CITY OF TWO RIVERS COUNCIL PROCEEDINGS

REGULAR MEETING

Monday, March 1, 2021 - 6:00 PM Council Chambers - City Hall **MINUTES**

1. **CALL TO ORDER** by President Curt Andrews at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

3. **ROLL CALL BY CITY CLERK**

Attendee Name	Title	Status	Arrived
Kay Koach	Commissioner	Present	
Adam Wachowski	Councilmember	Present	
Bill LeClair	Councilmember	Present	
Bonnie Shimulunas	Councilmember	Present	
Curt Andrews	President	Present	
Darla LeClair	Vice-President	Present	
Jay Remiker	Councilmember	Present	
John Casavant	Councilmember	Present	
Mark Bittner	Councilmember	Present	

Also present were Ross Blaha, Water Utility Director; Dave Buss, Finance Director; Dave Dassey, IT Assistant; Jeff Dawson, Library Director; Brian Dellemann, Electric Utility Director: Steve Denzien, Fire Chief: Brian Kohlmeier, Police Chief: Jim McDonald, Public Works Director; Rick Powell, EDP Supervisor; Elizabeth Runge, Community Development Director/City Planner; Jack Bruce, City Attorney; and Greg Buckley, City Manager.

CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO 4. PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION

None.

5. **PUBLIC HEARING**

A. 2021-037 Public Hearing on Resolution to Levy Special Assessments Upon the Properties Fronting on 24th Street, From Forest Avenue to Jefferson Street

Recommended Action:

Motion to waive reading and adopt the Resolution

President Andrews opened the public hearing on the resolution to levy special assessments upon the properties fronting on 24th Street, from Forest Avenue to Jefferson Street. The first call for public input was made.

Wendy Marsh - 1412 24th Street - Indicated her special assessment bill is estimated at \$6,109 for approximately 90 feet of frontage and another \$4,700 - \$5,500 for laterals. She lives on Social Security and cannot afford this and opposes the proposed widening of the street and removal of trees.

Jayne Rulseh - 1409 24th Street - Expressed irritation that there has been no communication in regards to this project since last fall when it was cancelled due to Covid. She doesn't think the street needs to be widened due to it being a low traffic area. There will be 40 trees taken down, but Two Rivers is a Tree City. Ms. Rulseh asked where did the City come up with the plan and why has there been no communication with the residents? She stated that she was told the trees are being taken down because they will die anyway, but she doesn't believe that is true. She would like input allowed from the residents and a new game plan.

Chris Lewis - 2402 Jefferson Street - Wants to know if a car count was done when the decision was made to widen the street and why a local contractor isn't being used for the tree removal?

Jodi Lewis - 2402 Jefferson Street - Stated that she heard the project was in the works five years ago and is frustrated that they didn't receive notice about it until last week. She stated that she cannot afford it and you have to be below poverty level to qualify for the loan assistance. She added that she doesn't want the street widened or the trees to go. Residents should have had input.

Patrick Lee - 2401 Jefferson Street - Stated that he has a beautiful tree in his front yard and doesn't want to see it cut down.

Wendy Marsh - 1412 24th Street - Asked if the street was originally paved in concrete. She thought if it was covered in concrete that the City would be responsible for all future costs of underground infrastructure. The people should have been included to get a consensus.

Jeanette Greenwood-Kane - 1625 24th Street - The City is trying to drive citizens out. The properties will not even belong to the residents anymore. Why is the City not including the property owners in the decisions?

The second call for public input was made.

Dave Makarzyk - 1916 25th Street - Asked how the special assessment is supposed to be paid. What are the terms and interest? He only received one letter with a lump sum dollar amount.

Jayne Rulseh - 1409 24th Street - Asked if there will be any more meetings or have all decisions been made. She stated she will chain herself to her tree if the City decides to cut it down.

Jeanette Greenwood-Kane - 1625 24th Street - Questioned who is controlling this project if some of the Council members didn't even know what was going on until tonight.

The third call for public input was made and there were no additional comments.

Three calls were also made for public input via telephone and there were no callers.

