



CITY COUNCIL EXECUTIVE SESSION
 Monday, February 6, 2012
 Lorraine H. Morton Civic Center
 Aldermanic Library

Present: Alderman Wilson Alderman Wynne
 Alderman Holmes Alderman Fiske
 Alderman Tendam Alderman Grover
 Alderman Braithwaite Alderman Burrus

Others Present: City Attorney Grant Farrar, City Manager Wally Bobkiewicz, Marty Lyons, Assistant City Manager, Katherine Agonis, Assistant City Attorney, Robert Gustafson, Safety & Worker’s Compensation Manager, Steve Griffin, Director Economic Development, Johanna Nyden, Economic Development Coordinator, Nancy Radzevich, Division Manager Economic Development, Richard Eddington, Chief of Police

Presiding: Mayor Elizabeth B. Tisdahl

Mayor Tisdahl called the meeting to order at 6:38 pm.

Worker’s Compensation:

City Manager Bobkiewicz stated Mr. Gustafson will give an update of the three Worker’s Compensation Cases: (1) Kurt Dickman– to settle the case Council members gave direction to settle for \$97,130.00; (2) Howard Lakin- with negotiations going on the requested amount to settle is \$43,605.64; and the (3) Martin Marquez-the Council approved settlement in the amount of \$7,577.81.

Litigation:

Mr. Farrar gave a litigation update on the following case: (1) the answer to Veolia’s complaint is now on file and the complaint was a very long read. He stated the parent company announced they want to sell the entire North American Solid Waste Operation. He suggested that the Council should continue to push until a decision maker in the company will decide to drop the suit. The next court date is a status date on June 20th. He also stated he believes he will be getting into some discovery battles with the opposing Attorneys.

Concerns about the EPA permit were discussed and wondered if we had the permit.

Real Estate:

Mr. Bobkiewicz announced the signing of the lease for Trader Joe’s to come to town and will be making a public announcement next Monday at the site. There are two

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outstanding issues that remain and they are: (1) a parcel of land to be used for parking that he's hoping the City's parking fund will purchase; (2) the ongoing negotiations with Northwestern regarding the second parcel that currently has a home on it. He then asked Johanna Nyden to give her update.

Ms. Nyden stated (1) The LA Tan is the first piece of property they are trying to obtain, which is just north of the old Blockbuster store, Mr. Bobkiewicz stated they are now ready to come to the Council in open session to discuss the appropriation of the parcel of land and access for parking for the community as well, and the creation of a new type of parking permit, (2) the Northwestern piece that has a standing house on the property and the City is only interested in the piece that has the house, (3) Northwestern has a second parcel that is vacant and Johanna is suggesting to have the house on the parcel we are interested in moved to the vacant lot.

Minutes:

The minutes of January 9th and the 23rd 2012 were accepted and approved. The meeting ended at 7:15 p.m. after a unanimous voice vote.

Submitted by,

Hon. Rodney Greene / City Clerk

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