

SPECIAL MEETING
Litchfield City Council - City Council Room
July 28, 2020 at 6:30 p.m.
FREE PHONE CONFERENCE CALL

Mayor Pro-Tem Jessica Bills called the meeting to order at 6:32 p.m.

Roll Call: Present – Mayor Smith (arrived 6:38), Councilpersons – Don Bannick, Dan Efstathiou, Andy Reynolds, Kevin Collins, Rick Siebert and Jessica Bills.

Absent: None

Also Present – City Manager - Douglas Terry, Treasurer/Finance Director - Jill Barrett, Clerk – Susan Ballinger, Police Chief –Dan Roberts, DPW Supervisor- Tony Langhann and Deputy Clerk/Treasurer – Lauren Skelly

Approve Replacement of Police Department Air Conditioner - Councilman Bannick moved to approve the quote from Wolfinger's Hardware for an amount of \$3,170.00, supported by Councilman Collins.

Roll Call Vote: 6 Yea's 0 Nay's 1 Abstain (Councilwoman Bills) 0 Absent Motion Carried

Discuss Brush Pickup – After discussion amongst board members the consensus of the board was not to deviate from the brush/leaf pickup schedule that was adopted in February 2019 and to have city administration send a letter reminding residents of the brush/leaf schedule and to let them know that the city allows them to use the brush/leaf dump at their convenience. Administration will include a copy of the brush/leaf schedule with those letters.

Swimming Pool Update – Manager Terry updated the board on a MDNR required change to the pools handicap ramp. Manager Terry stated that the state requires the ramp to be no more than 4ft wide and that there had to be an adjustment to the slope of the ramp going into the pool. Manager Terry also informed board members that as of July 23rd there has been 7 requests for bid/spec documents and bids are to opened on August 12, 2020.

There was discussion on the size of the pool and if residents are aware of the decrease in square footage of the pool. Manager Terry reminded the board that the city held a public hearing regarding the pool and Clerk Ballinger stated that in the 2019 survey letter that went out to residents it specifically stated that the size was being reduced from 4400 sq. ft to 2200 sq. ft. There was also discussion on the construction delay to opening the pool this season which is due to the Covid-19 pandemic.

Adjournment – Councilman Bannick moved to adjourn at 7:00 p.m., supported by Councilman Collins.

Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion Carried.