

## **COMMITTEE OF THE WHOLE**

City Hall – Council Chambers

December 21, 2020

The Committee of the Whole met in the Council Chambers at 6:30 p.m. on December 21, 2020, with the following Committee persons in attendance: Mayor Robert M. Green, Frank Darrah, Susan deBuhr, Kelly Dunn, Simon Harding, Daryl Kruse, Mark Miller, and Dave Sires. Staff members attended from all City Departments. Planning and Zoning Commission members attended, as well as members of the community.

Mayor Green called the meeting to order and introduced the only item on the agenda, Capital Improvements Program (CIP). Jennifer Rodenbeck Director of Finance and Business Operations stated the CIP is a planning document and does not authorize funding of the project. She stated there are 212 projects totaling over \$328 million. She stated the document incorporates council goals and includes both infrastructure as well as quality of life projects. She also noted there are 50 different funding sources. Ms. Rodenbeck then reviewed various projects and the timing of them. She stated there are 10 Stormwater projects totaling \$2.6 million and 21 Sewer project totaling \$104 million. She stated the City continue's to have a low use of the debit capacity, between 9-10%. Ms. Rodenbeck stated the formal Public Hearing will be set for January 4, 2021. Mayor Green opened it for comment from the Council. Chase Schrage Public Works Director and Ron Gaines City Administrator answered questions with regards to various street construction projects.

There being no further discussion, Mayor Green adjourned the meeting at 6:52 p.m.

Minutes by Lisa Roeding, Controller/City Treasurer