

the Council meeting that citizens are allowed to address the Council. Please state your name and address for the record if you would like.

None.

4. PUBLIC HEARINGS.

None.

5. ADOPTION OF AGENDA.

Motion by **Atchison** seconded by **Powell** to adopt the agenda with the addition of 7B Motion To Approve The Recommendation From HRC For The Construction Bid Of The Fire Station To Orion Construction In An Amount Not To Exceed \$3,064,841.00 And 7C Motion To Authorize The City Manager To Approve Of The Amendment To The HRC Contract For Construction Administration Services In An Amount Not To Exceed \$420,000.

Roll Call Vote

6-0

Motion Carried.

6. CONSENT AGENDA.

Councilmembers may request that any or all items be removed from the Consent Agenda. A motion is then in order to adopt all items not removed from the Consent Agenda. Requesting the removal of an item from the Consent Agenda is a prerogative afforded each councilmember and does not require the support of other councilmembers.

- A. Approval of the minutes of the Regular Meeting March 12, 2020 and the Special Meeting March 26, 2020.
- B. Approval of the Checks Paid Prior #s 42969 thru 43047 totaling \$198,282.87 and Electronic Transfers totaling \$3,239.81. The total of all checks and transfers is \$201,522.68.
- C. Motion to set public hearing for the 2020-2021 Budget for May 14, 2020.
- D. Motion to Approve CDW Drives for replacing 1 Aeration Blower Assembly at the Wastewater Treatment Plant per bids and CIP.
- E. Motion to Approve Richland Machine to rebuild Effluent Pump at the Wastewater Treatment Plant.
- F. Motion to approve the Baird Inc. as the City's placement agent regarding the 2020 issuance of \$3.115 million dollars in bonds to finance the construction of the new fire station building.
- G. Motion to approve Fishbeck to complete the 2020 Biennial Bridge Inspection, Level 1 Scour Analysis and Streambed Cross-sections for a cost not to exceed \$4,600.

Motion by **Gross** seconded by **Powell** to approve the consent agenda as presented.

Roll Call Vote

6-0

Motion Carried.

7. ACTION ITEMS:

- A. Motion to approve the Skinner Field Lease.
 - a. Friends of Skinner Field Bylaws

Powell asked if the Friends of Skinner Filed Board had reviewed the lease and if we would get a copy of their proof of nonprofit status. **Womack** reported that their board has not reviewed the lease, but they will review it prior to signing. He will also request an updated proof of nonprofit status.

Motion by **Powell** seconded by **Atchison** to approve the Skinner Field Lease as presented.

Roll Call Vote

6-0

Motion Carried.

- B. Motion To Approve The Recommendation From HRC For The Construction Bid Of The Fire Station To Orion Construction In An Amount Not To Exceed \$3,064,841.00.

Womack reported that there were problems with the lowest bid and that he deemed the bid as non-responsive. HRC has contacted the second and third lowest bidders and contacted their references. Once the bid has been awarded he would like to negotiate with the selected bidder to lower the costs. Current bid is overbudget, but we need to cut costs and possibly use General Fund for ancillary items.

Motion by **Gross** seconded by **Conley** to Approve The Recommendation From HRC For The Construction Bid Of The Fire Station To Orion Construction In An Amount Not To Exceed \$3,064,841.00.

Roll Call Vote

6-0

Motion Carried.

- C. Motion To Authorize The City Manager To Approve Of The Amendment To The HRC Contract For Construction Administration Services In An Amount Not To Exceed \$420,000.

Womack reported that the expected interest rate of the bond over 15 years was 3.6%, but the current interest rate was secured at 1.6%. Taxpayers will save approximately \$800,000 over the life of the bond.

Motion by **Powell** seconded by **Conley** To Authorize The City Manager To Approve Of The Amendment To The HRC Contract For Construction Administration Services In An Amount Not To Exceed \$420,000.

Roll Call Vote

6-0

Motion Carried.

8. DISCUSSION ITEMS:

- A. Preliminary Budget
 - a. Proposed 2020-2021 Budget
 - b. Fund Balance's
 - c. CIP
 - b. Yearly Bond Payment expiration

Womack reported that there were not any major changes since the last meeting. He would recommend keeping the additional \$5,000 in Parks to potentially use for a new playground in The Heart of Cedar Springs, DNR Passport Grant, or a second Pocket Park. **Falcon** reported that the general fund has unrestricted funds of approximately \$819,000 which is approximately 41% of the general fund expenses. **Womack** remarked that the policy states that we must maintain 20%. He encouraged the council to think about not only spending money on necessary items, but items that could be of cultural value/

- B. Outdoor Wood Burners-update

Womack reported that the Planning Commission felt that the current ordinance was sufficient to permit Wood Burners in the city if it was correctly followed.

9. COMMUNICATIONS:

- A. Cedar Springs Recreational Marijuana Proposal
 - a. Regulatory Ordinance
 - b. Zoning Ordinance
 - c. City Manager memo

Womack remarked that he does not want to decide on Marijuana until the public has full access to attend meetings. He doesn't want to be accused of hiding information.

10. DEPARTMENT REPORTS:

A. City Manager reported that staff have been working mostly remotely since March 14th. He reported that staff are dedicated in their positions and are ensuring that the public still has access to necessary services. He thanked the DPW Department, Sherriff Department and Fire Department for the essential services they provide.

- B. Department of Public Works.
 - a. Infrastructure Alternative's operational and maintenance report.

C. Police Department reported that there have been about 50 calls per day. They have seen an increase in domestic and executive order complaints.

- D. Fire Department.

E. City Clerk remarked that requested statistics have been provided in the Clerk's report and that the May election was cancelled.

- F. Finance Director/Treasurer.
- a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
 - c. Balance Sheet

G. Code Enforcement.

H. Building Inspection.

- I. Board and Commission Minutes:
- a.

11. COUNCIL COMMENTS.

Atchison thanked staff for their hard work and was glad that we could still meet via Zoom. **Conley** thanked everyone for making sure everything moving forward. The community is looking forward to the Fire Station.

Gross thanked the Fire Station, DPW, and Sherriff's department for their work and asked everyone to continue to be safe.

Powell hopes we get a vaccine for this disease soon. I hope everyone and their family is healthy.

Race reported that she was glad to see everyone since she has been coped up in her house. She thanked everyone for everything they do.

Hall echoed the comments of the board. He wants everyone to stay save. He hopes that Mrs. Nixon will stay safe as she is on the front lines of the fight. There is a brighter day coming and we will get through this.

12. ADJOURNMENT.

Mayor Hall adjourned the meeting at 7:54 p.m.

Rebecca Johnson, City Clerk

Gerald Hall, Mayor