



CGA Committee Summary

MPC Conference Room – 3:00pm, November 1st, 2018

Tod Gunther, Councilmember, Nicola McDonald, Councilmember- Absent	Mark Bethune, City Administrator
Beckie Meek, Parks and Rec. Director	Jane Montgomery, City Clerk
Greg Reed, Public Works Director	Scott Larson, City Treasurer

1. Call to Order

Councilmember Gunther called the meeting to order at 3:03pm.

2. Parks Report

Moved to later in the meeting.

3. Meeting Summary of October 4th, 2018

The meeting summary of October 4, 2018 was approved.

4. Priority Agenda Items to discuss:

A. Cemetery Land- Surplus

There are 10 acres of Cemetery Land that can't be used by the City. Council had approved a commercial appraisal of that land. Two houses can be built on that site but they would need an easement granted from the property owners and Administrator Bethune stated the property owner will not grant an easement. The Committee moved this forward to the January Study Session to discuss a surplus of the property. The money made from the surplus could be used to build a sprinkler system. Greg Reed, Public Works Director explained that the current pump system is not working well. A new system will cut staff time and will enable better care of the cemetery property.

B. Cemetery Internment Plot Capacity

Councilmember Kelly had asked to put this on the agenda. Discussion ensued and Greg Reed briefed that the soil at the cemetery is not conducive to two persons in the same plot. The soil is sandy and loose. If additional vaults were added the plot would likely cave in. Director Reed adamantly opposed the proposal and stated that he would be very concerned about the safety of Public Works staff should this be attempted. He will contact Councilmember Kelly to explain the dangers.

C. Parks Report

Beckie Meek, Parks and Recreation Director reported that on Saturday November 10th White Hawk park build commenced, with 8 families that volunteered. The equipment for White Hawk arrived a day earlier than planned, so the equipment had to be stored. Police have been informed and will do extra patrol of the area per the Public Works Director, Greg Reed.

D. Legislative Priorities -Mark Bethune briefed on the priorities for the City. This was moved forward to the next study session.

E. Term Limits for Councilmembers/Mayor

This was bumped to the January 3, 2019 CGA meeting.

F. Compassion Policy

Bumped to the January 3, 2019 CGA Meeting.

G. Scholarship- (Character)

Councilmember Gunther would like this to be added to 2020 Scholarships. Scott Larson, Treasurer, briefed that the Mayor is concerned that the organizations are becoming too dependent on grants. Treasurer Larson wants more oversight of the financial statements. He passed out a document which showed grant allocations since 2016. Further discussion will take place at the January 3rd, 2019 CGA meeting.

H. Video

It was determined that the money previously allocated for a video will be used instead to supplement a portion of the grant for the Community Float. This will be discussed at the next study session.

I. Policy Youth Representative

Will discuss at a future meeting.

J. Deputy Mayor Process

Committee moved this forward to the January Study Session.

5. Citizen Input- None.

6. Action Items

Agenda Items for next meeting.

- Term Limits for Councilmembers/Mayor
- Compassion Policy
- Scholarship- (Character)
- Youth Representative Policy

Identify Items for study session.

- Cemetery Land- Surplus: January
- Deputy Mayor, Process.
- Streaming Meetings November 14 Study Session for Budget
- Grants: November 14 Study Session for Budget

7. Adjournment

The Meeting adjourned at 4:00pm