he cannot see subsidizing that entertainment value. He stated that in his opinion the need to maximize the value of the land for the infrastructure improvements supersedes the need for the entertainment value.

Grimm stated that is it safe to say the Council didn't realize at the time of the workshop the difference in the price per square foot for that entertainment value.

Administrator Eitel stated that the developer is here, and they are willing to pay retail. He also stated that the Mullers are here to also discuss the parcel.

Councilmember Jakel applauded Mr. McShane for his efforts in the planning for the site.

Councilmember Jakel also discussed the design for the Mullers, park-and-ride, and Hennepin County Library. Jakel stated that he would like to pursue a park-and-ride ramp by using the City's land at the north community park, and tie that into the development of this parcel. Councilmember Jakel would like to pursue the feasibility of this concept. He stated that he did not envision the ramp on the Outlot, but rather on the north community park site.

Councilmember Adams stated that at the transportation summit, the Metropolitan Council made it clear that they will not put a park-and-ride in Rogers.

There was discussion among the Council regarding the future of a park-and-ride for Rogers.

Administrator Eitel commented on taking a creative approach on how to facilitate this.

Administrator Eitel stated that he was showing an option for the movie theater components to the Finance Committee, which was not received well, for a theater, parking lot, and Hennepin

County Library site. All of which are uses that would use a movie theater parking lot during the day.

Councilmember Grimm commented to Eitel that just because the Council doesn't always agree with his vision, that it does not stop Administrator Eitel from continuing to think creatively.

Administrator Eitel further stated that the Mullers would also like to work with the City for a concept for the whole site.

Tim McShane was present and addressed the Council regarding the site and questioned if the Mullers would be willing to pay \$8.10 per sq. ft. for the entire site. He understood this not to be the case. Mr. McShane stated that he would like them to answer that question.

Tim McShane stated that as stated in the letter of intent, they are willing to pay market rate for the site. Mr. McShane also stated that as of today, they have acquired the remainder of the site in the Dehn parcel. Mr. McShane stated that they would love to still be a partner with the City and to include them through the process for the site. He stated that with his team he can provide a variety of results.

Councilmember Jakel stated that is one thing that he has enjoyed seeing with the McShane organization is their willingness to partner with the Council.

Mayor Stanley asked that at \$8.10 would McShane come back with another plan.

Mr. McShane that at \$8.10 that is retail pricing. Mr. Trautz with Reliance Development addressed the Council regarding the possibility of a hotel/waterpark being able to pay at that level. He stated that until a feasibility study is conducted, he cannot answer that.

Councilmember Grimm stated that in the sales of the land, that there be a time-line placed on the property for the development of the site, to grow that TIF District. Councilmember Grimm asked that they agree to setting a date. Mr. Trautz agreed, to a point, with the exception of residual parcels.

Councilmember Jakel stated that the Council would like to know up front if the hotel/waterpark would not be able to accommodate the reduced rate for residents prior to them going forward with a feasibility study.

Bob Muller addressed the Council and stated that in listening to what was said tonight, there was a lot of truth to all of it. At the last meeting, they were directed to work with McShane to bring in a waterpark and a theater. Mr. Muller provided an explanation on how the economics of the site would not work for both components. Mr. Muller also spoke on timeframe, and stated that their intent would be to build the theater as soon as possible. He stated that it was openly discussed that the theater cannot pay the market price. He stated that if they stand alone with a theater only, they cannot pay. However, if the door is open to buy the entire parcel, and develop the rest of the site for a party that is willing to pay a higher price. Mr. Muller stated that if the Council wants a movie theater, and they are willing to pay market value, then they will bring in somebody that can pay the price. He stated that Amcon is very much willing to work with the Mullers on the site if they can secure the property.

Councilmember Grimm commented on the market value of the property and nobody expected that to be the case, that it would be that far off-the-mark for a theater.

Mr. Muller stated that once a theater is built, that the land around goes up in value. He stated he sees the situation the Council is in, and stated they are now willing to pay retail.

Mr. Muller also commented on the confusion after the last meeting, on who the Council was entering into a letter of intent with.

Mr. McShane again addressed the Council. He spoke on the economics of the site, and having to discount 2/3 of the site for a theater.

Administrator Eitel stated that both parties indicated they are willing to pay the market value. Eitel also stated that the appraisal specifically states it's retail and that the numbers don't work on a horizontal development; the only way to make it work is vertical.

Administrator Eitel stated he would like the Council to confirm that fact that there will be no business subsidies and that it can't be both a movie theater and a waterpark.

There was discussion between Mr. Muller and Councilmember Grimm regarding the development of the property, the Mullers willingness to buy the entire site, and how Amcon is willing to work with the City. Mr. Muller stated that they are asking for the Council for the ability to show the Council how they can develop the site.

Mr. Trautz again addressed the Council and restated that they have the Dehn property under contract and could develop both sites together.

Mayor Stanley stated that he doesn't feel they are going to make a decision tonight.

Councilmember Jakel stated that before tonight they did not know what the appraised value would come in at. He also stated that what has changed, is to have a proposal that can come back and incorporate the Dehn parcel. He stated that he likes the walk-ways, the commercial-tainment component.