Motion to table the resolution and regroup to get answers. City Manager

Buckley pointed out that approval of this motion would preclude any further discussion of this matter at this meeting. The moved and seconder withdrew their motion.

RESULT: WITHDRAWN

MOVER: Darla LeClair, Vice-President **SECONDER:** Mark Bittner, Councilmember

Motion to waive reading and adopt the resolution

RESULT: APPROVED AFTER AMENDMENT (SEE PAGE 5)

MOVER: Adam Wachowski, Councilmember

SECONDER: Bill LeClair, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

Council discussions regarding feedback from the public hearing began.

Councilmember Wachowski stated he is okay with not widening the streets and trying to save the trees, but tearing up the streets may kill some trees anyway and cause some trees to need to be removed in the future.

Councilmember Bittner stated he agrees with Councilmember Wachowski and doesn't support widening the streets or the resulting tree loss.

President Andrews stated that he agrees with both Councilmembers Bittner and Wachowski.

Councilmember Bittner asked if there was a cost savings to using asphalt vs. concrete. City Manager Buckley cited a long standing City policy that concrete is used when reconstructing a street and all underground infrastructure because concrete has a longer useful life. Asphalt can be used in situations where not all underground infrastructure is being replaced, like the 27th Street project in 2019. Mr. Buckley estimated that concrete has a useful life of at least 50 years, whereas asphalt has a useful life of 25 years.

President Andrews asked if the cost will go down if the City chooses to not widen the street. He also suggested that the City come up with a payment option that is atypical because of COVID. For the special assessment payments for the pavement, storm laterals, excavating, grading, and gravel, the City would typically offer an option to pay in full by November 1 or to spread the assessment over 10 years at an interest rate of 2% above the City's rate of borrowing. Due to COVID, Andrews suggested that the 1st installment due with the 2021 tax bill be \$1.00, interest on the remainder deferred to 2023 with the remainder of the special assessment to be spread over the remaining 9 years.

Public Works Director Jim McDonald stated that initial letters included a brief mention of the private laterals needing to be replaced, but apologized that the letters weren't clear that there would be a cost in addition to the special assessments. He indicated that it is likely that all residences will require replacement, unless they have been replaced in the past. City employees and contractors will televise the water and sanitary lines from inside the residences to determine which line(s) need replacement and provide a cost estimate at that time. He also stated that reducing the width of the street does not necessarily save any more trees.

President Andrews asked if the City could offer an installment payment option to the property owners for the special assessments at the interest rate the City is paying for the borrowing. Mr. Buckley indicated that Council could choose to offer a reduced interest rate to provide relief to the property owners.

Councilmember Wachowski asked if funding for the \$2,500 grants for the private water laterals goes away if the City does not do the project this year and if the City spends more money on chemicals because of the presence of lead laterals within the City.

Water Utility Director Ross Blaha stated that there is no guarantee that the City could secure the grant money if the project is deferred to a future year, and the City would not be able to eliminate the chemicals used because of the lead laterals until every lead lateral has been replaced; further, the cost spent of chemicals is minimal.

President Andrews asked if there is money available to replace trees if they don't survive the project. Mr. Buckley indicated that there are funds in the Tree Planting Fund and the Public Works Committee could review the possibility of funding tree replacements and the City can encourage the general contractor to use local contractors for services when available.

Motion to suspend the rules and request public input again.

RESULT: APPROVED VOICE VOTE [UNANIMOUS]

MOVER: Adam Wachowski, Councilmember SECONDER: Jay Remiker, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

President Andrews asked the public if there was anything else the Council could address.

Jayne Rulseh - 1409 24th Street - Questioned if the street isn't widened and the trees remain, who is responsible for the carriage walks? Mr. Buckley responded that replacement of carriage walks is included in the project.

Dave Makarzyk - 1916 25th Street - Questioned which end of the street work will begin on and if the residents will have access to their driveways. Mr. McDonald indicated that an informational meeting will be held for residents at a future date with the contractors present. Work will be done to keep one lane of traffic open as much as possible, but there may be times when parking will only be allowed on side streets and driveways cannot be accessed for a couple of weeks at a time.

