Mayor Kelly called the Special City Council Meeting to order at 7:00 pm. City Council members present: Mayor Kelly, Aldermen Haderlein, Schulz, Heinsohn, Gorman, Meza and Perkins. Aldermen Carncross and Opper were absent. Also present was City Administrator Nelson.

PUBLIC COMMENT: NONE

STRATEGIC VISION QUARTERLY REVIEW
City Administrator Nelson went through 2019-2021 Policy & Management Agenda:
- Design and finance improved police facility (completed)
- Develop strategies to foster resident input/participation
- Explore canine need
- Explore Fire Department needs (completed)
- Explore Public Safety Council
- Expand/share dual language strategy
- Foster neighborhood orgs
- Inventory arts/culture amenities (completed)
- inventory & GIS map road/sidewalk
- Inventory housing, lots & land use (completed)
- Improve Council Member onboarding process (completed)
- Leverage enterprise zone & TIF (completed)
- Participate in County Health Plan
- Research visitor-based economy strategies (completed)

Alderman Gorman discussed the concept of a Public Safety Council.

Alderwoman Haderlein discussed the County Health Plan and what it was in reference.

Mayor Kelly went through the City Council 2019-2021 Policy Agenda:
- Complete inter-governmental agreement with School District and Library (ongoing)
- Create downtown Wi-Fi (ongoing)
- Develop arts/culture master plan (ongoing)
- Develop capital improvement plan & funding strategy (completed)
- Develop comprehensive land use strategy (completed)
- Develop downtown master plan
- Develop legislative agenda
- Diversify funding streams to City
- Establish regular planning/strategy mtgs
- Explore advisory council/commissions to foster engagement in local govt.
- Identify goals for effective partnerships
- Improve partnership with regional economic development partners
- Improve police facility
- Walking/biking pathways master plan

Mayor Kelly related that relations with the school are ongoing.

The City Council had a conversation about prioritizing the list to three items and hiring a grant writer. Prioritization conversation:
1. Downtown Plan/Arts & Culture
2. Diversify Funding
3. IGA’s
A motion was made by Alderman Schulz, seconded by Alderwoman Heinsohn to hold quarterly meetings. Aldermen voting aye: Schulz, Haderlein, Heinsohn, Gorman, Meza and Perkins. All ayes. Motion carried.

**CITY OWNED PROPERTY ROUTE 14 NORTH/NORTHFIELD AVE.**
The City Council reviewed the Route 14/Northfield Ave. Property. A motion was made by Alderman Schulz, seconded by Alderman Perkins to appraise the property. Aldermen voting aye: Schulz, Haderlein, Heinsohn, Gorman, Meza and Perkins. All ayes. Motion carried.

At 8:34 pm, a motion was made by Alderman Schulz, seconded by Alderwoman Heinsohn to adjourn the meeting. Aldermen voting aye: Schulz, Haderlein, Heinsohn, Gorman, Meza and Perkins. All ayes. Motion carried. All ayes. Motion carried.

Submitted by:

David A. Nelson,
City Administrator