

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, November 18, 2013, at 5:00 p.m.

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

Administrative Staff Present was City Manager Jon Stoppels, DPW/WWTP Director Todd Nichols, Police Sergeant Dan Paling, City Assessor Mike Baker, Fire Chief Roger McNutt, Library Director Sandy Porter, Utility Director Scott Poyer, City Treasurer Lisa St. Aubin, Marrie Jo Drake, Deputy Treasurer Carla Mazur and City Clerk Kristy Reinecke.

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

Public Comments:

None.

Department Head Reports:

Library Director Porter reported on the following: that the front entrance to the Library is closed as ceiling tiles have fallen down.

Old Business Topics of Discussion were:

HRC and C2AE gave Council a presentation on the SAW Grant Application that needs to be approved by Council for them to submit the Application to the State on December 2nd. Council thanked HRC and C2AE for the presentation. This item will appear on the November 25th Agenda.

New Business Topics of Discussion were:

City Treasurer St. Aubin introduced Mr. Alan Panter from Abraham and Gaffney. Mr. Panter reviewed with Council the Audit report for the Year Ending June 30, 2013. Mr. Panter answered questions of the Council. Council thanked Mr. Panter for the review. This item will appear on the November 25th Agenda.

City Manager Stoppels reviewed with Council the Planning Commission's recommendation to rezone property located at 214 Dutton Street. City Manager Stoppels stated that this is property that the City's Building Inspector, Jon Hill, has purchased and is not currently in conformance with the current zoning. This item will appear on the November 25th Agenda.

City Manager Stoppels stated that City Hall Staff is looking for ways to promote the Holiday Spirit throughout the Christmas Season, and has come up with several different ideas that they would like Council input on. City Clerk Reinecke presented Council with the ideas of a Christmas Decorating Contest for Residents and a way for citizens to get

monies off of their utility bill during the month of December by participating in a game at City Hall. Council thought that the idea was a great way to show Community Holiday spirit and approved a mailing to go out in the utility bills.

City Treasurer St. Aubin reviewed with Council a Resolution that needs to be approved by Council to set up the Hybrid Plan for Department Heads for the MERS Retirement. Councilwoman Brown moved Council approve the Resolution for the MERS Retirement Hybrid Plan for Department Heads; seconded by Councilman Harri, passed unanimously.

Public Comments:

None.

Council Comments for the Good of the Order:

Councilwoman Brown asked about a Resolution for Councilman Norris.

Mayor Platte stated that the background checks were being performed on the Police Chief candidate and that Council should received an update by next week.

The meeting was adjourned at 6:35 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk