

**Private projects in the city:**

**Gateway Development (aka Park Pointe)**

The city has a bond in place until the punchlist work is completed. A plat is being prepared by the developer to dedicate the proposed right of way along Amsterdam.

Dr. Downes asked Mr. Braun if there was any update on the grotto. Mr. Braun replied that he has received a proposal from their attorney with regard to a settlement as opposed to continuing the briefing schedule. They went through a mediation session and their attorney went back to his clients and indicated to them what it would take to settle. Mr. Braun thought the terms were reasonable. After hearing nothing further, Mr. Braun prepared and agreed order to that extent. Last week, he received an email from the attorney telling him his clients were being uncooperative and wouldn't agree to the terms at this time. They may have to go back to the briefing schedule. Right now, it looks like it's going back into litigation. Mr. Braun has correspondence with Fr. Shawn so that they are also being kept in the loop.

Mr. Bayer will put together a cost estimate for the Hamilton Road sidewalk as Ms. Spoor would like to pencil in a number for the upcoming budget meeting.

Ms. Froelich asked if everything on the city's end was finished regarding the St. Joseph Lane sidewalk. Mayor Zembrodt stated it is and that we are waiting on one more right of way. Mr. Bayer stated they are doing everything they can to keep the project moving along. Ms. Froelich asked that we be mindful about not completing the Hamilton/Arlington sidewalk before St. Joseph. Ms. Spoor stated the St. Joseph Lane sidewalk would have been finished more than a year ago if we weren't burdened by the grant process.

Dr. Downes asked if there was any update on the liquor store. The Mayor replied she hasn't heard anything from the PDS. Dr. Downes stated the city needs to be included in the design plan. Ms. Spoor suggested arranging a zoom meeting with Mr. Duncan to discuss. Mr. Bayer stated the typical process would be submitting plans through the PDS unless there is a steep hillside. They may be able to accomplish all their permitting through the PDS and not need any from the city. Dr. Downes asked if the hillside is stable. Mayor Zembrodt replied that the hillside has been discussed with the developer, PDS, the engineers and business owners below. Ms. Spoor believes responsibility would fall to the property owner. Mr. Braun stated that is correct and added that a zoom meeting with Mr. Duncan would be nice so that they may also discuss water drainage. Ms. Spoor invited Mr. Braun to participate in the meeting.

E. Treasurer's Report – Julie Alig

Motion to approve the December financial reports was made by Ms. Spoor; second by Dr. Downes. Roll call: all ayes

Motion to pay the Vehicle Fee fund invoices in the amount of \$2,965.00 was made by Dr. Downes; second by Mr. Shields. Roll call: all ayes

III. Committee Discussions

A. Financial Oversight - Pam Spoor