

CALL TO ORDER

The May 16, 2009, Council Work Session was convened at 8:35 A.M. by Mayor John Landwehr.

ATTENDANCE

The following Council Members were present:

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

A quorum was present.

DISCUSSION OF AGENDA ITEMS

Mayor Landwehr turned over to City Administrator Steve Rasmussen who gave a brief overview of the agenda for the meeting.

Steve Rasmussen gave priorities of Administration:
Creation of new Citizen Ombudsman position

Gail Strobe presented on Human Resources priorities:
10% for health insurance increases, \$5,000 for Healthy Living Wellness Program.

Bill Betts gave ITS priorities:
\$50,000 for computer hardware and Request for a new I.T. Specialist.

Steve Schlueter presented on the economic conditions of the City:
Comprehensive Annual Financial Report (CAFR)
Revenue
Expenses
Fund Balance

Questions were asked at this point by Council Members of those who had already presented.

Chief Roger Schroeder presented ongoing police concerns:
Status of drug dog
Community policing
Presence in newly annexed areas
Violence in schools

The meeting recessed at 9:30 A.M. for brunch, and reconvened at 9:50 A.M.

Lonnie Brandt presented on Fire Department priorities:

- Near term – Relocation of Fire Station 3
- Long term – New construction of Fire Station 6 in newly annexed areas
- New construction of Fire Station 7 in Algoa area
- New position of Fire Inspector/Marshal
- Funding of Firefighters' Pension

Bill Lockwood presented on Parks & Recreation priorities:

- Stewardship plan
- Maintenance & Recreation improvements
- Equipment replacement
- Vehicle replacement
- Capital improvement

Department Director Pat Sullivan, and several Division Directors, presented on Community Development Department priorities:

- Street Division
 - Infrastructure funding; storm water – streets – bridges
- Parking Division
 - Repairs to main garage from parking fund
- Engineering Division
 - Cooperative projects with Cole County – Lafayette/E. McCarty – Frog Hollow Bridge
- Wastewater
 - Disinfection Mandate – rate increase
 - Long term funding for improvements
- Code Enforcement
 - Environmental Health – cemetery repairs & deferred maintenance
 - Central Maintenance – Transit/Central Maintenance facility
 - Building Regulations
 - Animal Control Division – New animal shelter
- Planning & Transportation
 - Planning – formalize & coordinate land use planning with Cole County
 - Initiate efficiencies of combined neighborhood/historic preservation planning
- Airport Division
 - Master Plan priorities – Air traffic control tower; parallel taxiway; acquire additional land for hangars & private development
- Transit Division – sell West McCarty Property
- MPO – STP fund allocation

Following all presentations, Mayor Landwehr encouraged the Council to let staff know their thoughts about issues that were presented this morning at the time they begin considering the 2009-2020 budget.

ADJOURNMENT

The meeting adjourned at 11:55 a.m.