

City Council Meeting
May 13, 2014

Present: Mayor Rose Hanser, Councilpersons Tom Jankowski, John Williams, Greg Koczur and Lawretta Miller

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

Mayor Hanser called the meeting to order at 7:00 pm. Following the Pledge of Allegiance, Clerk/Treasurer Richards called the Roll Call.

Consent Agenda:

Councilperson Jankowski moved to approve the Consent Agenda. Councilperson Koczur seconded the motion. Discussion: Mayor Hanser noted Claim #18975 to Public Sector Personnel Consultants for the wage study is included on the Claims Roster. She asked the Council if they would like Mr. Weatherly of Personnel Consultants to meet with them to explain the results of the study, which would be an additional expense. Councilperson Jankowski doesn't feel Mr. Weatherly is needed to explain the study. Councilperson Williams hasn't had an opportunity yet to review the information. Motion carried with all in favor.

- a. Minutes of 4/22/14 Regular Meeting
- b. Minutes of 4/29/14 Special Meeting
- c. Claims Roster 5/06/14

Departmental Reports:

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

Mayor's Communications:

Mayor Hanser attended the Local Elected Officials Workshop in Billings last week along with Council members Williams and Koczur.

Public Comment and Participation: None received.

Unfinished Business: None.

New Business:

Councilperson Miller moved to approve the request from City Judge Beckham to transfer \$1,000 from the City Court Jury Trial budget to the City Judge Training budget. Councilperson

Jankowski seconded the motion. Discussion: Councilperson Williams had questions about the request. No public comment received. Motion carried with all in favor.

Councilperson Jankowski moved to hold a public hearing for utilization of the remaining Community Transportation Enhancement Program (CTEP) funds. Councilperson Koczur seconded the motion. Discussion: Councilperson Williams feels the community needs to be informed and an explanation of how the city intends to use the funds and asked the Mayor for her recommendation on how to utilize the funds. He believes the funding comes from coal tax money and the city should utilize the funds instead of giving it to another community. No public comment received. Motion carried with all in favor.

Administrative Matters:

Councilperson Williams commented on the wage study. He feels with having a new Police Chief, Assistant Chief and Public Works Director this would be a good time to review position descriptions and duties to make sure they are accurate and review the classifications. Councilperson Jankowski suggested the Personnel Committee would be a good venue if the department heads feel there is a need for discussion. Councilperson Williams agreed.

Adjournment:

Councilperson Jankowski moved to adjourn the meeting. Councilperson Miller seconded the motion. Mayor Hanser adjourned the meeting at 7:43 pm.

Michelle Richards, City Clerk/Treasurer