

- Both Councilmembers Mellott and Stites noted they are anti-smoking, but had reservations about government overreach in this area. Councilmember Adams concurred with those sentiments
 - Police Chief Mark Mathies was asked his opinion, and he expressed his support for the measure based on the presented data related to usage.
 - **Motion:** Councilmember Stites makes the motion to adopt Ordinance No, 1015 amending Section 5.7 of the Uniform Public offense Code (UPOC) regarding sale of tobacco products within city limits
 - **Second:** Councilmember Caiharr Seconded the motion
 - **Vote:** Passes 4-1-0 with Councilmember Mellott dissenting
5. **Consider authorizing the replacement of the City Park Shelter roof and concession stand roof**
- Assistant City Manager Zack Daniel reviewed this item, noting the project was being covered by the City's insurance
 - **Motion:** Councilmember Adams motioned to adopt an offer of Bowman Property Solutions LLC for 30year shingles for \$15,000.
 - **Second:** Councilmember Shriver seconded the motion
 - Councilmember Stites raised questions on whether a metal roof was priced or if any local roofing agencies had been reached out to.
 - Public Works Director Tammy Snyder noted that the three quoted firms were the only ones approached, pursuant to MPR's claim processing, and that metal roofs were not considered
 - **Motion Withdrawn:** Councilmember Adams withdrew his motion to adopt an offer of Bowman Property Solutions LLC for 30year Shingles for \$15,000.
 - No councilmember provided any additional direction via a formal motion, but staff indicated they would seek proposals from local firms for a metal roof and re-engage the existing bidders as well.
6. **Consider the 2018 Special Law Enforcement Trust Fund Report**
- Police Chief Mark Mathies reviewed this item, noting this was a statutory requirement for these funds.
 - **Motion:** Councilmember Adams made the motion to accept the 2018 Special Law Enforcement Trust Fund Report in the amount of \$717.20
 - **Second:** Councilmember Caiharr seconded the motion
 - **Vote:** Passes 5-0
7. **Consider a Letter of Intent (LOI) with KBS Constructors, Inc. regarding the Towne Centre Development Project**
- City Manager Michael Webb reviewed this item, summarizing previous actions including the acquisition of additional property north of City Hall and the 2018 Comprehensive Facility Assessment
 - **Motion:** Councilmember Stites made the motion to authorize the city manager to enter into an LOI agreement with KBS Constructions, Inc. regarding the Towne Centre Development Project.
 - **Second:** Councilmember Mellott seconded the motion
 - **Vote:** Passes 5-0

8. **Consider Ordinance No. 1016 setting the speed limit on Speaker Rd from 110th St. west to its termination**
- City Manager Michael Webb reviewed this item, noting it was a recommendation from the Planning Commission stemming from an SUP public hearing
 - Randy Gorton, BHC Rhodes, provided additional comments, noting the hill at the west end of Speaker Rd. was a bigger concern for him than the speed.
 - After some discussion, no formal motion was made on the change, but staff was directed to install signage along Speaker Rd.
9. **Consider an addendum to the professional services agreement with BHC Rhodes for preliminary and final design of the Riverview Crossroads Project**
- City Manager Michael Webb and Randy Gorton City Engineer reviewed this item.
 - Mr. Webb and Mr. Gorton provided details related to the addendum, noting it extended the project further east pursuant to Council comments at previous meetings.
 - Councilmember Caiharr asked for clarification on how long preliminary plans would be valid. Mr. Gorton responded that this effort would also serve as an information gathering piece for long-term improvements and unless the layout of that area changes then it should remain valid.
 - **Motion:** Councilmember Adams made the motion to approve the addendum for professional preliminary and final design of the Riverview Crossroads Project not to exceed \$49,796.
 - **Second:** Councilmember Stites Seconded the Motion
 - **Vote:** Passes 4-1-0 with Councilmember Caiharr dissenting

10. Advisory Reports

City Manager – Mr. Webb noted with in the bill statement the unaudited cash balance of all funds indicates there are no negatives and that the general fund cash balance should remain the same. Mr. Webb reminded the council of the upcoming Chamber Dinner. Mr. Webb announced he will be out of the office for a mission trip in Guatemala.

Fire – Chief Whitham announced that the Fire Department filled the last part time position for Firefighter/EMT. Chief noted the Fire department is conducting interviews for the college students who wish to volunteer with the fire department.

Police - Chief Mathies announced that the Police Department recently hired 3 new officers and that they should be attending the April class.

Public Works – Public Works Director Tammy Snider noted that public works has been steadily busy with snow removal.

11. Council and Mayor Comments

Adams: Councilmember Adams noted that his toughest issue this meeting was the Smoking Ordinance, noting his reluctant aye vote. He reaffirmed his anti-smoking stance.

Caiharr: Councilmember Caiharr requested that when the roof bids come back if the longevity information could be included to insure quality. Caiharr then inquired about whether or not colleges had been contacted in regards to the parks plan bid. Zack Daniel Assistant City Manager provided an update. Caiharr then explained her reasoning for voting no on the issue of consider an addendum to the professional services agreement with BHC Rhodes for preliminary and final design of the Riverview Crossroads Project

Mellott: Councilmember Mellott qualified his 'no' vote on the Tobacco 21 ordinance, noting he wanted more time to speak to employees at the school district. He also reaffirmed his anti-smoking stance.

Shriver: Councilmember Shriver inquired about a lot just east of the Jackson Service Center. City Manager Michael Webb provided an update, noting there were plans to open a used car lot, but those plans were dropped by the developer.

Stites: Councilmember Stites then commented that there is a large amount of trash on I-435 and that plans should be made to get it cleaned up as weather permits. Stites then mentioned he was glad to see the email about the house on 94th St. He then inquired as to when the house would be demolished. Michael Webb gave an update. Stites expressed his excitement about the LOI with KBS.

McTaggart: Mayor McTaggart noted that he detested smoking but that he also did not agree with government stepping in and having control on the issue.

ADJOURNMENT

The meeting was adjourned at 9:22 p.m.

Zachary Daniel
City Clerk