



**DRAFT**

**CITY COUNCIL**

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order at 5:30 p.m. Mayor Rognstad presiding.

**2. ROLL CALL**

Present: Council members Williamson, Ruehle, Aispuro, Darling, McAlister and Groat  
 Absent: all present

**3. PLEDGE OF ALLEGIANCE**

**4. ANNOUNCEMENTS**

**5. PUBLIC FORUM**

**6. CONSENT CALENDAR**

Item Number:	6A
Topic:	Minutes from January 15, 2020, Regular Meeting

Item Number:	6B
Topic:	Bills in the amount of \$822,611.27 for regular payables

Motion to approve the Consent Calendar, items 6A and 6B.

Result:	Passed
Moved by:	Williamson
Seconded by:	Darling
Voted Yes:	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
Voted No:	
Abstained:	
Absent:	

**7. OLD BUSINESS**

Item Number:	7A	RESOLUTION 20-007
Topic:	War Memorial Field Improvements – Approval of Phase 1 Preliminary Design and Authorization to Advertise for Bids	
Staff:	Infrastructure and Development Services Manager Amanda Wilson and consultant Dell Hatch with Bernardo Wills Architects	
Description:	Approval of preliminary design for Phase 1 and authorization for staff to finalize construction documents and advertise for bids with a proposed bid alternate, as presented.	

Motion to approve the Resolution.

Result:	Passed
Moved by:	Darling
Seconded by:	Ruehle
Voted Yes:	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
Voted No:	
Abstained:	
Absent:	

Item Number:	7B	RESOLUTION 20-008
Topic:	Artificial Turf Field Use Policy	
Staff:	Parks and Recreation Director Kim Woodruff	

Description:	Proposed policy associated with allowable types of use and activities on artificial turf, based upon manufacturer and engineering recommendations.
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Motion to approve the Resolution.

Result:	Passed
Moved by:	Ruehle
Seconded by:	Darling
Voted Yes:	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
Voted No:	
Abstained:	
Absent:	

**8. NEW BUSINESS**

Item Number:	8A	RESOLUTION 20-009
Topic:	Surplus Personal Property Policy	
Staff:	Contract/Procurement Officer Cheryl Hughes	
Description:	Proposed policy to provide direction on the City’s method for disposing of surplus personal property when that property is no longer useful to the organization.	

Motion to approve the Resolution.

Result:	Passed
Moved by:	Williamson
Seconded by:	Aispuro
Voted Yes:	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
Voted No:	
Abstained:	
Absent:	

**9. ADJOURN**

The meeting adjourned at 7:23 p.m.

I presided over this meeting and can confirm that these minutes were approved by City Council during their regular meeting held February 19, 2020.

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Shelby Rognstad, Mayor

Attest: \_\_\_\_\_  
Melissa Ward, City Clerk