Wendy Marsh - 1412 24th Street - Thanked the Council for hearing citizens' concerns, but reiterated again that it is really hard for a lot of the residents on her street to handle the large special assessment charges.

Motion to waive reading and adopt the special assessment resolution with an amendment to paragraph 5 as presented by the City Manager with a change to the interest rate from 5% to 3% and amending the attached engineer's Schedule C #3 to have the current width remain with its current 28 feet width from face of curb to face of curb and #4 parking to remain in its current configuration.

RESULT: APPROVED ROLL CALL [UNANIMOUS]

MOVER: Adam Wachowski, Councilmember **SECONDER:** Jay Remiker, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

The Council then proceeded to vote on the original motion, as amended. (See page 3)

B. **2021-038** Public Hearing on Resolution to Levy Special Assessments Upon the Properties Fronting on 25th Street, From West River Street to Forest Avenue and Madison Street, From 19th Street to 22nd Street

Recommended Action:

Motion to waive reading and adopt the Resolution

President Andrews opened the public hearing on the resolution to levy special assessments upon the properties fronting on 25th Street, from West River Street to Forest Avenue, and Madison Street, from 19th Street to 22nd Street.

Three calls for public input were made and there was no one present wishing to speak.

Three calls were also made for public input via telephone and there were no callers.

Motion to waive reading and adopt the resolution

RESULT: WITHDRAWN

MOVER: Adam Wachowski, Councilmember

SECONDER: Bill LeClair, Councilmember

Motion to waive reading and adopt the special assessment resolution with an amendment to paragraph 5 as presented by the City Manager with a change to the interest rate from 5% to 3%.

RESULT: APPROVED ROLL CALL [UNANIMOUS]

MOVER: Adam Wachowski, Councilmember

SECONDER: Bill LeClair, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

6. INPUT FROM THE PUBLIC

The first call for public input was made.

Margaret Pauwels - 5437 Preston Road, Whitelaw - Thanked the City Council for their concern about the ongoing library closure. She shared her frustration that the Library Board was able to meet in person in the building, but the library is still closed to the public. She contacted 24 area libraries and only one of those is currently closed, but had been open at some point during the past year.

Patrick Lee - 2401 Jefferson Street - Thinks the library should remain closed until the Covid situation improves so the library staff is not put at risk.

Aaron Pauwels - 5437 Preston Road, Whitelaw - Asked that if the public parks are opened and the library isn't, that the City consider renting a portable toilet for the parks.

Dean LaRose - 1629 Hawthorne Avenue - He stated he relies on the library for access to the internet and the library has been closed for almost a year.

Ed Guyette - 2501 Washington Street - He is the Lester Public Library Board President and stated the entire Library Board unanimously supports the Library Director's reopening plan. The plan is being followed out of an abundance of caution. He appreciates the input received.

Debbie LaRose - 1629 Hawthorne Avenue - She stated that she doesn't think it's fair to not be receiving a discount on the property tax bills for the lack of access to the library.

Jerry Fox - 636 35th Street - He is a frequent library user and shared that he realizes the Library Board is the decision maker on the library reopening, but he has been able to utilize the library through pickups during the closure. He applauds the judgment of the Library Board during this difficult time.

The second and third calls for public input were made and there were no additional comments.

The first call for public input via telephone was made.

Kathy Dahlke - 3727 Adams Street - Updated Council regarding civic internships, apprenticeships, and an arts council. The City of Manitowoc is willing to work with the City of Two Rivers in creating these types of programs at a low cost.

Councilmember Bittner made a statement that he has greatly benefited from the library's pickup services.

7. COUNCIL COMMUNICATIONS

Letters and other communications from citizens

Councilmember Wachowski stated that he had received several emails and phone calls regarding the library not opening, many of them angry, including himself. He stated that he realizes Council does not have control over the library, but the City does contribute to its budget and he suggests that if the library is not open by April 1 that the City start decreasing the funds contributed to the library.

Councilmember Bittner stated that he was contacted by a resident who was contacted by the City to remove a storage shelter on their property and the issue will be discussed at a future Plan Commission meeting.

