

City Council Meeting
December 19, 2013

Present: Mayor Rose Hanser, Councilpersons Tom Jankowski, Evan Stewart and Lawretta Miller

Absent: Councilperson John Williams

Also Present: City Clerk/Treasurer Michelle Richards, Police Chief Cory Hert, Public Works Director Bryan Swan, and Building/Planning Official Jan Morgan

Mayor Hanser called the meeting to order at 6:30 pm. Following the Pledge of Allegiance, Clerk/Treasurer Richards called the Roll Call.

Consent Agenda:

Councilperson Stewart moved to approve the Consent Agenda. Councilperson Jankowski seconded the motion. No discussion. Motion carried with all in favor.

- a. Minutes of 12/10//13 Regular Meeting
- b. Claims Roster 12/16/13
- c. November Treasurer's Report
- d. Journal Voucher No. 2013-10

Departmental Reports:

Reports were given by Police Chief Hert, Building/Planning Official Morgan, Public Works Director Swan and City Clerk/Treasurer Richards.

An emergency snow removal fund was discussed in order to hire additional assistance with snow plowing.

Mayor's Communications:

Mayor Hanser thanked Councilperson Evan Stewart for his service during the past four years.

Public Comment and Participation:

Greg Koczur, 7446 Castle Rock Lake Drive, commented on the snow plowing and removal. He recommends a 5-year contingency plan utilizing non-employee contractors to assist with snow plowing and to remove the snow. He also suggested sending out notices prior to the winter season regarding removal of vehicles parked on the street.

Unfinished Business: None.

New Business:

Councilperson Miller moved to approve the proposal from Public Sector Personnel Consultants in an amount not to exceed \$5,000 for a Compensation Study Update. Councilperson Stewart seconded the motion. Discussion: Councilperson Stewart would feel more comfortable with a contract for the City Council to review and approve and asked if one would be developed. Mayor Hanser responded the proposal outlines the services to be provided. Councilperson Jankowski feels this is a lot of money to update a compensation study that has not been utilized. Mayor Hanser asked for Public Comment. No public comment received. Councilpersons Jankowski and Stewart voted nay. Councilperson Miller voted in favor. Motion failed 2-1.

Councilperson Jankowski moved to approve renewing the Prosecution Services Contract with Schantz Law Firm. Councilperson Stewart seconded the motion. Discussion: Councilperson Jankowski complimented Attorney Schantz on her reporting to the City Council and the positive feedback received from the Police Department. Councilperson Stewart suggested an updated contract with current dates be completed. Attorney Schantz asked if there is any other information the City Council would like in her reports. Council members had no response. Councilperson Stewart moved to amend the motion by updating the contract with the appropriate dates. Councilperson Jankowski seconded. No discussion. Amendment carried with all in favor. Mayor Hanser asked for Public Comment. No public comment received. Main motion carried as amended with all in favor.

Administrative Matters:

Mayor Hanser asked about a swearing-in ceremony either on January 2nd or January 7th for the two council-elect positions. January 2nd at 6:00 p.m. was chosen.

Adjournment:

Councilperson Jankowski moved to adjourn the meeting. Councilperson Stewart seconded the motion. Mayor Hanser adjourned the meeting at 7:12 pm.

Michelle Richards, City Clerk/Treasurer