

**4269**

**COMMITTEE OF THE WHOLE:** The regular Committee of the Whole meeting was opened Tuesday, February 18, 2025 at 6:45 p.m. in Council Chambers by Council President Bridget Boyle. Attending were Councilmembers Aaron Jones, Scott Hoernemann, Kevin Roessner Dennis Snay, Cheyane Thacker, John Hays and Kyle Daugherty. Also attending were Mayor Lee Wilkinson, Director of Law Zachary Fowler, City Administrator Nick Dutro, Director of Finance Kathy Kaufman and Police Chief David Pauly.

City Administrator Dutro asked for suspension of Ord. 2025-20 for budget adjustments requested by Finance Director Kaufman and Ord. 2025-22 as paperwork is needed showing that the City approves Webster Industries' request to change the name on the Enterprise Zone Agreement to reflect the current ownership from their transfer of the ownership of the deed to one of their subsidiaries. Law Director Fowler explained that a condition of the Enterprise Zone Agreement is that it cannot be assigned or transferred without the City's approval. Webster still exists, but the stock was transferred and they flipped its structuring to two entities.

Finance Director Kaufman explained her request for suspension of Ord. 2025-20, which appropriated funds into several departments: 1) \$9,240 into the City Administrator's Budget for a 2025 contract for the EV charging stations; 2) \$690.66 from the sale of recycled cell phones and scrap for the Police Budget; 3) a \$20,000 National Recreation and Park Association grant to be used for the Parks Department day camp supplies; 4) a \$2,000 NOPEC sponsorship grant for the City's Fourth of July celebration; 5) a \$2,037 Amvets donation for the Parks Department; 6) \$13,000 into the Capital Improvement Fund to replace a gas heater for the Parks Department; and 7) \$17,000 to rehab the HVAC ;system and to retrofit two rapid flashing beacon signals with a solar panel and batteries for Public Works.

**ADJOURNMENT:** 6:57 p.m.

Respectfully submitted, Ann Forrest, Clerk of Council.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025

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Presiding Officer of Council

Attest: \_\_\_\_\_ Clerk of Council