



**CITY OF RIVER FALLS, WISCONSIN
COMMON COUNCIL PROCEEDINGS**

May 10, 2022

Mayor Dan Toland called the meeting to order at 6:34 p.m. in the City Council Chambers at City Hall.

City Council Members Present: Todd Bjerstedt, Jeff Bjork, Nick Carow, Sean Downing, Scott Morrissette

Members Absent: Alyssa Mueller, Diane Odeen

Staff Present: City Administrator Scot Simpson; City Attorney Chris Gierhart; IT Specialist Jon Smits, Police Chief Gordon Young; City Engineer Todd Nickleski; Public Works Director Mike Stifter; Community Development Director Amy Peterson

Others Present: none

The Pledge of Allegiance was said.

APPROVAL OF MINUTES:

Approval of Minutes – April 19 and 26, 2022

MSC Morrissette/Carow move to approve minutes. Unanimous.

APPROVAL OF BILLS:

Bills: \$2,007.044.57

MSC Downing/Bjerstedt to approve bills. Unanimous.

PUBLIC COMMENT, PETITIONS, REQUESTS AND COMMUNICATIONS:

Aldersperson Morrissette recognized Public Works Director Mike Stifter for donating his time to assist the Rotary Club in cleaning Veterans Park. He thanked Mike on behalf of the Rotary Club.

CONSENT AGENDA:

Resolution No. 6671 - Designating Official City Newspaper

Resolution Modifying the Contract with SRF Consulting Group Inc. to include the Bicycle and Pedestrian Plan
→→*pulled by Downing*

MSC Carow/Downing move to approve the remainder of the Consent Agenda. The motion passed unanimously except for Bjork who abstained.

Resolution No. 6672 - Modifying the Contract with SRF Consulting Group Inc. to include the Bicycle and Pedestrian Plan

Aldersperson Downing asked about the digital platform called Bang the Table if the agreement gave the city license use to use it for other parts of the city in a way that could be helpful for the different committees. Or is it strictly to this license agreement?

Community Development Director Peterson clarified the contract does not include Bang the Table saying that was a separate contract. This includes the contract for the Comprehensive Plan, the Outdoor Recreation Plan, and now the Bicycle and Pedestrian. She provided further explanation saying last fall it was the first two plans and was thought the Bike and Pedestrian Plan would need to be a separate contract because of the DOT grant but have gotten word from DOT that it can be included in this contract, so we are amending this.

Aldersperson Bjork asked about the project costs saying they did not add up. Peterson explained the grant is an 80/20 match. It is a \$60,000 full contract with the DOT paying \$48,000 and the city paying \$12,000. **With no other questions, MS Downing/Bjerstedt move to approve the resolution. Unanimous.**

REPORTS:

Administrator's Report

City Administrator Simpson provided updates. He talked about the Board of Review, Spring Clean Up, and the Employee Luncheon.

ANNOUNCEMENTS:

Public Works Week Proclamation

Mayor Toland read the proclamation.

2022 Economic Development Week Proclamation

Morrisette read the proclamation.

Mayor's Appointments:

The Mayor asked for approval on his appointments.

BID Board

Reappointment of Amy Halvorson through December 2024

Utility Advisory Board

Appointment of Chris Lick to fill vacancy through May 2025

MSC Morrisette/Downing move to approve the Mayor's appointments. Unanimous.

MSC Bjerstedt/Morrisette move to adjourn at 6:45 p.m. Unanimous.

Respectfully submitted,

Kristi McKahan, Deputy Clerk