

## CALL TO ORDER

The May 1, 2009, "Brown Bag" Work Session was convened at 12:03 P.M. by Mayor John Landwehr.

## ATTENDANCE

The following Council Members were present when the meeting convened:

Present: Carroll, Ferguson, Harvey, Klindt, Koon, Medin, Penfold, Pope, Scrivner, and Struempf

Absent: None

A quorum was present.

## DISCUSSION OF AGENDA ITEMS

### Bills:

2009-8 and 2009-9 (Midwest Block and Brick Rezoning and PUD): Councilman Dan Klindt gave a report on the Planning & Zoning Commission meetings he had attended at which this issue was discussed and acted upon. He stated there is currently negotiations under way between Midwest Block and Brick and the area residents.

2009-14 (Contract with Weathercraft for roof replacement at City Hall): Mayor John Landwehr announced he would abstain from any discussion or action on this bill as Weathercraft has been a client of his for some time.

2009-15 (Neighborhood Stabilization Grant Agreement): Mayor John Landwehr asked for a thorough explanation of this issue on Monday night to give details about the "money trail." Councilman Ron Medin announced that he will consult with City Counselor Nathan Nickolaus to ask whether he may need to recuse himself due to conflict of interest in this matter. He will let the Mayor and Council know whether his abstention is advised.

## ADJOURNMENT

The meeting adjourned at 12:35 P.M.