Councilmember Jakel stated that now knowing the appraised value, that both teams come back with concepts for the property.

Councilmember Jakel moved, Councilmember Adams seconded a motion, that with the knowledge of the appraisal, to ask both the McShane Group and the Mullers come back at the next meeting with a concept plan for the entire site and to have the McShane Group incorporate the Dehn site into their plan.

Mr. Muller asked if the Council is looking for specific names on what it to go into the various buildings.

There was clarification with the Mullers on what the Council wants included in a concept plan.

Mr. Muller stated that they would like to know what the Council's wish list is for the site.

Council stated that whatever works for the economics of the site.

Administrator Eitel stated that the Muller Theater would need to find uses that are compatible with the site for the parking.

On the vote, all members voted AYE. Motion carried.

Kevin Casserly then addressed the Council on the appraisal of the property.

Councilmember Adams suggested waiting until the next meeting to ask any questions on the appraisal.

Mr. Casserly stated that he appraised the site at \$8.10 per square foot including that the City would pay for the assessments, off-site wetlands, and any retention ponding. Also included is that no extraordinary site improvements are needed.

Mr. Casserly stated that the most important thing is the potential for the site for the regional area.

Mr. Casserly then provided a comparison to the City's parcel by using the Lowe's site in Plymouth.

Mr. Casserly stated that in his opinion, the highest and best use of the site is retail commercial.

Council asked that Mr. Casserly come back at the next meeting to address any questions by Council.

### **UPDATE ON HIRING OF FINANCE DIRECTOR**

Clerk Doboszinski addressed the Council and stated that City Staff and Councilmember Grimm had the opportunity to interview Lisa Wieland on Monday for the position of Finance Director. Doboszinski provided background information on Lisa, stating she has 24 ½ years of experience working for the City of New Ulm; the last 15 years working specifically in finance.

Clerk Doboszinski also provided some statistics about the City of New Ulm to illustrate that they have the complexity of a City that Rogers will become with the current development activity.

Clerk Doboszinski stated that staff refers to Gary Eitel, Joe Rigdon, and herself. She stated staff believes that Lisa has the necessary experience and skills to handle the position of Finance Director. She also stated that the City will also be able to realize a savings because of her extensive experience and her "take charge" attitude that will require very limited training from our former Finance Officer.

Clerk Doboszinski wanted to inform the Council that staff has not had the opportunity to conduct any further interviews and that there are two other candidates that meet the qualifications. However, given the history of trying to fill this position, staff feels that it is important to take this opportunity to present the recommended job offer to Lisa Wieland.

Councilmember Adams questioned whether or not she holds a four-year degree or a CPA.

Councilmember Grimm stated that she does not.

Clerk Doboszinski clarified that she has taken college courses, and is currently taking night classes with a GPA of 4.0.

There was a lengthy discussion and the Council expressed their reservations about hiring someone to this position who does not have a four year accounting degree.

Council stated that they thought it was a requirement of the job.

Clerk Doboszinski read from both the job advertisement and position description; which does not state a degree is required, but four years of post secondary courses in accounting or related field is a requirement.

Council wanted it clarified that they thought the position description called for a four year degree.

Clerk Doboszinski stated that Lisa Wieland meets the qualifications of the position description.

Council then discussed the following:

- Offering the job of Finance Officer and not Finance Director until a degree is obtained
- The personnel policy which states the City will reimburse for college related courses; council wants the policy amended
- The misunderstanding on the requirements for the position
- Increasing the pay for the position, but lowering position standards

Councilmember Adams stated that according to the job advertisement and the position description, that Lisa meets the qualifications.

Councilmember Grimm stated that he is confident that she can do the job, but would like to see a degree obtained before we pay her at a grade 12.

Mayor Stanley stated that he will not support hiring someone into this position that does not have a degree. Stanley also stated that he does not feel that the City is required to offer her the position even though she meets the qualifications.

Councilmember Adams moved, Councilmember Jakel seconded a motion to present a job offer to Lisa Wieland with a starting salary of \$67,400 (grade 12, starting); with the ability to negotiate benefits such as vacation and flexible scheduling.

On the vote, Adams, Grimm, Jakel voted AYE; Mayor Stanley voted no. Motion carried.

Councilmember Grimm moved, Mayor Stanley seconded the motion that the new Finance Director reports directly to City Council.

On the vote, all members voted AYE. Motion carried.

### **TRANSPORTATION PLANNING ITEMS**

- **Proposal by SRF Consulting Group for I-94/TH101 Interim Improvement Study**  
Administrator Eitel presented the proposal by SRF to the Council. Eitel stated that by doing this ahead of time to better position the City with MNDOT in the 101 corridor study.

Councilmember Adams moved, Councilmember Grimm seconded a motion to proceed with the SRF Consulting Scope of Services for the I-94/TH101 Interim Improvements Study.

On the vote, all members voted AYE. Motion carried.

- **I-94/TH101 Action Agenda Brochure**  
There was a discussion on the number of brochures to be printed. Also discussed was removing Administrator Eitel's name from the brochure, and to place a general email address on the brochure so that responses to questions were made in a timely fashion.

