



**OLD BUSINESS**

**RFP FOR STAMP PROGRAM  
FROM DCED**

City Solicitor Rich Winkler explained the process City Council would need to take in doing an RFP for the STAMP (Strategic Management Planning) Program from DCED. A resolution authorizing the solicitation of proposals for financial consultants to do the study is the first step. Council would also need to decide how much they are willing to match for the project. A list of what is needed in the RFP is provided by DCED. This list would need published and proposals solicited for a consultant to do the study. The selected consultant would proceed with the study and make recommendations. The resolution would also include seeking a grant from DCED.

Mr. Gordon stated that DCED will fund 50% to cover recommendations, for example, the City needs a new server which could cost as much as \$10,000, if that is a recommendation from the study, DCED would cover half the cost.

Mr. Witosky said he looked at the details of the program and they fund up to \$200,000 so in essence you could do \$400,000 worth of work for \$200,000.

*Motion by Mr. Crouch, second by Mr. McCrillis, and carried unanimously to direct the City Solicitor and City Manager to prepare a resolution authorizing participation in the STAMP Program.*

**NEW BUSINESS  
PROCLAMATION  
UNITED WAY**

Read by Mayor Peden in observance of their 75<sup>th</sup> anniversary.

  
Mayor Dennis Peden

I hereby certify the foregoing to be a true and correct copy of the minutes of the Meeting of City Council of April 13, 2020.

  
Heather Stewart  
Recording Secretary

**APPROVED BY COUNCIL**

THIS 20 DAY OF April, 2020