



REGULAR MEETING
 December 15, 2022

PLEDGE OF ALLEGIANCE: Led by Mayor Lynch

Commissioners Present: Mayor Lynch, Lach, Czilli, Ekdahl

Commissioners Absent: Mundt, Dr. Finley

APPROVAL OF MINUTES:

Commissioner Lack made a motion to approve the minutes from the regular meeting of November 17, 2022. Commissioner Czilli seconded the motion.
 4 yes 0 nays

APPROVAL OF CLAIMS:

Commissioner Lach made a motion to approve the claims presented to the RDC for December 15, 2022. Commissioner Czilli seconded the motion.
 4 yes 0 nays

STAFF REPORTS:

Director A.J. Monroe:

- **Marquette Greenway Trail (NPS Segment – Salt Creek).** Work continues. The Contractor (Gariup) is working on site working on the boardwalk. An onsite meeting was held to discuss access to the site since motorists have been driving on the trail. Director Monroe stated that the Park Rangers will be keeping an eye on this, while Gariup is working to secure the site.
- **Central Avenue Phase 1A West.** A pre-construction meeting with Dunnet Bay Construction Co. (Contractor) was held on Monday, December 5th. They plan to begin mid-February 2023. On-going utility work in this corridor will be taking place. Mayor Lynch stated that residents in this area are seeking plans and updates on the widening that will be done on the northside for this project.
- **RDC Budget – 2023 Working Budget.** The Department continues to prepare the 2023 working budget. It is the intention of the Department to present the working budget during the January 2023 RDC Meeting.
- **2023 Agreements with consultants.** The department continues to work with consultants on obtaining their Professional Service Agreements for

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presentation to the Commission at their January meeting. Director Monroe stated that he did have one agreement he would like to present later tonight under other business.

Bill Rathjen of McColly Bennett Real Estate:

- Mr. Rathjen stated that bids are due on the 29th of December and plans are to open them at the January 26th meeting. He stated he had two requests from the Commission.
- The first is an amendment to the listing agreement, which will allow McColly to represent the City on the sale of the lot identified in the LOI of Parcel 64-05-13-202-001.000-016.

Commissioner Czilli made a motion to approve the amendment to the listing agreement. Commissioner Lach seconded the motion.

4 yes – 0 nays

- The second request is to approve the LOI (which is a non-binary agreement) so they can begin working on the purchase agreement for this lot.

Commissioner Czilli made a motion to approve the LOI. Commissioner Lach seconded the motion.

4 yes – 0 nays

OLD BUSINESS:

None

NEW BUSINESS:

None

OTHER BUSINESS:

Director Monroe spoke in regard to HWC Engineering's proposed agreement for on-call engineering services for 2023. He stated that he and Attorney Whitten have reviewed the proposed agreement and it is staff's recommendation to approve the agreement for Professional Services with HWC Engineering for calendar year 2023.

Mayor Lynch entertained a motion approve the agreement. Motion by Commissioner Czilli (Commissioner Lach 2nd).

4 yes 0 nays

There being no further business to come before the Commission, Commissioner Czilli made a motion to adjourn. Commissioner Lach seconded the motion.

4 yes 0 nays



Sue Lynch, Mayor



Sonya Lindgren, Recording Secretary