

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, November 5, 2012, at 5:00 p.m.

Present were Mayor Platte and Councilpersons Brown, Greenhoe, Harri and Norris. None were absent.

Administrative Staff Present was City Manager Jon Stoppels, DPW/WWTP Director Todd Nichols, Utility Director Scott Poyer, City Assessor Mike Baker, Police Chief Paul Malewski, Treasurer Lisa St. Aubin, Building inspector Hill and Deputy Treasurer Carla Mazur.

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

Public Comments:

None.

Department Head Reports:

Councilman Harri asked for an update regarding the Direct TV Store.

Councilwoman Brown asked about the security at the DPW grounds.

Chief Malewski reviewed with Council the status on the Hamlin Square Party Store Liquor Control Commission request.

New Business Topics of Discussion were:

City Treasurer St. Aubin introduced Allen Panter from Abraham and Gaffney, P.C. Mr. Panter reviewed the Audit with Council and answered questions. Mr. Panter stated that it was their recommendation to have the Treasurer go to Governmental Accounting training when the budget allowed.

City Manager Stoppels reviewed with Council the two requests from Dowding for IFT Exemption. City Manager Stoppels answered questions from Council. This item will appear on the November 12th Agenda.

City Treasurer St. Aubin reviewed with Council the MERS Resolutions that need to be approved by Council regarding new hires. City Treasurer St. Aubin stated that these Resolutions need to be in place before the City would hire new DPW employees. This item will appear on the November 12th Agenda.

Mayor Platte reviewed with Council the meeting that was held in October with the Local Officer's Compensation Commission. Mayor Platte stated that it was the decision of the LOCC to increase the number of meetings, and not the rate of pay per meeting. This item will appear on the November 12th Agenda.

Old Business Topics of Discussion were:

City Manager Stoppels reviewed with Council the bids that had been received on the City Engineer. After a lengthy discussion, it was the consensus of the Council to have this item placed on the November 12th Agenda for formal approval.

Public Comments:

None.

Council Comments for the Good of the Order:

Councilman Harri asked for an update on the Urban Air Event. Mayor Platte reviewed the event with Council. Councilwoman Brown asked what the budget was for this event. Mayor Platte stated that the budget was \$1,250.00, with \$500.00 coming from the City, \$500.00 from the DDA, and \$250.00 donation from Buege Chevrolet.

Councilman Greenhoe asked when the parking signs were going to be placed on Hamlin Street. DPW/WWTP Director Nichols stated that he would get this done.

The meeting was adjourned at 6:46 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk