



## CITY COUNCIL MINUTES

PUBLIC MEETING ROOM

TUESDAY, APRIL 2, 2024

6:00 PM

### **Call to Order/Roll Call/Pledge of Allegiance**

The meeting of the City Council was called to order by Mayor Kevin Voracek at 6:00 pm. Councilors in attendance included Sara Caron, Royal Ross, Peter van Sluis, Tom Spooner and Chuck Thiele. Councilor Adama Doumbouya was absent. Also in attendance was City Administrator Jessica Kinser, City Clerk Heather Slechta, Police Chief John Sherwin, City Engineer Mark DuChene, Community and Economic Development Director David Wanberg, Public Works Director Travis Block, Human Resources Director Kevin Bushard, Finance Director Jeanne Schmuck, Library Services Director Delane James, Parks and Recreation Director Paul Peanasky, Communications Manager Brad Phenow and Fire Chief Dustin Dienst.

### **Items for Discussion**

#### *Approve Professional Services Proposal for Downtown Park Building Redesign*

City Engineer Mark DuChene stated that at the March 5, 2024, Council Work Session, City Staff discussed the results for the three bid packages (BP) for the Downtown Park as well as the discussions the City Administrator and City Engineer had with the contractors which had the low bids for BP-1 Multipurpose Building (Robert W. Carlstrom Co.) and BP-2 Site Work/Splash Pad (BCM Construction), as well as the consulting engineers (B32) for BP-3 Skate Loop.

The direction from the Council at that time was to delay the skating feature for a future discussion and possible redesign, and to move forward with pursuing a redesign of the building to eliminate the ice refrigeration equipment room and related appurtenances to try and reduce the present project costs so that the project can move forward to complete the site work, building and splash pad improvements.

Following the meeting, the City Administrator and myself met with the architectural firm, HCM Architects, to solicit a proposal for redesign services for the building as shown on the attached proposal.

If accepted tonight, HCM has estimated revised drawings could be available by April 19, 2024. Once revised drawings are received, they will be shared with the apparent low bidder of BP-1 (Building) and BP-2 (Site Work) for a change order proposal. Once those costs are received, Staff will present the updated project scope and costs to the Council for discussion at a meeting likely in late April or early May.

Mayor Voracek asked if they should reengage the task force, DuChene stated that there are some good alternatives to consider. Councilor van Sluis stated that Janna Viscomi reached out and requested the entire project be brought back and in six weeks she can have a new plan to present to the Council. Councilor Spooner stated that she reached out to him as well, however, he was

not willing to start at square one. DuChene also explained that the changes do not reduce the usable space, it just removes the ice system.

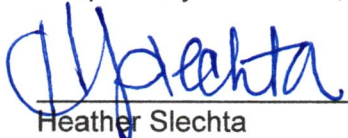
Motion by Thiele, seconded by Ross to approve Professional Services Proposal for Downtown Park Building Redesign

**Adjournment**

Motion by Ross, seconded by van Sluis to adjourn the meeting and carried unanimously.

The meeting was adjourned at 6:06 pm.

Respectfully Submitted,



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Heather Slechta  
City Clerk