

**CITY COUNCIL MEETING
STUDY SESSION MINUTES
May 6, 2009**

The meeting was called to order by Mayor Norris at 7:07 p.m.

Present: Mayor Norris, Councilmembers Fiedler, Lindquist, Ragan and Urban

Absent: Councilmembers Cheney, Combs and McMullen

Staff Present: City Attorney Rogerson, Special Projects Administrator Stendal, Police Chief Bergsma, Public Works Director Bell, Assistant Public Works Director Love

Citizens Present: Three

NEW BUSINESS:

- A. Out of State Travel Request – Police Department: Chief Bergsma stated that the request for out of state travel is to have a detective attend the computer forensic training known as Seized Computer & Evidence Recovery Specialist Training Program (SCERS) in Glynco, Georgia from June 8 through 19th, 2009. This training is necessary for criminal investigators who conduct computer forensic investigations. The course fee is funded by the Federal Law Enforcement Training Center. The travel costs are included in the 2009 budget.

Councilmember Urban moved to approve the out of state travel as stated above. Motion seconded by Councilmember Fiedler. Motion carried 4-0.

- B. Street Closure Request for Community Party: Mr. Stendal said that this is a request for closure of part of an alley and a portion of Evergreen Street by New Life Lutheran Brethren Church for their “Spring Fling” community party to be held June 6, 2009. The closure will be in effect on June 6th from 9:00 a.m. to 4:00 p.m. from the north/south alley off of Evergreen Street located to the east of 123 Evergreen Street from Evergreen north to the south side of the east/west alley and closure of Evergreen Street from North 4th Street approximately 300 lineal feet to all vehicles except local traffic.

Councilmember Ragan moved to approve the street closure as stated above. Motion

**seconded by Councilmember Lindquist.
Motion carried 4-0.**

- C. Street Closure Request for August Brewfest: Mr. Stendal stated that the Lincoln Theatre Center Foundation is again requesting the closure of Gates Street for their annual Brewfest on August 15, 2009. The closure will affect Gates Street from 10:00 p.m. on August 14 through 12:00 a.m. August 15. This request is also to reserve 5 parking spaces on East Main from Gates Street north and 5 parking spaces on East Main from Gates south.

Councilmember Lindquist moved to approve the street closure as stated above. Motion seconded by Councilmember Ragan. Motion carried 4-0.

- D. Design and Construction Management Services – Wastewater Treatment Plan Upgrade Project: Mr. Bell explained that this is the seventh amendment to the contract with HDR. This amendment in the amount of \$430,000 is to cover design and construction management from February 2009 to August 2009. The projected finalization of this project is August 2009. The amendment is within the contingency allowances for this project.

Councilmember Fiedler moved to authorize the Mayor to enter into amendment No. 7 of the agreement with HDR not to exceed \$430,000. Motion seconded by Councilmember Urban. Motion carried 4-0.

The meeting was adjourned at 7:28 p.m.

SUBMITTED BY:

Lori J. Kimbriel, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Bud Norris, Mayor