

MINUTES
COMMITTEE-OF-THE-WHOLE WORK SESSION
August 1, 2022
City Council Chambers

MEMBERS PRESENT: Mayor King. Council Members Paul Fischer, Rebecca Waller, Michael Postma, Jason Baskin, Geoff Baker, Joyce Poshusta and Council Member-at-Large Jeff Austin

MEMBERS ABSENT:

STAFF PRESENT: City Administrator Craig Clark, Director of Administrative Services Tom Dankert and Police Chief David McKichan
Public Works Director Steven Lang, Planning and Zoning Administrator Holly Wallace, Fire Chief Jim McCoy, Park and Rec Director Kevin Nelson, Human Resources Director Trish Wiechmann and City Clerk Ann Kasel

APPEARING IN PERSON: Austin Daily Herald, KAUS Radio

Mayor King opened the meeting at 6:08 p.m.

Item No. 1 – 2023 Hormel Foundation Grant Requests

Director of Administrative Services Tom Dankert presented the 2023 Hormel Foundation Requests and ranked them in the following order:

1. CHIP II Program \$200,000
2. (tie) Business Encouragement/Enhancement Partnership \$100,000
2. (tie) Jay C. Hormel Nature Center Education Programs \$45,000
4. (tie) Delivering the Data: Hotspot Data Plans 2023 \$61,000
4. (tie) East Side Lake Trail \$120,000
6. Fire Prevention and Education \$5,000

Mr. Dankert noted the Foundation will take the Council's ranking into consideration but it's ultimately up to the Foundation what the fund.

In addition, there is another request that wasn't included in the rankings for the Quality of Life programming in the amount of \$98,253.

Moved by Council Member Fischer, seconded by Council Member Waller, approving 2023 Hormel Foundation Grant Rankings. Carried.

The item will be on the August 15, 2022 Council agenda for approval.

Item No. 2 - Administrative Report

City Administrator Craig Clark stated the City is working on THC regulations and how that will impact the City.

Item No. 3 – Open Discussion

None.

Moved by Council Member Fischer, seconded by Council Member Postma, adjourning the meeting at 6:22 p.m.

Respectfully Submitted,

Ann M. Kasel
City Clerk