

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, January 29, 2019**

**3. Approve Minutes for November 27, December 4 and December 11, 2018;  
January 8, 2019**

**Motion:** To approve minutes for November 27, December 4 and December 11, 2018; January 8, 2019

**Maker:** Uher

**Second:** Meitzler

**Voice Vote:** 11 Ayes, 0 Nays, 3 Absent  
Motion carried.

**6. Consent Agenda**

**a. November and December 2018 Financial City Council Reports**

**Motion:** To recommend to City Council approval of the Consent Agenda as presented

**Maker:** Wolff

**Second:** Cerone

**Voice Vote:** 11 Ayes, 0 Nays, 3 Absent  
Motion carried.

**7. Discussion: Project Update and Discussion for the Phase I Engineering for  
Prairie Street Reconstruction Pine Street to Wilson Street.**

There was no change. Staff was directed to move forward with the project as previously approved.

**9. Approval Class D-1 Liquor License – Swordfish (New Ownership)**

**Motion:** To recommend to City Council approval of the Class D-1 Liquor License - Swordfish

**Maker:** Atac

**Second:** Cerone

**Voice Vote:** 11 Ayes, 0 Nays, 3 Absent  
Motion carried.

**11. Resolution 19-011-R: Approving Task 3 with Schweitzer Engineering  
Laboratories, Inc. (SEL) in the amount of \$201,633 to Develop Wiring Diagrams  
and Procurement of Five Fabricated Control and Relay Panels for Northeast  
Distribution Substation (RB 1/24/2019)**

**Motion:** To enter into Resolution 19-011-R: Approving Task 3 with Schweitzer Engineering Laboratories, Inc. (SEL) in the amount of \$201,633 to Develop Wiring Diagrams and Procurement of Five Fabricated Control and Relay Panels for Northeast Distribution Substation

**Maker:** Malay

**Second:** Uher

**Voice Vote:** 11 Ayes, 0 Nays, 3 Absent

Motion carried.

CONSENT AGENDA

#### **14. Executive Session: Collective Bargaining (WB)**

**Motion:** To enter into executive session for collective bargaining

**Maker:** O'Brien

**Second:** Salvati

**Voice Vote:** 11 Ayes, 0 Nays, 3 Absent

Motion carried.