

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, October 15, 2018, at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Burke, Harri, Wichman and Colestock. None were absent.

Administrative Staff Present were City Manager Aaron Desentz, Fire Chief Roger McNutt, City Treasurer Marrie Jo Carr, Police Chief Larry Weeks and City Clerk Kristy Reinecke.

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

Councilwoman Colestock moved the Agenda be amended to add Item 2., under New Business, WSP Contract for the Landfill; seconded by Councilman Harri, passed unanimously.

Public Comments:

Russ Hicks, Columbia Hwy., appeared before Council regarding Mill Pointe Park.

New Business Topics of Discussion were:

Tara Tyler and Marne from MERS gave Council a presentation regarding the 457 Plan that MERS offers as well as the OPEB funding and guidelines. Council thanked them for the informational presentation.

Fire Chief McNutt left the meeting at 5:30 p.m.

City Treasurer Carr left the meeting at 6:30 p.m.

City Manager Desentz reviewed with Council the WSP Contract for testing at the old landfill. City Manager Desentz stated that this is a budgeted item and the Contract is for \$61,000.00. Councilman Burke moved Council approve the Contract with WSP for the landfill testing; seconded by Councilwoman Colestock, passed unanimously.

Council asked that pending the results from WSP and if future testing will need to be done, that other bids be received for the testing.

Unfinished and Special Business:

City Manager Desentz reviewed with Council the Policies and Procedures for Chapter 8 and 9. Council noted changes that City Manager Desentz was recommending as well as some changes and language that they wanted to see added or deleted. Council thanked City Manager Desentz for the review.

Public Comments:

None.

Reports:

City Manager Desentz reviewed with Council the information that he had received from City Attorney Staran regarding Proposal 18-1 that is on the November ballot and what Council would need to do if it passes.

Closed Session:

Councilwoman Colestock moved Council go into Closed Session to discuss the City Manager's Review at his request; seconded by Councilman Burke, passed unanimously. Council went into Closed Session at 7:46 p.m.

City Manager Desentz excused himself from the Closed Session at 8:07 p.m.

Councilman Wichman moved Council reconvene back into Open Session; seconded by Councilman Harri, passed unanimously. Council reconvened back into Open Session at 9:09 p.m.

Councilwoman Colestock moved the meeting be adjourned; seconded by Councilman Wichman, passed unanimously. The meeting was adjourned at 9:09 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk