

## **MINUTES OF WORKSHOP: MAY 4, 2021**

Mayor Muska called the workshop to order at 5:30 pm.

Natalie Kelinske stated that agenda item #11 (food trucks/vendor permit fee) they (business owners along with Natalie) are going to propose some ideas and re-work the ordinance soon.

Jacob Bell with Walker Partners was present and stated that the city received three bids for the Playdium Drive and Main Street overlay project. He said that the lowest bid came in \$1,247,875 from SJ&J Construction. The second lowest bid was from Lupe Rubio Construction and it was for \$1,391,788.57 and the last bid which was the highest bid was from HCS Construction and it was for \$1,428,668.56. Walker Partners had estimated the bids to come in around \$1.3 million (which is what is currently in the city budget for this project) so they were concerned that the bidder missed something since their bid came in way under their estimate. Walker Partners reached out to the contractor and they said they would honor the price verbally, but Walker Partners would like them to put that in writing. Charlie Buenger, the city attorney said that we can call a special called meeting in the next few days once the contractor gets back to us so that we can make an informed decision on who to select.

Matt & Nicole Nemecek from Topsy Lion were present and wanted to propose a street dance on June 5 from 6 pm to midnight. They have been working with Ready Brew on coordinating this event and would like the city's blessing. They would like to close off the streets in front of both businesses but keep Oak Street open since it is a state highway. They have been talking to the West Band Boosters, Sokol, Chamber of Commerce and Kona Ice on having their vendor trucks out for the event. They are requesting a temporary waiver on allowing outside drinking on the city streets and sidewalk areas and the noise ordinance to be extended from 11 pm to midnight. Nicole spoke to all businesses in that area except for the antique store, Czech American, and Mercantile on Main since they were all closed. They would like to have the bands start around 6 or 7 pm and go until midnight, but this is dependent on which bands are booked. They do not want to book anyone super local since they would like to draw an out-of-town crowd if possible. Mayor asked about alcohol and they spoke with TABC and there seem to be no issues regarding consumption during the event. They plan to ID everyone and put wristbands on those who can consume alcoholic beverages. There will be no glass containers for sell, only cans or cups.

Steven Adams from Specialized Public Finance was present and said the 1<sup>st</sup> step in issuing certifications of obligation is to authorize a resolution up to 1.2 million to be used for survey, planning, preliminary design, final design, and bidding for the water treatment plant expansion. Once the council agrees to the resolution, we can sell the certificates on July 6<sup>th</sup>. The total estimated cost of this project is \$11,770,000.

Workshop adjourned at 5:56 pm.

## **MINUTES OF MEETING: May 4, 2021**

1. Call to order: Mayor Muska called the meeting to order at 6:00 PM.
2. Mayor Muska recited the pledge and gave the invocation.
3. Roll Call: present council members – Natalie Kelinske, David Pratka, Joe Pustejovsky, and Mayor Tommy Muska were all present. Jimmy Doherty and Steve Vanek were both absent.

4. On a motion by Joe Pustejovsky, seconded by Natalie Kelinske; Approve minutes for April 6, 2021. All in favor, motion carried.

5. On a motion by Natalie Kelinske, seconded by David Pratka; Approve all bills for April 2021. All in favor, motion carried.

6. On a motion by David Pratka, seconded by Joe Pustejovsky; Approve monthly departmental reports. All in favor, motion carried.

7. There were no citizen comments.

8. Steven Adams with Specialized Public Finance stated that the resolution is for authorizing publication of the intent to issue certificate of obligation for a wastewater treatment plant and not to exceed \$1.3 million. Steven suggests going with the 25-year term for this project. This project will double the capacity of our wastewater treatment plant. On a motion by David Pratka, seconded by Natalie Kelinske; Adopt a resolution authorizing publication of a notice of intention to issue certificates of obligation for a wastewater treatment plant. All in favor, motion carried.

9. Jacob Bell with Walker Partners said that we received three bids for the Playdium Drive and Main Street overlay project. They have reached out to the lowest bidder with questions regarding their bid and why it was so much lower than the other two contractors that submitted. We are waiting to hear back from them and plan to do a special called meeting next week to award. No action was taken on this item.

10. Matt & Nicole Nemecek from Topsy Lion and Brittany Ready from Ready Brew were present to speak regarding a proposed street dance on Saturday, June 5. They are requesting two different ordinances to be temporarily waived and or extended and requesting permission to close portions of Main Street specifically from the corner of Pine & Main to Oak & Main, and on the other side of Oak Street at Oak & Main to Columbus & Main, from 6 pm to 1 am. They would like to temporarily waive to allow of age individuals to drink alcoholic beverages in the designated closed off street areas and allow the noise ordinance to be extended until midnight instead of the normal 11 pm. They are also requesting to temporarily ban outside alcoholic beverages being brought into the designated areas, they must be purchased at the event. They will take care of trash and clean-up and they plan to hire 1 security officer and 1 police officer. They will need barricades from the city to close off the street. On a motion by David Pratka, seconded by Natalie Kelinske; Approve the street dance on June 5, 2021 and temporarily waiving the stated ordinances on June 5 from 6:00 pm to midnight on June 6. All in favor, motion carried.

11. Natalie Kelinske said that the town hall meeting regarding food trucks/vendor permit fees was a productive one and they plan to meet as a small group to work on the ordinances over the next 6 weeks. No action was taken.

12. Shannon Cox worked on researching neighboring cities community hall/center agreements and fees. She put a proposed rental agreement and fee schedule in the dropbox for council review. Proposed rate rental schedule: up to 4 hours \$250, 4 hours and up \$500, clean-up deposit (refundable) \$150, and security fee of \$30.00. Darryl Barton stated that most city officers that work security jobs make \$45 per hour. City Attorney Charlie Buenger will review the rental agreement for liability/insurance purposes and will get back to the city on his approval. This item will be tabled until June council meeting.

13. On a motion by Natalie Kelinske, seconded by David Pratka; Approve new pay scale for police personnel. All in favor, motion carried.

14. Mayor Muska would like the council to have a spring/summer retreat soon. He would like the retreat to be on a Saturday and he asked the council to please get back to him on open dates. No action was taken on this item.

15. The city will have a clean-up day on June 26, 2021. This is for informational purposes and no action is necessary.

16. There were no council member comments and request for items to be placed on future agendas.

17. Council adjourned at 6:55 pm.



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Shelly Nors, City Secretary



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Tommy Muska, Mayor