

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, February 1, 2016, at 5:00 p.m.

Present were Mayor Platte and Councilpersons McGee, Colestock and Burke. Councilman Harri was absent and excused.

Administrative Staff Present was City Manager Jon Stoppels, Library Director Anna Curtis, City Treasurer Marrie Jo Carr, Police Chief Larry Weeks, Building Official LeRoy Hummel, Fire Chief Roger McNutt, City Assessor Randy Jewell, Quality of Life Director Troy Stowell 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:**

None.

**New Business Topics of Discussion were:**

City Treasurer Carr reviewed with Council the proposed Second Quarter budget amendments. Council thanked Treasurer Carr for the information. This item will appear on the February 8<sup>th</sup> Agenda.

City Clerk Reinecke stated that the information included in the packet was the MPPA Quarterly Power Supply Plan Document. Clerk Reinecke stated that this information will be distributed to Council in the future and that the MPPA will be asking for the City to purchase further capacity to be in compliance with MPPA's Hedge Plan throughout the next five years. Council thanked Clerk Reinecke for the information.

**Old Business Topics of Discussion were:**

City Clerk Reinecke reviewed with Council the proposals that had been received for the Electric Rate study. After reviewing the two proposals, it was the recommendation of the Clerk to proceed with Utility Consulting Group. This item will appear on the February 8<sup>th</sup> Agenda.

Building Official Hummel reviewed with Council the changes that are being proposed for Chapter 12 - Housing of the City Code. Council thanked Building Official Hummel for the review. This item will appear on the February 8<sup>th</sup> Agenda for First Reading.

Police Chief Weeks reviewed with Council the changes that are being proposed for Chapter 15 - Offenses - Miscellaneous of the City Code. Council thanked Police Chief Weeks for the review. After further discussion, this item will be further discussed at the February 15<sup>th</sup> Worksession when Building Official Hummel has had time to review the Zoning Ordinance to make sure that the City will be completely covered with the proposed changes.

**Public Comments:**

Helen Broom, 600 Devon Drive, appeared before Council regarding an idea that she has for a Brownie Troop project. Council thanked Ms. Broom for her ideas and asked that she bring the project before the Parks and Recreation Board for further review.

**Closed Session:**

Councilman McGee moved Council go into Closed Session to discuss pending litigation and an Attorney Client privileged communication with the City Attorney; seconded by Councilman Burke, passed unanimously. Council went into Closed Session at 6:06 p.m.

Councilman McGee moved Council reconvene back into Open Session; seconded by Councilwoman Colestock, passed unanimously. Council reconvened back into Open Session at 6:37 p.m.

Councilman Burke moved Council go into Closed Session to discuss a personnel matter and pending litigation; seconded by Councilman McGee, passed unanimously. Council went into Closed Session at 6:38 p.m.

Councilman McGee moved Council reconvene back into Open Session; seconded by Councilman Burke, passed unanimously. Council reconvened back into Open Session at 7:21 p.m.

The meeting was adjourned at 7:21 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk