

COMMITTEE OF THE WHOLE MEETING

The Common Council of the City of Ashland will meet as the Committee of the Whole on August 13, 2019 immediately following the City Council meeting which begins at 5:30 PM in the Ashland City Hall Council Chambers.

The following items will be considered:

1. Roll Call
2. Council President's Report
3. Administrator's Report
4. Approval of Agenda
5. Old Business
 - A. Discussion and Possible Action Regarding a Resolution to Direct Administration to Pursue General Obligation Promissory Notes with a 10-Year Term which Includes a Balloon Payment in Year 10 which Allows an Additional 10-Year Term for a Total of 20 Years
6. New Business
 - A. Discussion and Possible Action Regarding Ojibwemowin Language Revitalization (*Councilor Ullman*)
 - B. Discussion and Possible Action Regarding Strategic Priorities
 - C. Budget 101: Part 2 (*Kucera*)
7. Adjournment

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NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048

SUBJECT: Old Business

RECOMMENDATION:

DEPARTMENT OF ORIGIN:

CLEARANCES:

EXHIBITS:

FINANCIAL IMPACT:

SUMMARY STATEMENT:

SUBJECT: Discussion and Possible Action Regarding a Resolution to Direct Administration to Pursue General Obligation Promissory Notes with a 10-Year Term which Includes a Balloon Payment in Year 10 which Allows an Additional 10-Year Term for a Total of 20 Years

RECOMMENDATION: Motion to Approve to Pursue a 10-Year General Obligation Promissory Note with a 10 Year Balloon

DEPARTMENT OF ORIGIN: Administration

CLEARANCES: Council President

EXHIBITS:

FINANCIAL IMPACT:

SUMMARY STATEMENT:

The Administrator and the Finance Director will be available to answer questions regarding the preference of a 10-year balloon option.

This is being brought back to the Committee of the Whole agenda due to the various questions regarding the lending options, before moving to the Council agenda for a final vote.

SUBJECT: New Business

RECOMMENDATION:

DEPARTMENT OF ORIGIN:

CLEARANCES:

EXHIBITS:

FINANCIAL IMPACT:

SUMMARY STATEMENT:

SUBJECT: Discussion and Possible Action Regarding Ojibwemowin Language
Revitalization (*Councilor Ullman*)

RECOMMENDATION:

DEPARTMENT OF ORIGIN: Councilor Ullman

CLEARANCES: Council President

EXHIBITS:

FINANCIAL IMPACT: NA

SUMMARY STATEMENT:

Dylan Jennings, a member of the Bad River Band of Lake Superior Chippewa and a member of the Tribal Council, will present on language revitalization efforts currently underway in the community. After his presentation there will be an opportunity for questions and discussion related to ways in which the City can support these efforts.

SUBJECT: Discussion and Possible Action Regarding Strategic Priorities

RECOMMENDATION:

DEPARTMENT OF ORIGIN: Councilor Ullman

CLEARANCES: Council President

EXHIBITS:

FINANCIAL IMPACT:

SUMMARY STATEMENT:

In order to provide guidance to the City Administrator and Department Heads as they prepare their draft budgets for the upcoming year, Council will discuss and vote to endorse additional priority areas. (Some priority areas may require changes to ordinances or other Council action, rather than budget allocation.)

The list below reflects a compilation of suggestions made at the July 30th Committee of the Whole meeting. An asterisk indicates that these priorities were mentioned during the retreat or in the shared goals document created by Department Heads. Additional priorities may be introduced and voted on at the meeting.

- Review infrastructure improvement plan created by Strand, and update 5-year Capital Plan
- Pursue alternate sources of revenue for the City*
- Address affordable housing and homelessness
- Continue to work towards property maintenance enforcement
- Increase trust in local government through improved communication and information*
- Better use of website
- Improve social media presence
- Address sewage overflows*
- Lake shore revitalization/waterfront development
- Finish Source Water Protection Plan
- Begin implementation of 25 x 25 Plan
- Evaluate and plan for climate resilience
- Evaluate and improve bike and pedestrian infrastructure
- Evaluate public transportation needs

- Facilities improvements to City Hall
- Library renovation
- Evaluate and improve security and access at all public buildings
- Downtown revitalization

SUBJECT: Budget 101: Part 2 (*Kucera*)

RECOMMENDATION:

DEPARTMENT OF ORIGIN: Administrator

CLEARANCES: Council President

EXHIBITS:

FINANCIAL IMPACT:

SUMMARY STATEMENT:

In follow-up to the Administrator's general explanation of the City's budget, a presentation regarding the City's Enterprise Funds will be reviewed together at the time of the meeting.