

**CIP AD HOC COMMITTEE MEETING MINUTES**  
**June 26, 2017 – 6:30 p.m.**  
**Council Chambers - 321 South Fourth Street**

**Present:**

Tim Swadley, Pat O'Connor, Greg Jenson, Scott Truehl, Lisa Reeves, Kathleen Johnson and Mayor Olson

**Others Present:**

Brett Hebert, Tom Lynch, Richard MacDonald, Greg Leck, Derek Westby and Tammy LaBorde

**Absent and Excused:**

Tom Majewski and Regina Hirsch

**Call to Order**

Swadley called the meeting to order at 6:33 p.m.

**Elect Chair**

Per the ordinance the Council President is the chair of the committee unless he/she chooses to defer, Council President Swadley accepted the chair.

**Elect Vice Chair**

Motion by Jenson to nominate Truehl as the Vice Chair, second by O'Connor. No other nominations were made. Truehl was unanimously elected Vice Chair.

**Review and Approve 2018-2022 Capital Improvement Plan Proposals**

Finance Director LaBorde presented the CIP funding summary. She explained the items that were distributed in the packet – the proposed 2018-2022 schedule, department requests, a list of the public works fleet, a list of the items that were approved for the 2017 borrowing, and information related to the debt schedule.

Director Hebert provided detail on the proposed street construction projects and the public works facility.

Director LaBorde provided an update on proposed RDA projects which will require funding and noted that she and our consultant Gary Becker are working on additional information.

Chief Leck provided detail on the proposed Police Department items. President Swadley suggested that the Chief contact the school district related to the carpet that they used which is weather resistant. He has placed the motorcycle unit on the list of items and would use it for traffic enforcement and park patrol. He is looking at a Harley or Zero 1. They would use the motorcycle for five or six months, March thru November. He plans to collect testimonials from other departments. He also explained his request for ballistic blankets and the upgrades to the county radio system.

Director Hebert provided background information on the items that are listed for replacement in 2018. The proposed 4000 Lawn mower will be used for the additional twenty acres of land that is now the city's to mow. This includes Nordic ridge, kpw park, and kpw frontage along 138 and 51.

Director Lynch provided background information on the 2018 requests. He stated that the Mandt Park study is in process. He stated that he has requested funding for a study for a Whitewater Park. There are a number of obstacles that he is encountering so he is not certain that it will move forward.

**Next Meeting**

President Swadley suggested another meeting. The consensus was to plan for Monday, July 24, 2017 at 6:00 p.m.

**Adjournment**

Motion by O'Connor to adjourn the meeting of the CIP Ad Hoc Committee, second by Jenson. Motion carried unanimously 4-0. The CIP Ad Hoc Committee meeting adjourned at 8:19 p.m.