Councilmember Remiker stated that he was contacted by four citizens asking Council to have a discussion regarding allowing the use of UTVs in the City.

President Andrews stated that he received a question as to why the City removes snow from streets and dumps it in the parking lots at the beach where it will melt and end up on our beach. The resident suggested the City utilize the vacant parcel at the Paragon property. Mr. Buckley shared the long-standing practice of the City dumping the snow picked up from the downtown in nearby areas to allow for quicker removal from the streets. Current snow dumping locations include Vet's Park, the vacant lot near the former Eggers West, Seagull Marina, the back portion of the cemetery, and parking lots at Neshota Beach.

City Manager Buckley reported on an email received requesting that the City offer internet city-wide through the Electric Utility.

8. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES None.

9. CITY MANAGER'S REPORT

A. Invited Guests

 State Senator Andre Jacque and State Representative Shae Sortwell Citation of Recognition to Kim Graves

State Senator Andre Jacque and State Representative Shae Sortwell presented former City Clerk/Human Resources Director, Kim Graves, with a plaque in recognition of her years of service and dedication to the City of Two Rivers.

2. State Senator Andre Jacque and State Representative Shae Sortwell -- Legislative Update

State Senator Andre Jacque and State Representative Shae Sortwell provided a legislative update on several items including the statewide budget, ATVs/UTVs, reuse of clean beach sand, housing prisoners, tax-free PPP loans, and PTSD coverage for first responders.

Councilmember Wachowski thanked them for their work on the PTSD coverage for first responders and encouraged increased shared revenues.

Councilmember Bittner encouraged them to not reduce qualified immunity, continue lead lateral grants to private citizens, and support the National Marine Sanctuary.

3. Update from Maritime Metro Transit, Kara Ottum Transit Division Manager (via Zoom)

Kara Ottum, Transit Division Manager of Maritime Metro Transit, gave a presentation via Zoom on the public transportation partnership the City of Two Rivers has with Maritime Metro Transit. The City of Two Rivers' contribution of \$112,000 is 5% of their annual budget and provides an hourly service on Monday through Friday from 5:00 a.m. to 8:00 p.m. and Saturdays from 9:00 a.m. to 4:00 p.m. The transit service has connected Two Rivers and Manitowoc for over 100 years and has had ridership

of 41,356 in 2019. Total ridership for Maritime Metro Transit reaches approximately 300,000 annually.

4. Jeff Dawson, Lester Public Library Director, Regarding Library Services During Pandemic and Plans for Re-opening

Jeff Dawson, Lester Public Library Director, provided an update on library services and the protocol for reopening. The library building is still closed in order to ensure the safety of both the public and staff and to maintain consistency of library services. The majority of library services are still available to the public through curbside services and in some cases, the library is reaching a larger audience through curbside services. Storytime is reaching approximately 75 patrons per week with curbside pickup and virtual storytime vs. only 25 in person. Total items circulated averaged 7,640 monthly from June 2020 - December 2020. The library will reopen once Manitowoc County's COVID-19 test positivity rating is at or below 5% for 14 continuous days. At that point, the library will open to the public with continuance of curbside pickup and limited activity inside the building. The second phase of reopening will have the library resuming normal operations at the direction of the CDC or Wisconsin Department of Health Services.

B. Status/Update Reports

- Suspension of Enforcement of Parking Ban
 Mr. Buckley reported that the winter parking ban has been lifted due to the recent
 warmer temperatures and no major snow in the forecast. The annual overnight
 parking ban runs until March 15, so the parking ban may resume in the event of a
 snowstorm.
- 2. Recent Engagement With Two Rivers School District About Youth Apprenticeships, Work-Based Learning and Other Opportunities for Engaging High School Students Interested in Possible Careers Related to Local Public Service Mr. Buckley reported on the City's interaction with the Two Rivers School District to enhance youth apprenticeship programs, work-based learning, and other opportunities for high school students interested in public service careers. A representative from the Two Rivers School District will attend an upcoming staff meeting with department heads to brainstorm ideas and hear feedback.

