

**Committee Meeting
February 1, 2021
6PM Wolf Creek Grange**

Attendance: Mayor Mike Wisdom, Councilors Joyce Lawyer, Jeff Grende, Logan McCrae, Vicki Townsend & Justin Wright. City Recorder Beth Wendt

Others: Dan Willitts, Jeff & Wynn Nielsen.

Mayor Mike Wisdom called the meeting to order to establish a committee to work on plans for the fire station. The committee will decide when and where to meet and will report back to the Council on a regular basis. Jeff, Logan, and Joyce volunteered to be on the committee. Vicki would also like to be on the committee but she felt there were already enough council members. Justin also expressed an interest. Beth didn't think there was a limit to the number of Councilors who could serve on a committee. However, all committee meetings need to be posted and treated the same as any other public meeting. Logan added that they have to be open to the public. Mayor Mike noted that interest was expressed by community members Jeff & Wynn Nielsen, Kelsie McDaniel, Nancy Free, Tony Lasich, and Dan Willitts. Mayor Mike wanted to have Maggie Guthrie involved as well. He wanted to limit the committee to 6 or 7 members. Logan noted that the purpose of the committee would be to get an inspection done on the building, develop a floor plan, and get estimates of costs and a time line for revisions to bring to the full City Council. Mayor Mike appointed Kelsie McDaniel, Maggie Guthrie, Dan Willitts, and Jeff Nielsen from the community, and Vicki, Joyce, Logan and Jeff Grende from the Council. Mayor Mike asked Beth to act as the liaison with Jason Bingham. Beth reiterated that meetings have to be posted and minutes kept. It also needs to be held somewhere that can be open to the public. No decisions can be made other than what to recommend to the Council. Jeff G. suggested having meetings at the fire station. Beth noted that we have 40 days to get an inspection and do our due diligence on the fire station. Mayor Mike will talk to Logan Jones to schedule an inspection. Dan Willitts will chair the committee. Dan agreed the committee should meet at the fire station. Joyce thought Dan should report to the Mayor after each committee meeting. Mayor Mike remarked that Sue DeHaas might be available to talk with the committee about grants as we go along. Dan asked if Wynn would take notes of the meetings. Wynn agreed. The first meeting will be 6PM, Thursday, February 4, 2021 at the fire station.

Meeting adjourned at 6:15PM.

Respectfully Submitted,

Beth Wendt
City Recorder

Attest: