

Present:

Mayor: Jill Stimatze

Council Members: Troy Hanson
Mark Bryant
Amy Collins

City Clerk: Johnna Stanford

City Superintendent: Mel Chesbro

Police Chief: Adam Sayler

Others: Terry Spradley, Alexander Robinson, Stephanie Buckman, Lori Miller and Kristine McKeown.

Mayor Stimatze opened the regular meeting at 7:00 PM.

Additions to the Agenda

1. Troy Hanson made a motion to approve the changes to the agenda which included the following items: a) add executive session in New Business; b) add executive session under Administration-Johnna; c) add another executive session under Administration-Johnna; d) add Utility Helpnet under Administration-Mel. Seconded by Mark Bryant. Motion carried 3-0.

Consent Agenda

1. Amy Collins made a motion to approve the consent agenda which included the following items: a) Approve the minutes of regular meeting held December 4th, 2012; b) Approve appropriation ordinance 12182012 in the amount of \$17,916.48; c) Approve appropriation ordinance 12182012a in the amount of \$59,563.10. Seconded by Troy Hanson. Motion carried 3-0.

Administration – Johnna

1. Lori Miller and Kristine McKeown with Solid Financial Strategies presented an option for health insurance.
2. Stephanie Buckman with Blue Cross/Blue Shield presented the renewal options.
3. Amy Collins made a motion to renew the Blue Cross/Blue Shield grand fathered plan for one year. Motion died for the lack of a second.
4. Troy Hanson made a motion to renew the Blue Cross/Blue Shield grand fathered plan for three months. Motion died for the lack of a second.
5. Mark Bryant made a motion to renew the Blue Cross/Blue Shield grand fathered plan for six months. Seconded by Amy Collins. Motion carried 3-0.

Administration – Mel

1. Amy Collins made a motion to purchase wood chips for the play areas at the parks in the amount of \$5,998.00 to be paid for from: 10000200-\$4000.00, 35000200-\$500.00,

10154000-\$900.00 and 35202410-\$598.00. Seconded by Mark Bryant. Motion carried 3-0.

2. Amy Collins made a motion to hire Chris Naegle to assist the City through the Rice Neshap updates of equipment on an hourly basis with the total not to exceed \$7500.00. Seconded by Mark Bryant. Motion carried 3-0.

Administration – Johnna

6. Troy Hanson made a motion to approve the Year-End Transfers and Encumbrances as presented. Seconded by Amy Collins. Motion carried 3-0.
7. Troy Hanson made a motion for a 5 minute executive session for Attorney/Client Privilege to include mayor, council, Don and Johnna. Seconded by Mark Bryant. Motion carried 3-0. In at 8:45. Reconvened at 8:50.
8. Mark Bryant made a motion to write off uncollectible accounts as recommended by the clerk. Seconded by Troy Hanson. Motion carried 3-0.
9. Troy Hanson made a motion for a 5 minute executive session for non-elected personnel to include mayor, council, Mel and Johnna. Seconded by Mark Bryant. Motion carried 3-0. In at 8:55. Reconvened at 9:00.
10. Troy Hanson made a motion to allow Mel and Johnna to carry over unused vacation time to be used by the end of the 1st quarter of 2013. Seconded by Amy Collins. Motion carried 3-0.
11. Troy Hanson made a motion to change the meeting dates in January to the 2nd and 4th Tuesdays; the 8th and the 22nd to allow for the Holiday. Seconded by Mark Bryant. Motion carried 3-0.
12. Troy Hanson made a motion for a 5 minute executive session for Attorney/Client Privilege to include mayor, council and Don. Seconded by Mark Bryant. Motion carried 3-0. In at 9:10. Reconvened at 9:15.
13. Troy Hanson made a motion for a 5 minute executive session for Attorney/Client Privilege to include mayor, council and Don. Seconded by Mark Bryant. Motion carried 3-0. In at 9:15. Reconvened at 9:20.

After no further discussion Troy Hanson made a motion to adjourn. Amy Collins seconded the motion. Motion carried 3-0. Meeting adjourned at 9:25 p.m.

Jill Stimatze, Mayor

Johnna J. G. Stanford, City Clerk

December 18th, 2012

