

April 17, 2023

COUNCIL WORK SESSION
Harold E. Getty Council Chambers

Roll Call.

Mayor Pro Tem Ray Feuss in the Chair, Boesen, Chiles, Grieder, Wilder, and Feuss. Mr. Nichols arrived at 3:43 p.m. and Mayor Hart arrived at 4:02 p.m. Absent: Creighton-Smith.

Agenda, as proposed or amended.

Grieder/Chiles

that the agenda, as proposed or amended, be approved. Voice vote-Ayes: Four. Motion carried.

Approval of Minutes of April 3, 2023, as proposed.

Grieder/Chiles

that the minutes of the April 3, 2023 Council Work Session, be approved. Voice vote-Ayes: Four. Motion carried.

3:40 p.m. Discussion of solar group purchasing.

Jessica Maldonado, Consultant with the Nature Conservancy, provided a review of the Grow Solar Program. City council members discussed educational opportunities for the community with the Grow Solar Program and measures to move forward with participating in the program.

Approx. 4:00 p.m. Discussion of FY2022 audited financial statements.

Kevin Smith, auditor, reviewed the financial results of the FY 2022 Audit. Council member Boesen questioned the timeline for annual audits. Mayor Hart congratulated the Finance Department employees for their efforts during a transition year.

Approx. 4:20 p.m. Discussion of Honeywell Smart City Initiative.

Motion by Feuss seconded Grieder to recess at 4:15 p.m. Motion by Grieder seconded by Feuss to convene the council work session at 4:20 p.m. Mayor Hart turned the presentation for the Smart City Strategic Action Plan over to George Karayannis, Leed AP. Kirk Rabiuss, Solution Consultant, PE North American representative was also present via Zoom.

Mr. Karayannis presented the City council with an overview of the Smart City Strategic Action Plan. Mayor Hart explained the plan provided an aggressive timeline for the council to move forward with the plan and that this coincided with the City's 2030 Vision plan.

ADJOURNMENT

Feuss/Grieder

that the motion to adjourn the meeting at 5:07 p.m., be approved. Voice vote-Ayes: Five. Motion carried.

LeAnn M. Even, Deputy City Clerk