

MONONA CITY COUNCIL MINUTES
SPECIAL MEETING
July 22, 2013

The special meeting of the Monona City Council was called to order by Mayor Miller at 5:02 p.m.

Present: Mayor Robert Miller, Alderpersons Kathy Thomas, Doug Wood, Chad Speight, Mary O'Connor, and Brian Holmquist

Excused: Alderman Jim Busse

Also Present: City Administrator Patrick Marsh, City Attorney William Cole, Project Coordinator Janine Glaeser, Kurt Reinhold and James Yockey from Solar Connections, LLC, and, Burk O'Neil from Full Spectrum Solar

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Speight, seconded by Alder Holmquist to approve the Minutes from July 15, 2013, was carried.

APPEARANCES

There were no appearances

UNFINISHED BUSINESS

A motion was made by Alder O'Connor seconded by Alder Speight approving a solar energy partnership agreement with Falcon Energy Services, LLC. Ms. Glaeser provided a project summary including the requested bid information and the status of a memorandum of understanding (MOU) from the Library Board in regards to the project. A friendly amendment was recommended by Alder Wood seconded by Alder Speight to include additional language in the MOU providing the responsibility of the Library Board for moving the solar equipment due to roof repairs. The friendly amendment was approved unanimously. The original motion was approved by the Council unanimously.

NEW BUSINESS

There was no new business

ADJOURNMENT

A motion by Alder Wood, seconded by Alder Speight to adjourn, was carried. (5:34 p.m.)

Patrick S. Marsh
City Administrator