3. Staffing Updates

Mr. Buckley reported on staffing updates. New hires include Eliot Bolf as the new Wastewater Mechanic to fill an upcoming vacancy created by the retirement of Phil Dassey. The City is also recruiting for a full time Police Secretary, Utilities Administrative Assistant, and a permanent part-time Cemetery & Parks Maintenance position. Information on available job openings can be found on the City's website.

- 4. Error on Water Bills--Missed Charge for Properties With 3/4 Inch Meters Mr. Buckley reported on a missed charge on water bills for properties with 3/4" meters. Approximately 1,000 water customers with 3/4" meters were not billed for the Public Fire Protection charge for two months resulting in the need for a "catch up" charge of the \$9.55 monthly charge being reflected on bills with payments due in March and April.
- 5. Community Development Authority Working on Housing Loan Program

Mr. Buckley reported on a housing loan program being worked on by the Community Development Authority and the plan to make use of approximately \$145,000 in TIF funds set aside for affordable housing activities while leveraging other assets.

6. Splash Pad/Ice Rink Planning

Mr. Buckley reported that members of the Splash Pad and Ice Rink Planning Committee will be contacted this week about setting up the next committee meeting.

7. National Marine Sanctuary Update

Mr. Buckley reported that a joint letter of support from six lakeshore communities stretching from Port Washington to Algoma is being sent to the Secretary of Commerce.

8. Comprehensive Plan Update--Plan Commission

Mr. Buckley and Community Development Director/City Planner, Elizabeth Runge, provided a report on the Comprehensive Plan update. The Plan Commission has gone through the demographics and housing section. The next section to be addressed at the March 8 Plan Commission meeting will be the economic development section.

9. Three New Videos Promoting Two Rivers

Mr. Buckley reported on new videos promoting Two Rivers that are now live on YouTube. These will be shared at a future meeting.

10. EXPLORETWORIVERS.COM

Mr. Buckley reminded viewers that, for information on community events, please go to www.exploretworivers.com.

11. Other

Mr. Buckley reported that Papa Murphy's closed their store in Two Rivers over the weekend without any advance notice to the City or the building owner. Public comment regarding the environmental review process for proposed re-licensing of the Point Beach Nuclear Plant is open through Wednesday, March 3 and the City will be submitting a letter in support of the new operating licenses. A communication went out today regarding the 14.74 acres of City-owned property at the end of 41st, 42nd, and 43rd Streets being offered for purchase by adjoining property owners. Bids will be accepted on March 25, 2021.

C. Legislative/Intergovernmental Update

None.

10. CONSENT AGENDA

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]

MOVER: Kay Koach, Commissioner **SECONDER:** Jay Remiker, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

A. Presentation of Minutes

1. **2021-039** City Council - Regular Meeting February 15, 2021 and Work Session February 22, 2021

Recommended Action:

Motion to waive reading and adopt the minutes.

B. Reports

- 1. **2021-040** Minutes of Meetings
 - a. Public Works, February 10, 2021
 - b. Joint Review Board, February 16, 2021
 - c. Environmental Advisory Board, February 16, 2021
 - d. Personnel and Finance, February 24, 2021

Recommended Action:

Motion to receive and place on file

- 2. 2021-041 Department Report
 - a. Library Annual Report 2020

Recommended Action:

Motion to receive and file

3. 2021-042 Summary of Verified Bills for the Month of January for \$5,009,137.47

Recommended Action:

Motion to receive and place on file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

11. CITY COUNCIL - FORMAL ITEMS

A. 2021-043 Award of Bids, Contract 1-2021, Street and Utilities Reconstruction on Madison Street (19th Street to 22nd Street) and 25th Street (West Rivers Street to Forest Avenue)

Recommended Action:

Motion to award the bid to Advance Construction in the amount of its low bid of \$1,719,520.45

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]

MOVER: Bill LeClair, Councilmember **SECONDER:** Jay Remiker, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

B. Award of Bids, Contract 2-2021, Street and Utilities Reconstruction on 24th Street, Forest Avenue to Jefferson Street

Recommended Action:

Motion to award the bid to Kruczek Construction in the amount of its low bid of \$1,309,424.99

Motion to aware the bid to Kruczek Construction in the amount of its low bid of \$1,309,424.99 with further direction to the City Manager and City Engineer to pursue and execute a change order to provide for reconstruction of the street to its current width, rather than widening the street surface by two feet on each side, as provided in with the original plans and specifications, with the understanding that such a change order will not result in any increase in the overall project cost.

