

**CITY OF TWO RIVERS CITY COUNCIL
PERSONNEL AND FINANCE COMMITTEE
Tuesday, March 15, 2022
4:15 PM
3rd Floor City Council Chamber – City Hall**

Call to Order

The meeting was called to order by Committee Chairman Bittner at 4:19 PM

Roll Call

Committee Members present were Mark Bittner, Jeff Dahlke, and Adam Wachowski. Members of City Staff present were Gregory Buckley, City Manager; Elizabeth Runge, Community Development Director; and David Buss, Finance Director. Also present were Tracy Koach, Councilperson; Larry Thomas, Councilperson; Kip Golden, CR Structures; Jeff Peterson, CR Structures; and Grant Fisk, Project developer/investor.

Staffing Updates

City Manager Buckley shared an update on recent staffing updates. Highlights of that report are the new hires for two Part Time Police Officers, a new Electrician/Electrical Inspector, and Water Utility Director; as well as current recruitment for additional Police Officers, a Senior Center Supervisor, a Parks & Recreation Director, and a Certified Water Operator.

February Overtime Report

Finance Director Buss presented the February Overtime Report highlighting that Police overtime is running ahead of last year due mainly to staff vacancies and Fire over time is running ahead of last year due to the two working fires that occurred in the last couple of months. Staff will watch these areas during the remainder of the year.

Discussion of Possible TIF Assistance to a Redevelopment Project on the City-owned Former Eggers East Property

City Manager Buckley, Community Development Director Runge, and the committee welcomed representatives from CR Structures and the proposed development. The developer presented the plans for the site, answering questions of the committee and discussing the impact of the project on the community. City Manager Buckley and Community Development Director Runge reviewed the Baird Cash Flow Proforma for assistance from TID 16, some history of the project, and the TIF Assistance request. No action was taken at this time.

Closed Session

At 5:00pm, motion was made by Wachowski, seconded by Dahlke, to enter closed session. The representatives of the proposed project left the meeting at this time. Roll call vote. Motion carried unanimously.

Reconvene in Open Session

At 5:18pm, a motion was made by Wachowski, seconded by Dahlke, to reconvene in open session. Motion carried.

Adjournment

Motion was made by Wachowski, seconded by Dahlke, to adjourn the meeting at 5:19pm. Motion carried.

Respectfully Submitted,



David Buss, Finance Director