Mayor Jensen called the special council work session meeting to order on Monday, October 30, 2023 at 5 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson

Council Members: Ostrem, Phillips, Solberg, O'Connor, and Sporleder

Absent: None

Also Present: Shanon McKinley, GCC; Jason Miller, MSA; Theresa Stromberg-Murphy, CGA

Motion by O'Connor, seconded by Sporleder, to approve the agenda

Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder

Nay: None Motion Carried.

Wastewater Treatment Plant Project

Council was presented with a video layout of the proposed Wastewater Treatment Plant. Jason Miller presented information for council to consider including time frame, water main, and sludge press.

Broad Street Reconstruction Project

Theresa Stromberg-Murphy presented project plans and information regarding the reconstruction of Broad St. from Park to Garfield. She estimated bid letting for February and the project to begin in April.

Downtown Building Grant Program

Council was presented with the proposed Downtown Building Grant Program. There was discussion about the makeup of the board and language of the program guidelines.

Update on 614 Broad Steet

Council was presented with information regarding an increase to the upfront contribution for the buyers and decrease to the end of project contribution. Shanon McKinley reported that this would work best with IDEA's Emergency Catalyst Building Project Grant for the project and potentially allow for greater overall benefit to the buyers.

Golf Course Irrigation System

CM Ostrem presented information about the cost and timeline involved in replacing the 50 year old irrigation system at the golf course. Council discussed what support the city could offer, including guaranteeing the loan at the local bank.

Update on Economic Development Projects

Council was presented with information on an addition planned by Karl Ford and the potential for them to take over the access easement currently owned by McDonalds. The city council may consider assisting with the repair of the access easement. The council was also presented with information about a potential business locating in the industrial park area and a tax abatement.

ATTEST:	
Heather Slifka City Clerk	Mike Jensen Mayor