

## Regular Council Meeting

December 14, 2015

Meeting called to order at 7:02 p.m.

**Present:** Foster, Carlson, Elliott, Sherman, Keysor.

Zackary Szakacs, City Manager. Sarah Dvoracek, City Treasurer. Heather Pattee, City Clerk.

**Guest:** Mark Wilson, Department of Public Works Supervisor. Mike Bieri, Rick Machleit, Jim White, City Attorney. Connie Underhill, Angie Roelofs, Al Weinberg, Sargent Beam.

**Citizens Comments:** Rick Machleit would like Council to know that Guyton Park is looking very nice.

**Amendments to the Agenda:** Motion moved by Keysor supported by Sherman to accept the agenda as is. Motion passed.

Motion moved by Foster supported by Carlson to accept the December 1, 2015 minutes. Motion passed.

**LDFA:** No report.

**DDA:** No meeting this month. Al Weinberg did inform Council that they are promoting the sale of the Corner Cupboard. He will be soliciting bids for demolition of the Corner Cupboard. Al is promoting "small business Saturday", businesses may purchase ads. The DDA has applied for "Show me the money" event. It is a program that will help homeowners save money.

**Unfinished Business:** 1.) Audit went well. 2.) Amendments to Employment Policies and Procedures Manual/Resolution # 15-2010 will be tabled until the next Council meeting. 3.) 2015-16 City goals. Zackary Szakacs would like Council to prioritize their goals 1-10 for the next council meeting.

**New Business:** 1.) MDOT resolution # 12-2015. Motion moved by Foster and supported by Carlson to accept Resolution # 12-2015. Motion passed.

Roll Call Vote:

Ayes: Carlson, Elliott, Sherman, Keysor, Foster.

Nays: 0

**City Treasurer:** After Council's goals are prioritized, Sarah Dvoracek would like to hold a work session to create a three year budget.

Motion to accept the vendors list moved by Foster supported by Sherman.  
Motion passed.

**City Manager:** No report.

**Police Department:** 1.) Chief Kendra Backings last meeting. She thanked everyone for being so kind and supportive. 2.) Chief Backing requested consideration for approval of compensation due to contract obligations not met during her tenure. Motion moved by Elliott supported by Keysor to accept the request. Motion passed.

**Department of Public Works/Water:** Mark Wilson has done some research on lighting for the flags at Guyton Park. He will continue to do research and will present to Council at a later date. 2.) Mark Wilson would like to request a Water and Sewer committee meeting. Council agreed and set a date for December 17, 2015, at 8:00 a.m.

**City Attorney:** Jim White has been working on the Employment Policies and Procedures Manual.

**Citizens Comments:** None.

Motion moved by Keysor supported by Sherman to adjourn the meeting at 7:40 p.m.