

Council Study Committee
October 21, 2019
7:02 p.m.
Minutes

Members present: Council members Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall.

Also present were: Ryan Waller, Andy Lent and Jackie Raffety.

Michele Patrick, Library Director, presented the Library Annual Report.

Matt Brown, Formation Group, presented the City Hall/Public Safety Project (the complete report is on file at the City Clerk's Office). Highlights of the report included;

- 2018 Report Conclusion – The Municipal Building is capable of housing both police and fire program, but it would require City Administration/Community Development to relocate to another site.
- Evaluate other city owned site opportunities to accommodate space program deficit and per the programming study, City Administration, including Community Development occupy 6,063 square feet today and have a forecasted need of 11,982 square feet by 2030.
- Library observations at 207 North “B” Street
- Conclusions – based on Formation Group review of existing properties/buildings owned by the City, the most logical relocation site for City Administration would be a new combined facility at the Library Site.
- Direction needed:
 - Build new City Administration building on the Library block to share community space and parking. Demolish and replace the existing library to address existing Library program, security, entrance location and mechanical system problems. Once City Administration has moved, renovate and expand the existing Municipal Building for Police and Fire.
 - Move the Park by City Hall. Build new Police/Fire/City Administration building on vacant portion of block, then demolish existing Municipal Building.
 - Move park to Library site. Address existing Library security, entrance location and mechanical systems.
 - Move park to location to be determined by City Council.

It was the consensus of the Council Study Committee to move forward with the first option as stated above.

Andy Lent, Finance Director, presented the FY 21 CIP draft budget (the complete report is on file at the City Clerk's Office). Highlights of the report include:

- Vehicles and Equipment
- Infrastructure Capital Improvements
 - General Fund
 - Streets
 - Sanitary/Storm water Sewer
- Mainly Update
- Staff will return with funding options

Meeting adjourned at 8:45 p.m.