

Special Common Council Meeting Minutes

May 23, 2017

Approved

Call to order at 5:30 pm by Mayor Stanek

Roll Call.

All here.

Also in attendance: Steward, Jefferson and Rob Uphoff, MSA

Pledge of allegiance

Public Comment

None

Public Hearing:

Mayor called a public hearing to order regarding a citizen participation plan for a community development block grant for public facilities application for a project on Academy Street.

Steward introduced the 2 phase project. First phase Main Street to Liberty, not part of this request. Phase 2 is Liberty to Badger. City did a door to door income survey to qualify for CDBG-PF for low to moderate income households.

Rob Uphoff of MSA presented on the low to moderate income survey and the 2018 project. Project for new water main, new street and sidewalks.

Mayor closed public hearing at 5:50pm.

Discussion and possible action on resolution 1019 to Adopt a Citizen Participation Plan.

Garvin/Lindemann motion to approve. Roll Call. All ayes. Carried.

Discussion and possible action on resolution 1020 to Adopt Residential Anti-Displacement and Relocation Assistance Plan.

Lindemann/Garvin motion to approve. Roll Call. All ayes. Carried.

Discussion and possible action on resolution 1021 to Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations.

Klipstein/Huber motion to approve. Roll Call. All ayes. Carried.

Discussion and possible action on resolution 1022 Authorizing the Submission of a Community Development Block Grant Application.

Madden/Garvin motion to approve. Roll call. All ayes. Carried.

Discussion and possible action on resolution 1023 Providing a Guarantee of Matching Funds for the Community Development Block Grant Application.

Huber/Garvin motion to approve not to exceed \$315,000. Roll call. All ayes. Carried.

Garvin/Madden motion to adjourn at 5:55 pm. All ayes. Carried.

Mark Steward
City Administrator