

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, May 21, 2018, at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Burke, Harri and Colestock. Councilman Wichman arrived at 5:12 p.m.

Administrative Staff Present were City Manager Aaron Desentz, Fire Chief Roger McNutt, Police Chief Larry Weeks, City Treasurer Marrie Jo Carr and City Clerk Kristy Reinecke. Building Official Hummel arrived at the meeting during the Food Truck discussion.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments:

Russ Hicks appeared before Council regarding Pudding Stones.

New Business Topics of Discussion were:

City Manager Desentz and City Treasurer Carr reviewed the Proposed 2018/2019 Budget with Council. City Manager Desentz reviewed the Capital Outlay Items that were being proposed in the Budget. Council thanked City Manager Desentz and City Treasurer Carr for the review.

Councilman Wichman arrived during the review of the Proposed 2018/2019 Budget at 5:12 p.m.

Police Chief Weeks stated that Item 2, Police Department Scheduling, could be removed from the Agenda as this was no longer an issue that needed to be discussed.

Old Business Topics of Discussion were:

City Manager Desentz reviewed with Council the rough draft of the Council Rules and Procedures that had been distributed to Council. Mayor Malewski gave City Manager Desentz a copy of his draft that he had made comments to. After a lengthy discussion it was the consensus of Council to have this item at future Worksessions to discuss a chapter at a time and limit the discussion to an hour for the review so that discussions could be held and the document could be compiled until a final draft was reached. This item will appear on future Worksession for continued discussion.

City Manager Desentz and Building Official Hummel reviewed with Council the Food Truck discussion and the property at Mill Pointe Park. After a lengthy discussion it was the consensus of Council for the Clerk to prepare a Resolution to be placed on file for 28 days and to advertise the Resolution in the paper.

Public Comments:

None.

Reports:

Building Official Hummel reported on the following: that he has been working with the Mag Plant on getting part of the office area so that they can occupy it.

Police Chief Weeks reported on the following: that he will be giving Council a proposed parking ordinance revision for their review at a future Worksession.

Fire Chief McNutt reported on the following: that he has been working with the Mag Plant as well on occupying office space back in the building as well as parking issues.

Mayor Malewski reported on the following: that at the Spaghetti Dinner that was held on Sunday for Mag employees and donations to Heart and Hands to help with the additional needs there was \$1,000 raised as well as food items donated; and that LAFCU will be holding a food drive on June 2nd for the Mag employees as well.

Councilwoman Colestock moved that Council go into Closed Session to discuss a Police Department Personnel issue at the request of the employee involved; seconded by Councilman Burke, passed unanimously. Council went into Closed Session at 8:25 p.m.

Councilwoman Colestock moved Council reconvene back into Open Session; seconded by Councilman Harri, passed unanimously. Council reconvened back into Open Session at 8:45 p.m.

Councilwoman Colestock moved Council go into Closed Session to discuss strategy and negotiations regarding collective bargaining; seconded by Councilman Wichman, passed unanimously. Council went into Closed Session at 8:46 p.m.

Councilwoman Colestock moved Council reconvene back into Open Session; seconded by Councilman Harri, passed unanimously. Council reconvened back into Open Session at 9:35 p.m.

The meeting was adjourned at 9:35 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk