

To: HONORABLE MAYOR AND CITY COUNCIL.

FROM: Dave Maroney, City Administrator.

SUBJECT: *Authorizing a Swimming Pool Committee.*

DATE: March 13, 2020.

BACKGROUND.

The City Council has discussed appointing a Committee to assist with researching and evaluating how best to proceed with addressing the future of the community swimming pool. The accompanying Resolution is provided for your consideration and adoption. Note that the Resolution provides for the appointment of individuals to serve as members of the Committee.

REQUESTED COUNCIL ACTION.

Staff respectfully request that the City Council identify names of those persons that are to be appointed and thereafter approve the Resolution authorizing creation of the Swimming Pool Committee.

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2472

RESOLUTION AUTHORIZING A SWIMMING POOL COMMITTEE

WHEREAS, the current swimming pool has outlived its useful life and requires either substantial improvements to comply with applicable Codes or replacement; and

WHEREAS, the City Council wishes to appoint a Swimming Pool Committee and empower them to study, guide and recommend solutions to address and alleviate problems that confront the existing community swimming pool; and

WHEREAS, the City Council asks that the Swimming Pool Committee consider and evaluate all reasonable alternatives and report their findings on or before September 15, 2020; and

WHEREAS, if the City Council determines that the Swimming Pool Committee is to continue beyond the terms of its initial members, the Swimming Pool Committee will be established by Ordinance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CANNON FALLS, MINNESOTA:

1. Matt Montgomery, _____ are appointed to serve as members of the Swimming Pool Committee in 2020. Mayor Althoff will serve as a non-voting ex-officio member.
2. The Swimming Pool Committee will elect a Chairperson for 2020 and schedule meetings with not less than 3 days posted notice. The City Administrator (or designee) and/or the Public Works Director (or designee) will attend meetings of the Swimming Pool Committee and provide administrative support and guidance to its members.
3. The Swimming Pool Committee is asked to: (a) identify deficiencies and Code violations/concerns that affect the existing swimming pool along with a proposed solution and corresponding cost estimate to attain compliance; (b) recommend a preferred design and cost estimate to construct a new pool to replace the existing swimming pool; (c) estimate and forecast annual operating and maintenance costs and revenue (use) projections for the proposed replacement swimming pool; (d) identify, evaluate and recommend a preferred method for financing estimated costs to attain compliance for the existing swimming pool and estimated costs to replace

the existing swimming pool; (e) consider the potential opportunity and implications for developing a cooperative partnership with Goodhue and Dakota Counties should they commit to constructing a swimming pool at Lake Byllesby Regional Park; and (f) provide a schedule for achieving the preferred solution recommended by the Swimming Pool Committee..

Adopted by the Cannon Falls City Council this 17th day of March, 2020.

John O. Althoff, Mayor

ATTEST: _____
David Maroney, City Administrator