

Council Committee
(Operation Committee)

DATE: Feb 2nd 2023
TIME: 4pm
PLACE: City Hall Conference Room

ATTENDANCE:

Mayor/Council: Bill Cole, Roy Neese and Mike Boyett

Staff: John Caterino, Jessica Fust and Kevin Iffland and Chris Kukulski

ADJOURN TIME: PM

Agenda

PUBLIC COMMENT ON ANY ITEM:

No public comment was made as no public were present.

TOPIC #1	Rules of Procedure for Council
PRESENTER	Bill Cole
NOTES/OUTCOME	Bill simply said that we adopt the Rules for Procedures as recommend. Roy Neese and Mike Boyett agreed.

- **Public Comment: No public comment**

TOPIC #2	Rules of Remote Participation
PRESENTER	Bill Cole
NOTES/OUTCOME	Bill recommended that this procedure should be given to all city boards and commissions. Roy Neese and Mike Boyett agreed.

- **Public Comment: No public comment**

TOPIC #3	Review of procedures for the sale of Public Property/ RFP
PRESENTER	<i>Kevin Iffland, Jessica Fust and John Caterino</i>
NOTES/OUTCOME	There was a general discussion of what the RFP would do for the sale of the Old City Hall and well as how it would be done for other city property. Kevin would like to have the RFP very general and not specific to obtain as many proposals as possible. The old city hall is the main issue but the parking garage could be sold if the right buyer made a good proposal.

- **Public Comment: No public comment**

TOPIC #4	Details in RFP
PRESENTER	Bill Cole
NOTES/OUTCOME	We started with what the intended use of the RFP would be. Discussion continued over the language, goal of the RFP and details of what we the council want in the RFP. There was a very long discussion about developers' qualifications, work done, etc, and how they could make multiple proposals for several properties. Staff will make any changes we discussed prior to sending out this RFP. Further discussion continued about who to share the RFP with continued along with NIA. Staff to review and clean up the FRP. We will ask Gina Dahl for any changes that are needed to proceed for sale of Public Park/Park Property. RFP will be similar to the one being used for the Old City Hall Building. When over the by laws of the city concerning how we the city can sell property

- **Public Comment: No public comment**

TOPIC #5	How to name the new city hall
PRESENTER	Bill Cole
NOTES/OUTCOME	After much discussion it was decided to have the staff come to the council with 3-4 names for the new name of the new city hall.

Topic #6 Discussion about the city charter review
 Bill Cole
 General discussion about what will happen concerning the review needed to start the new city charter review.

Topic #7 Future meetings
 Bill Cole
 We talked about getting back to a regular meeting schedule. We talked about using Doug James to review the method of how the Review will be need for the citizens and the required review of the City charter.

- **Public Comment: No public comment was made, and the meeting was adjourned**