

December 28, 2011
Special City Council Meeting Minutes

Meeting called to order at 6:00 p.m. by Mayor Staner. Council members Boffeli, Henry, Knepper, Moriarity and Soppe answered roll call.

Motion Knepper, 2nd Moriarity to approve the agenda – all ayes.

Motion Moriarity, 2nd Henry to approve Resolution 84-11 approving a Consultant Service Agreement with Snyder & Associates Inc. and Patrick Callahan for consulting services at \$92 per hour, not to exceed \$2,500 per month, until a new City Administrator is hired. Boffeli, Henry, Knepper, Moriarity, Soppe – all ayes.

Motion Henry, 2nd Boffeli to receive and file a petition showing signatures of 151 eligible voters calling for a special election to fill the remaining term of Council Member William Boffeli and setting the date of Tuesday, February 7, 2012 for the special election with nomination papers due to the City Clerk by 12:00 p.m. on Friday, January 13, 2012 – all ayes.

Council reviewed calendars for January, February & March of 2012 and set Tuesday, January 17th and Tuesday, January 31st from 5:00 p.m. – 7:00 p.m. for the Budget Workshops for reviewing the City's fiscal year 2013 operating budget.

Under Other Business:

Council Member Elect Pat Kearney spoke in favor of proceeding with the planned appointment to the vacant Council position at the January 9th Council meeting. Kearney's reason is so that there would be a full Council in place during upcoming budget workshops. Kearney's understanding, which City Clerk Annis confirmed, is that the Council can make a temporary appointment until the special election at which time the newly elected Council Member would immediately take the seat.

Council Member Knepper questioned the need to appoint an Interim City Administrator and recommends naming City Clerk Annis during the interim. Council Member Henry felt that the Council already took care of this by passing Resolution 84-11. Henry also feels that since tasks were assigned and people raised their hand to take on those tasks everything is covered. Council Member Soppe asked if there was anything in the City's Code that states the Council should make an appointment. Mayor Staner indicated he was not aware of anything but hadn't researched this. Council Member Knepper pointed out the fact that previous City Clerk Patty Greenwood was appointed Interim Administrator in the absence of a City Administrator and the per hour rate to pay city staff would save a lot of money versus the \$92 per hour rate being paid in Resolution 84-11.

With no other business, motion Soppe, 2nd Moriarity to adjourn the meeting at 6:25 p.m. – all ayes.

Shelley Annis, City Clerk/Treasurer