

**COMMITTEE OF THE WHOLE MINUTES**  
**March 2, 2020**  
**Immediately following the City Council at 7 PM**

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Bruno Burghart Clements Hruby Kaven Kilburg (via phone) Maladra Marks McGowan Swanson Burns (Chair) Godskesen		Dawkins McCready  Radovich Babica Passarelli Wright DeGroot Frieders

1. CALL TO ORDER

Mayor Burns called the meeting to order at 7:52 PM noting that all aldermen were present and Ald. Kilburg was attending by teleconference.

2. NEW BUSINESS / PUBLIC COMMENT

None

3. Approve Regular Committee of the Whole Minutes from February 18, 2020.

Moved by Ald. Burghart, seconded by Ald. Bruno V/V: 10-0 Motion carried.

#### 4. Items of Business

**a. Consider Draft Resolution Authorizing the Purchase of Squad Car Cameras from CDS Office Technologies for a Total Cost of Project Including Installation Not-to-Exceed \$69,788.00.**

Moved by Ald. Marks, seconded by Ald. McGowan V/V: 10-0 Motion carried.

In response to questions from Ald. Clements, Bruno and Burghart, Police Commander Michael Frieders described how FOIA requests would be handled for videos, how and when videos would be recorded, how triggers to start recording can be set by the department, and that there were no union concerns regarding the process. Frieders added that although he does not anticipate video FOIA requests being a large issue, the current workload for FOIA requests are close to overwhelming the system, and that additional personnel may be needed to meet the needs in the future.

**b. Consider Draft Resolution Awarding Bid and Authorizing Execution of a Contract with Meade Electric for FY2019-20 Electric Improvements Contract in the Amount of \$95,279.37.**

Moved by Ald. Bruno, seconded by Ald. Clements V/V: 10-0 Motion carried.

**5. ADJOURNMENT to Closed Session ON THE PURCHASE, LEASE OR SALE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY**

Moved by Ald. Marks, seconded by Ald. Swanson to adjourn to closed session. Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

**NOTE: (The council adjourned to closed session at 8:03 PM and returned to open session at 8:39 PM.)**

**RETURN TO OPEN SESSION**

Moved by Ald. Clements, seconded by Ald. Bruno to return to open session. Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 1 (Kilburg) MOTION CARRIED

## 6. ADJOURNMENT

On a motion by Ald. Marks, the meeting was adjourned by unanimous voice vote at 8:39 PM.  
V/V: 9-0 with 1 absence. Motion carried.

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- *Submitted by City Clerk Godskesen*