Council consensus to proceed with the printing of 2,000 brochures with a generic email address on the flyer.

- **National League of Cities Conference, March 11 – 15, 2006, Washington, D.C.**  
Council discussed attending the National League of Cities Conference in Washington, D.C. Council stated they would like to stay at the Hilton, fly out the afternoon of March 10<sup>th</sup>, and return the evening of March 15<sup>th</sup>. Council stated they would let Clerk Doboszinski know by Tuesday, so that arrangements can be made for those attending.

Councilmember Jakel moved, Councilmember Grimm seconded a motion to authorize that whoever on the Council that wants to attend, to contact Stacy.

On the vote, all members voted AYE. Motion carried.

- **Update on the January 31, 2006 Transportation Summit**

A brief update was given. No action taken.

- **February 22, 2006 Legislative Update With the Chamber of Commerce**  
Administrator Eitel informed Council of the Legislative Update luncheon with the Chamber of Commerce and asked Council to contact City Hall if they are interested in attending.

- **I-94 Brockton Coalition Meeting – February 17, 2006**

Information only. No action was taken.

### **APPROVAL OF BILLS AND CLAIMS**

Council questioned a number of claims and requested that the contract for Michael Cronin be reviewed so that we are not over budget.

Councilmember Adams moved, Councilmember Grimm seconded a motion to approve the bills and claims for the Liquor and City.

On the vote, all members voted AYE. Motion carried.

## **ADMINISTRATOR'S REPORT**

- **Update on Planning Related Activities**

Administrator Eitel briefly updated Council on the grant application for County Road 81 and

- **Fletcher Lane By-Pass (Extension of Co. Rd. 116 to Co. Rd. 81)**

Council and Administrator Eitel discussed the potential development in the southeast corner of Hassan Township and how that development could help facilitate the Fletcher Lane by-pass and the possible realignment of Territorial Road.

- **Open House Schedule at the Wellstead of Rogers**

- **Diamondcrest Senior (over 55) Assisted Living Apartments**
- **Crown Room Banquet and Conference Center**

Information only. No formal action was taken.

- **Hassan Township's Comprehensive Plan Update**

Council discussed having a representative at the Township's task force meetings for their Comprehensive Plan update.

Brad Scheib, Township Planning Consultant, explained that this person needs to be a conduit back to the Council and Planning Commission. Someone who is very informed. He stated this will be a task force that represents a broad interest group. Mr. Scheib requested that the Council appoint a person within the next month.

Mr. Scheib stated the task force will probably last 16 to 18 months with approximately 10 to 12 meetings. He also asked that the Council appoint a primary and an alternate to the task force.

Councilmember Adams asked staff to bring this to the Planning Commission meeting and place it on the next Council agenda.

## **OTHER BUSINESS**

- **Councilmember Jakel**

Councilmember Jakel commented on the second story of the public works facility stating that he has sent emails to the Township to make sure there is cooperation between the two staffs. Jakel stated he wants to give the Township the first opportunity to occupy as much of the second story.

Brad Scheib, Township Planning Consultant, stated that they have received the emails.

- **Request by Lowes to Defer Payment of Park Dedication Fees and Street Light Assessments Until the Issuance of a Building Permit**

Councilmember Jakel moved, Councilmember Adams seconded a motion to defer payment of park dedication fees and street light assessments until the issuance of a building permit.

On the vote, all members voted AYE. Motion carried.

- **Request by Lowes That the City Council Consider the Placement of a Covenant on Outlot C, Walter Dehn Commerce Center 2<sup>nd</sup> Addition that Would Restrict the Development of a Home Improvement Store**

Council discussed the request by Lowe's and stated that they have no intention of having another home improvement store on the City's property.

Councilmember Adams moved, Councilmember Grimm seconded a motion to deny the request by Lowe's with the clarification that this Council has no intention of having another home improvement store on that property.

On the vote, all members voted AYE. Motion carried.

- **Councilmember Adams**

Councilmember Adams provided overheads for fencing at the Senior and Junior High that is being funded by the Police Foundation. Adams stated they are planning on presenting the proposal for fencing to the school board within the next month.

There was discussion by Council. No action taken.

Councilmember Adams also questioned the Willandale Road improvements and where it stands.

- **Councilmember Jakel**

Councilmember Jakel commented on the Channel 9 news broadcast, and about how the plan that was submitted was viewed well in light of the investigators. They specifically mentioned our emergency response plan. Jakel stated that staff has done nice job.

- **Public Works Supt. Seifert**

On behalf of Public Works Supt. Seifert, Clerk Doboszinski stated staff is looking for authorization to dispose a 1993 Crown Victoria. Doboszinski stated it takes Council action to dispose of this asset.

Council stated they cannot make a motion on an item placed under other business and asked that the local schools be contacted first prior to us disposing of the vehicle. This item is to be placed on a future agenda.

### **ADJOURN**

Councilmember Jakel moved, Councilmember Adams seconded a motion to adjourn the meeting at 11:05 p.m.

On the vote, all members voted AYE. Motion carried.