

CITY COUNCIL WORKSHOP MEETING

Monday, November 29, 2010

7:00 pm

Andover Central Park Lodge

Minutes

Members Present:

Mayor Ben Lawrence, City Council Members Caroline Hale, J.R. Jessen, Clark Nelson, Sheri Geisler, and Dave Tingley. Council Member Reams was attending the National League of Cities conference in Denver.

Members Present

Others in attendance:

City Administrator Sasha Stiles, Director of Public Works and Community Development Les Mangus, Assistant City Administrator Jennifer McCausland, and City Clerk Susan Renner.

Guests:

Andover Historical Society members Bill Ellison, Debi Dolecek, Mr. and Mrs. Charlie Malcolm, Joy Malcolm, Marie Malcolm, Mr. & Mrs. Gene Moser, and Alan Wolf, Chris Beasley with Key Construction, and David Foster of Rice-Foster Associates.

The meeting was called to order at 7:00 p.m. by Mayor Lawrence.

Call to Order

Mayor Lawrence stated the Historical Society has requested temporary use of the old library building at 937 N Andover Road to gain community exposure and so they may begin fund raising efforts for a permanent home.

Historical Society

Bill Ellison stated the society would like to have an agreement with the City outlining the responsibilities of each party for the use of the facility i.e. who will paint, address some electrical issues, the hot water heater, utilities and building maintenance.

Council Member Hale stated her support to use the 2011 Budgeted amount of \$2,000 for utilities at the facility to off-set the cost to the society.

Council concurred staff would have City Counsel Manley draw up an agreement after staff has checked on insurance requirements and any tax issues that may arise from use of the building.

Mayor Lawrence explained long term plans for Central Park include the extension of Yorktown through to Central which would be a main collector street and within 200 yards of the Conference Cabin. This could possibly allow for a site to move the Gilmore house and museum and add to the community gathering atmosphere in the park.

David Foster explained Rice-Foster Associates and Key Construction have researched every economical way to build the Plaza Tower to stay within the current budget. Mr. Foster stated he felt the Council should choose a tower design from the drawings shown and build it within the current budget or build the plaza without a tower and come back later when the funds are available to build the monument they really want. He added without the plaza the city hall and library would be dis-jointed. Plaza tower

At the November 9, 2010 meeting the Public Building Commission approved the building of the plaza as proposed by Key Construction.

Mayor Lawrence requested Mr. Foster provide an estimate of the cost of landscaping and lighting from Central Avenue to the Lodge.

A motion was made by Council Member Jessen, seconded by Council Member Geisler, at 8:10 p.m. to adjourn. Motion carried 5/0. Meeting Adjourned

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 14th day of December, 2010 by the City Council, City of Andover.