

**Observer Report  
ADMINISTRATION & PUBLIC WORKS COMMITTEE  
Monday, September 11, 2023**

**Observer:** Sue Brenner

**Start Time:** 5:09

**End Time:** 5:45

**In Attendance:** Nieuwsma, Reid – Chair (5:09), Burns (5:05), Harris, Kelly

**I. DECLARATION OF A QUORUM**

**II.**

**III. Approval of the Minutes of 8/28/2023**

**IV.**

**V. Public Comment**

*VI. Two speakers- Mr. Muhamed who used to be homeless and describes himself as an activist asked to include homeless people in on the process of giving funds to help the homeless and Mike Vasilko asked about A2 and A3*

**IV. CONSENT CALENDAR**

All matters listed under item IV–Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.

**FOR CONSENT AGENDA ITEMS SEE [LINK](#)**

Items Removed A2, A3, A5, A6

**A2 Approval of Contract with Jasco Electric Corporation for the James Park Athletic Lighting**

*Removed by Kelly who wanted the funding stream to change from Bonds to TBD as she believes there is excess money that can be used and does not want to buy any general obligation bonds. Agreed to vote yes when council explained that this was not a vote for buying bonds. Passes 5-0*

**A3 Approval to Hire Three Additional Human Resource Positions**

*Removed by Kelly who asked what the positions were and why they were needed. Passed 5-0*

**A5 Approval of a One Year Contract Extension with MC Squared Energy Services to Provide Services to an Aggregated Group**

*Removed by Burns for public awareness as this is the contract that gives the community a choice in aggregation for electricity Passed 5-0.*

**A6 Resolution 48-R-23 Authorizing the City Manager to Execute a Contract for the Purchase of Real property at 1821 Lake Street**

*Removed by Kelly but then she said it was okay to vote. Passed 5-0*