

**SPECIAL CITY COUNCIL MEETING
NOVEMBER 30, 2020
8:15 AM**

The Nov 30, 2020 special council meeting was called to order by Mayor Lowell Helget at 5:30PM. Those present include Helget, John Mueller, Sam Hesse, Theresa Beckman, Mike Rothmeier, City Attorney Paul Muske, City Manager Joe Stremcha, and Deputy Clerk Donna Woidylla. Others present were John Ryan, Nick Klisch, John Nicholson and Carisa Buegler. The Pledge of Allegiance was conducted.

Motion by Beckman, second by Mueller to adopt the agenda. All ayes.

Council was presented with a proposal from Carisa Buegler on behalf of Allina Health to purchase medical equipment from the City that is at the hospital. After discussion of the various items on the list Allina wishes to purchase there was a Motion by Beckman, second by Mueller to approve Allina's proposal. All ayes.

Discussion was had on the Hazard Mitigation Grant Program for a Community Safe Room Project Application. Stremcha explained to the Council that they have two sizes of buildings that they are looking at. The larger being able to shelter about 491 people during sever weather at the cost of \$891,511.37 and the smaller one being able to shelter about 256 people at the cost of \$743,978.62. The split would be a 75% FEMA and 25% City & Rec-Complex. Talk was had to move the ice rink to Brown's Park. Stremcha stated that this building could be utilized in the winter months as well. Right now campers are taken to City Hall in the basement in sever weather which can only shelter maybe 30 people. The question was raised as to why wasn't this done with the baseball enhancements. Stremcha explained it wasn't put together in time and the elevation wouldn't be conducive in a flood. It was stated that the Softball Association will be leaders if the fundraising process for this project. Rothmeier asked if the fund raising is not as successful as planned what would be eliminated? Stremcha stated that the building would be shrunk the plaza so there would be standing room by the concession stand. Motion by Beckman, second by Rothmeier to authorize the Letter of Commitment of Funds. All ayes.

Motion by Beckman, second by Rothmeier approve Resolution #20-113001 Authorizing the Sub-Grant for the larger facility. All ayes.

Stremcha requested the Council to decide how they would like to disburse the remaining Medical Supplies at the Hospital. After discussion the Council authorized Stremcha to send letters and lists of remaining supplies to the Funeral Home, both Vet Clinics and Chiropractors as well as St. John Home. They will take line-item prices to the higher bidder. Klisch questioned as to how this should be done by the City so it is a legally done bid. Muske stated he would check into the correct process and let Stremcha know before sending the letters. Council would like these returned by Friday, December 11, so they can be brought to the next Council meeting on December 15. Motion by Rothmeier, second by Hesse to have Stremcha move forward with the sale of the Medical Supplies. Helget and Mueller ayes. Beckman abstained. Motion carried.

Motion by Mueller, second by Rothmeier to adjourn at 6:50PM. All ayes

Lowell Helget, Mayor

Donna M. Woidylla, Deputy Clerk