



Finance Director Unertl is suggesting the possibility of a “Dark Store” advisory referendum question as part of a future election. A “model” question from the League of Municipalities and other information related to this issue were in the meeting packet.

Alderman Meehean remarked that public education on this subject would be critical if a referendum was scheduled. It was agreed that the referendum question would need to be easy to understand.

Discussion on this issue will continue at the June meeting. No action was taken at this time.

#### **4. Review and discuss potential revenue options for 2019 budget and future years.**

Information was in the meeting packet. Finance Director Unertl reviewed various revenue options.

Discussion was held on shifting the remaining \$125,160 in Public Fire Service Protection to Water Bills? The following questions related to this were introduced:

How much would it cost?

How would it affect other rates?

Could it be implemented in phases?

No action was taken at this time. Discussion on this will continue at a future Personnel and Finance Committee or Committee of the Whole meeting. In the meantime, Finance Director Unertl will ask the City auditor to prepare “sample” data and information on this issue.

#### **5. Discussion of Nixle software.**

Potential use/purchase of this software has been considered for some time. It was mentioned that discussions have been held on the possibility of cooperating with Lincoln County. However, due to cost considerations, Lincoln County is not pursuing this, at least in the foreseeable future.

Police Chief Bennett reported that the cost would be \$4,500 for one account, and that the cost for each additional account (department) would be \$1,000.

It was noted that one downside of this would be that someone would need to be responsible for data entry.

Alderman Meehean raised the possibility of potential City liability issues. City Attorney Hayden will research this question.

Police Chief Bennett will discuss this with Lincoln County Emergency Management to determine whether they might be interested in pursuing this a joint venture.

No action was taken at this time, but this issue will be “revisited” at a future meeting.

IV. Monthly Reports:

1. Municipal Court

The monthly report was in the meeting packet.

2. Finance Director Unertl

The monthly report was in the meeting packet.

3. City Attorney Hayden

The monthly report was in the meeting packet.

City Attorney Hayden reported that the number of Festival Grounds bookings continues to increase.

4. City Clerk Heideman

The monthly report was in the meeting packet.

Finance Director Unertl suggested that the location of the May 31<sup>st</sup> Board of Review meeting be changed from the City Hall Basement Conference Room to the City Hall Common Council Chambers. Mayor Woellner, Chairperson of the Board of Review, will make the decision on the meeting location.

5. City Administrator Johnson

The monthly report was in the meeting packet.

A potential five-acre development in the new industrial park is being discussed.

Alderman Schwartzman suggested that meeting reminders be added to the City Facebook page.

6. Consider placing monthly reports on file

Motion (Meehean/Russell) to place on file.

<b>RESULT:</b>	<b>PLACED ON FILE</b>
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V. Establish date, time and location of next regular meeting

Tuesday, June 26<sup>th</sup>, 2018 at 5:00 P.M. in the City Hall Common Council Chambers.

VI. Public Comment Period

None.

VII. Adjournment

Motion (Russell/Meehean) to adjourn. Carried. Adjourned at 5:39 P.M.