

**SPECIAL JOINT COUNCIL/SCHOOL BOARD MEETING**

Wednesday April 24th, 2019 – 6:00pm @ Custom Product Board Room

**I. Capital Bonding Request Discussions**

The City Council will review with the School Board its intents with the Capital Bonding request. The School Board will update the council on its facility planning discussion. How do we move forward together?

*Included Minutes from Special Council Meeting 4-22-19*

April 22, 2019

A Work Session of the City Council of the City of Litchfield was held in the City Council Chambers at the City Hall on Monday, April 23, 2019, following the regularly scheduled City Council meeting commencing at 7:30 p.m.

In attendance:

|                              |                    |                         |
|------------------------------|--------------------|-------------------------|
| Mayor                        | Keith Johnson      | Present                 |
| Council Member-at-Large      | Ron Dingmann       | Present                 |
| Council Member Ward I        | Eric Mathwig       | Present                 |
| Council Member Ward II       | Darlene Kotelnicki | Present                 |
| Council Member Ward III      | Betty Allen        | Present                 |
| Council Member Ward IV       | Vern Loch, Jr.     | Present                 |
| Council Member Ward V        | Sara Miller        | Present                 |
| City Administrator           | Dave Cziok         | Present                 |
| Assistant City Administrator | Joyce Spreiter     | Present                 |
| Operations Coordinator       | Mario Provencher   | Present                 |
| Operations Engineer          | Mike Geers         | Present                 |
| Assistant City Attorney      | Rebecca Rue        | Present                 |
| Assistant City Engineer      | Chuck DeWolf       | Present                 |
| Independent Review           | Cam Bonelli        | Present                 |
| State Representative         | Dean Urdahl        | Present until 8:00 p.m. |

## **I. CAPITAL BONDING REQUEST PREPARATIONS**

State Representative Dean Urdahl provided information and options for consideration in requesting State funding for the purpose of a Wellness and Recreational Facility. City Administrator Cziok reviewed the visions provided by individual Council Members concerning support of a Wellness and Recreational Facility. He discussed the need to adopt a resolution on May 6<sup>th</sup> in order to submit a request to the State of Minnesota Capital Bonding Committee for funding with the deadline being May 10<sup>th</sup>. A list of considerations was developed from the visions provided by Council Members to be included in the resolution to the State. The following key words received significant support from a majority of the Council:

|                                      |                                    |
|--------------------------------------|------------------------------------|
| Partnership with the School District | Wellness & Recreational Facilities |
| Everyone and all ages                | .5% Sales Tax                      |
| Operational Sustainability           | State Assistance                   |
| Civic Arena/High School Area         | Seniors                            |
| Walking Track                        | Multi-Purpose Open Space           |
| Aquatic Considerations               | Community Room                     |

The Council briefly discussed the methods in approaching the project in either being the fiscal agent or being the project lead.

No formal action was taken.

## **II. ADJOURNMENT** –

The Work Session adjourned at 9:30 p.m. by unanimous consent.