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CITY COUNCIL MINUTES

PUBLIC MEETING ROOM TUESDAY, DECEMBER 16, 2025 6:15 PM
or Immediately Following the City Council Work Session

Call to Order/Roll Call
The City Council meeting was called to order by Mayor Tom Spooner at 6:35 pm. Councilors in attendance included Mandy Barnes, Royal Ross, John Rowan and Chuck Thiele. Councilors Adama Doumbouya and Peter van Sluis were absent. Also in attendance were City Administrator Jessica Kinser, City Clerk Heather Slechta, Community and Economic Development Director Dave Wanberg, Police Chief John Sherwin, Fire and Code Services Director Dusty Dienst, Public Works Director Travis Block, Finance Director Kindra Papenfus, Library Services Director Delane James and Parks and Recreation Director Rochelle Anderholm-Parsch.

Approve Agenda
Motion by Rowan, seconded by Ross to approve the agenda as presented and carried unanimously.

Items for Discussion
Resolution 2025-355 Authorizing the Execution of the Contract with Modern Mechanical Ice Systems for the Design and Construction of Viaduct Phase 2 Refrigerated Ice Sheet
Parks and Recreation Director Rochelle Anderholm-Parsch explained that at the October 21, 2025, Council Work Session, the City Council supported staff in pursuing the design and construction of a refrigerated ice sheet through the cooperative procurement process offered by Sourcewell. Following that direction, staff worked to finalize the project scope and prepare the necessary contract documentation.

Anderholm-Parsch recommended contracting with Modern Mechanical Ice Systems through the Sourcewell Cooperative Procurement Program, which will allow the City to engage a pre-qualified, competitively solicited contractor to design and construct the refrigerated ice system. This contract will utilize the SourceWell cooperative procurement process and reflects a finalized project scope, schedule, and not-to-exceed pricing of $1,832,940.

Councilor Ross asked if $1.8 million is firm, or if it could be increased if it was needed, Anderholm-Parsch stated that a change order could be done.

Motion by Ross, seconded by Thiele to approve Resolution 2025-355 Authorizing the Execution of the Contract with Modern Mechanical Ice Systems for the Design and Construction of Viaduct Phase 2 Refrigerated Ice Sheet and carried unanimously.

Resolution 2025-356 Approve On-Sale and Sunday Liquor License for The Signature Bar and Grill LLC
City Clerk Heather Slechta stated that due to possible changes at The Signature Bar and Grill,

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they did not apply for a 2026 Liquor License. The changes have not taken place yet, so they will need a liquor license for 2026. If approved the license will be in effect from January 1, 2026-December 31, 2026.

Motion by Barnes, seconded by Rowan to approve Resolution 2025-356 Approve On-Sale and Sunday Liquor License for The Signature Bar and Grill LLC and carried unanimously.

Adjournment
Motion by Mandy, seconded by Ross to adjourn the Special City Council meeting and carried unanimously.

The meeting was adjourned at 6:39 pm.

Respectfully Submitted,

Signed by:
Heather J. Slechta
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Heather Slechta
City Clerk