

# **Committee #4**

## **Recycling/Computerization/Building/Intergovernmental Services**

**Meeting minutes from July 17th 2008.**

Attending: Greg Hoffman, Greg Dachel, Jason Anderson, Ron Singel, Bill Faherty, Dennis Doughty

Call to order at 8:30PM

### **1. Discuss relocation of Parks & Recreation offices with possible recommendations to the Council.**

A drawing of the Streets building was presented to the committee for reference.

Currently Parks is consuming 1200ft<sup>2</sup> - 1400ft<sup>2</sup>

Discussed space needs and a number of different options.

As it stands currently the committee prefers to move the Parks offices to City Hall as the first preference.

Space constraints are potentially an issue in many options being considered. The committee will be visiting the Streets building, the Water building, City Hall, and possibly the Library to determine where the best fit for the Parks offices will be. This is expected to happen in early August.

Ron Singel will get payment info from the Utility office to the city as part of potential considerations for space / locations.

No Action Taken on item.

### **2. Review and update the policy for sale of city property with possible recommendations to the Council.**

Improvements to existing policy were discussed. Jason Anderson will draft a revised policy to present at the next meeting.

No Action Taken.

### **3. Discuss network options for city hall building with possible recommendations to the Council.**

Current bandwidth should be adequate for city needs.

Committee recommends that the City purchases a Cisco A5A6905 Router to establish proper network connection and security for County IT Admins to remote access our systems for maintenance.

Greg Dachel will contact county about setting up a VPN tunnel.

No Action Taken.

### **4. Adjournment.**

Motion by Greg D. 2nd by Greg H. all voting aye, motion carried.

Adjourned at 9:15PM

Minutes submitted by,  
Jason Anderson, Committee Chair