

I. CALL TO ORDER.

A special meeting of the City Council of the City of Litchfield was held in the City Council Chambers at City Hall on Wednesday, June 14, 2017, commencing at 9:00 a.m. Mayor Johnson called the meeting to order.

Mayor	Keith Johnson	Present
Council Member-at-Large	Ron Dingmann	Present
Council Member Ward I	Mike Boyle	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
City Attorney	Mark Wood	Present
Independent Review	Amy Wilde	Present

II. BUSINESS –

A. 9:00 A.M. – 11:00 A.M. COLLATERATIVE DESIGN GROUP PRESENTATION – 225 North Sibley Ave. –

The Meeker County Board of Commissioners and the Heritage Preservation Commission were invited to attend the meeting. Kristen Oliver, Historic Preservation Specialist and Project Manager of Collaborative DesignGroup, Inc., provided a presentation on a preliminary report concerning the Condition Assessment on 225 North Sibley Avenue. She explained that the report was 75% complete at this time and were seeking feedback from today’s meeting to take into account before they complete the report. She provided a summary of repair recommendations which includes 3 options for consideration, along with 3 possible building reuses. The report provided building removal and demolition requirements and the preliminary costs associated with demolition. William Hickey, Principal Architect of Collaborative DesignGroup, Inc., discussed grant opportunities available for repair of the building. Ms. Oliver and Mr. Hickey fielded questions from the Council, the Meeker County Board of Commissioners and the Heritage Preservation Commission. No formal action was taken.

The Council recessed at 10:48 a.m. and reconvened at 10:55 a.m.

B. 11:00 A.M. – GAR HALL – Exterior Condition Report –

Ms. Oliver provided an overview of the project scope along with the limited condition assessment content including observations, conclusions, recommendations and estimated costs. She discussed content for final condition assessment. No formal action was taken.

III. ADJOURNMENT –

The special meeting adjourned at 11:10 a.m. by unanimous consent.