

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, December 17, 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, Police Chief Larry Weeks, Fire Chief Roger McNutt, City Treasurer Marrie Jo Carr and WWTP Foreman Scott Perry.

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

**Public Comments:**

None.

**Unfinished and Special Business:**

Tara Tyler and Christian Goodman gave a presentation to Council regarding the Mercer retiree health insurance options for pre-medicare and medicare eligible retirees. Mayor Malewski declared a conflict of interest and stated that he will abstain from voting. City Manager Desentz discussed with Council the plan to moved forward with this option.

**New Business Topics of Discussion were:**

Mayor Malewski reviewed with Council the recommendation that he was making for an appointment to the Zoning Board of Appeals. This item will appear on the January 14<sup>th</sup> Agenda for Council consideration.

WWTP Foreman Perry reviewed with Council the issues with the HVAC at the main building of the WWTP. After discussion Councilman Wichman moved that Council approve the bid from John Green; seconded by Councilwoman Colestock, passed unanimously.

City Manager Desentz reviewed with Council the proposed Administrative Hiring Process and the step that he was recommending being taking in filing the Clerk vacancy. After a lengthy discussion Councilman Burke moved that City Manager Desentz receive the resumes and review them with the Personnel Committee and City Treasurer Carr and then make a recommendation to Council for the position; seconded by Councilwoman Colestock, passed unanimously.

**Public Comments:**

None.

**Reports:**

Councilman Wichman reported on the following: reviewed the downtown walking tour that had happened today.

City Manager Desentz reported on the following: discussed the Master Utility Plan and the sidewalk plan.

City Treasurer Carr reported on the following: that she is happy with Heather being appointed to the fellow position.

Mayor Malewski reported on the following: asked if he could get clarification on the grants that are being worked on.

The meeting was adjourned at 7:35 p.m.

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Paul O. Malewski, Mayor

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Kristy Reinecke, City Clerk