RESULT: APPROVED AS AMENDED [UNANIMOUS]

MOVER: Jay Remiker, Councilmember **SECONDER:** Bonnie Shimulunas, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

C. Award of Bids, Contract 3-2021, Lead Water Service Laterals Replacement and Related Sanitary Sewer Lateral Replacement, 18 Scattered Sites

Recommended Action:

Motion to award the bid to Mammoth Construction in the amount of its low bid of \$314,945.00

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]

MOVER: Jay Remiker, Councilmember **SECONDER:** Bill LeClair, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

D. 2021-044 Ordinance to Amend Municipal Code Section 1-2-1, Entitled "License, Permit and Other Fees Established" to Amend Select License/Permit Descriptions and Fees to Correspond with Wisconsin State Statutes and to Raise Fees for Retail "Class B" Intoxicating Liquor Licenses and Class "B" Fermented Malt Beverage Licenses After a Temporary Reduction in Fees

Recommended Action:

Motion to waive reading and adopt the ordinance

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]

MOVER: Mark Bittner, Councilmember SECONDER: Bill LeClair, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

E. **2021-045** Public Works Committee Recommendations Regarding Traffic, Parking and Pedestrian Safety Concerns, Zlatnik Drive, 16th Street to Pierce Street

Recommended Action:

Motion to approve the reduction in speed limit to 15 MPH from 16th to Pierce,"No Parking" zone from 16th to 17th, and pavement marking, as recommended by the Public Works Committee

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]

MOVER: Darla LeClair, Vice-President **SECONDER:** Mark Bittner, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

12. FOR INFORMATION ONLY

A. City Council Regular Meeting, Monday, April 5, 2021, 6:00 PM

- B. St. Patrick's Day Corned Beef & Cabbage Dinner To Go, Wednesday, March 17, 2021, 4:00-6:00 PM, Two Rivers Senior Center Koska Room
- C. City Council Work Session, Monday, March 29, 2021, 6:00 PM

13. CLOSED SESSION

At 9:50 p.m., a motion to enter into Closed Session, per Wisc. Stats 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. Discuss contractual relationship with Progress Lakeshore. Discuss possible City assistance to economic development projects.

RESULT: APPROVED ROLL CALL [UNANIMOUS]

MOVER: Darla LeClair, Vice-President **SECONDER:** Mark Bittner, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

14. RECONVENE IN OPEN SESSION

At 10:23 p.m., a motion to consider possible actions in follow-up to closed session discussions

RESULT: APPROVED VOICE VOTE [UNANIMOUS]

MOVER: Adam Wachowski, Councilmember

SECONDER: Bill LeClair, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

Motion to issue payment of \$24,700 to Progress Lakeshore for 2021 with the understanding that they will be invited to share what they are doing for the City before the Council makes a decision on the contractual agreement going forward.

RESULT: APPROVED ROLL CALL [7 TO 2]

MOVER: Kay Koach, Commissioner **SECONDER:** Mark Bittner, Councilmember

AYES: Kay Koach, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Darla LeClair, Jay

Remiker, Mark Bittner

NAYS: Adam Wachowski, John Casavant

15. ADJOURNMENT

Motion to dispense with the reading of the minutes of the meeting and adjourn the meeting at 10:26 p.m.

RESULT: APPROVED VOICE VOTE [UNANIMOUS]

MOVER: Jay Remiker, Councilmember **SECONDER:** Adam Wachowski, Councilmember

AYES: Kay Koach, Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews,

Darla LeClair, Jay Remiker, John Casavant, Mark Bittner

Jamie ,	Jackson
C	tv Clerk