

**April 27, 2016**

The City Council met this date in regular session with Mayor Larson in the Chair.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Phelps, Prieto, Schave, Shaw & Shortt. Richrod absence excused. Motion to approve. Schave, Hoder. Carried.

Motion to amend the minutes of the previous meeting to reflect that James Cook was opposed to Bill No. 16-02 passing to third reading and by correcting the spelling of Shanine Prochaska. Motion by Schave, Lawrence to approve the minutes of the previous meeting, as amended. Carried.

Report from Public Works added to agenda.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$285,155.89 and payroll in the total amount of \$94,610.34; check numbers 52290 – 52430 and wire numbers 942 & 943. Roll Call: all yeas. Carried.

Report from Finance and the Corporation Counsel recommending that the claim for public defender's handling more than 600 cases in 2015 be settled for \$45,000. Motion to adopt. Lawrence, Jeff Cook. Carried.

Report from Public Works and the City Engineer recommending that the Waste Water Systems Manager be authorized to purchase the Rotomix digester mixing system. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and the City Engineer recommending that the Mayor be authorized to sign the Second Amendment to the Sensus Agreement. Motion to adopt. Hoder, Andrews. Carried.

Third reading of Bill No. 16-02 relating to the establishment of a Hearing Examiner System for land use decisions, adding a new Chapter 2.30 to the AMC and amending certain sections. Motion by Hoder, Andrews to continue third reading to the May 11<sup>th</sup> council meeting. Carried.

Report from Personnel and the Human Resources Director recommending new personnel policy 13.05 Social Media Use. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and the Parks and Recreation Director recommending revisions to the job description for Assistant Parks and Recreation Director. Motion to adopt. Schave, Hoder. Carried.

Report from Personnel and the Parks and Recreation Director recommending the creation of a job classification and description for Recreation and Special Events Coordinator. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and the Human Resources Director recommending revisions to the job description for Finance Director. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and the Human Resources Director recommending a 5% pay increase and appointment to Acting Finance Director for the Assistant Finance Director. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and the Human Resources Director recommending a 5% pay increase and appointment to Acting Assistant Finance Director for the Accountant II. Motion to adopt. Schave, Jeff Cook. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR