

CITY COUNCIL WORKING SESSION

FEBRUARY 26, 2018

203 Broadway Ave N

PRESENT:

Tom McCauley  
Pam McClain  
Kyle Hauser

Mayor  
Council Member  
Council Member

Sue Gabardi  
Karen Drown

Council Member  
Clerk

WORKING SESSION called to order at 6:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum. Pam McClain was in attendance by phone.

OLD BUSINESS:

- ... Minutes of February 12, 2018: Kyle Hauser moved to approve the minutes; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Bi-Monthly Claims for Payment: Sue Gabardi moved to approve the monthly claims for payment; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Kyle Hauser moved to approve the clerk/treasurer report; Sue Gabardi seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Amendment to Personnel Manuel: Mayor McCauley read the proposed resolution for the record. Kyle moved to adopt Resolution No. 397 amending the Personnel Manuel. Pam seconded the motion. Consensus of council was this needed to happen. There was a vote and the motion passed.

Request to Surplus Police Property: Chief Foster had requested to surplus vehicle #5. He informed council via a letter that the vehicle needed to be sold for salvage due to safety concerns. Kyle moved to surplus vehicle #5 out of the police department force. Sue seconded the motion. There was no discussion and the motion passed.

AIC Spring District Meetings: Karen informed Council that AIC had scheduled their spring district meeting for April 25<sup>th</sup> in Burley. They don't have an agenda available yet but once that is decided Council members will let her know if they would like to attend.

AIC Annual Conference: Karen informed Council that the AIC Annual Conference is scheduled for June 20-22. At this time she was just getting a count to book hotel rooms. Pam and Kyle stated they would not be able to attend. Mayor McCauley and Sue stated they would be able to attend.

COUNCIL CONCERNS – Kyle raised a concern that he would like to see a police presence in the school. He would like to look hard at getting this accomplished. Mayor McCauley stated that he had just visited with Superintendent Ron Anthony about this topic. Ron informed Mayor McCauley the school district could possibly have some funds available to put towards a position. Mayor McCauley had spoken with Chief Foster about the position and he is in favor of it. There was further discussion about the presence would be for all three schools but the fact the police department is short on trained bodies is a factor. Discussion continued with the idea that there might be grants available in the near future to help with this. Sue pointed out that the elementary school does not have one main access and it is hard to keep it safe.

Kyle had an additional concern about holiday's and garbage pick-up. He asked that if notice could be placed on the bill the month prior to a holiday as a reminder that there wouldn't be a make-up day if their day was missed.

MEETING ADJOURNED – Sue Gabardi moved that the meeting be adjourned; Kyle Hauser seconded the motion and all were in favor. The meeting was adjourned at 6:23 PM.

Minutes prepared by Karen Drown, City Clerk