

JULY 10, 2023 PROPERTY COMMITTEE MEETING MINUTES

4:00 PM Meeting at Ladysmith City Hall Council Chambers. Members present: Al Christianson, Gordy Pedersen.

Others present: Mayor Robert Grotzinger, Asst. DPW- Doug Parker, Admin- Alan Christianson, DPW-Kurt Gorsegner

Call to Order:

Mayor Grotzinger chaired the meeting. Meeting Called to order at 4:00 PM.

Approve June 19, 2023 Minutes:

Motion by Gordy Pedersen to approve the June 19, 2023 Property Committee Minutes, Second by Al Christianson. Motion carried by voice vote.

Council Chamber Remodel:

Audio Architects provided a bid of \$61,359 for audio and visual improvements to the council chamber. Sound & Logic was asked to submit a bid but declined. Mr. Gorsegner reported that contractors were looking at the city council renovation plans.

Funding for the renovated space would be paid for using COVID funds, this may be full or in part. Administrator Christianson estimated \$320,000 in COVID related funds. Councilman Pedersen asked how long the city had to use the covid funds, Administrator Christianson will find out. Mr. Gorsegner noted that a funding deadline may help encourage contractors. Covid funds were provided for the purpose of making meetings user friendly and accessible.

Old Smoky:

A bid from Anderson Landscaping with three options to replace the existing retaining wall was reviewed. Councilman Pedersen noted the cost and remarked he would rather spend money on street improvements. Councilman Christianson advised there was an agreement between the City and Ace Hardware in regards to Old Smoky. Councilman Christianson will find the Old Smoky agreement. No action

Visitors Center - Semaphore:

A bid from Anderson Landscaping to install the semaphore was reviewed.

Motion by Al Christianson to recommend council accept the bid from Anderson Landscape in the amount of \$1,200 to install the semaphore at the visitors' center as a Tifd 8 expense. Roll Call vote – Gordy Pedersen-yes, Al Christianson-yes. Motion passes

Adjourn:

Meeting adjourned 4.22 PM.

Motion by Gordy Pedersen to adjourn, Second by Al Christianson. Motion carried by voice vote.

Minutes by Doug Parker 07/11/23