CITY COUNCIL

7:00 P.M.

September 4, 2018

Present: Scott M. Johnson

Carlene Perfetto

Shane Hoff

Dustin Goutermont Richard DeRosier

Lana Fralich, City Administrator

Tim Costley, Attorney

Mayor Johnson called the meeting to order at 7:01p.m.

Agenda – Motion Hoff, second DeRosier to approve the agenda with the addition of the June 2018 Treasurer's Report under Consent Agenda. <u>MOTION CARRIED</u>.

Consent Agenda – Motion Goutermont, second Perfetto to approve the minutes of August 20, 2018 Budget Workshop Meeting, the August 20, 2018 Regular Council Meeting, and the June 2018 Treasurer's Report. <u>MOTION CARRIED</u>.

Petitions, Requests and Communications

City Administrator

Police Patrolman Hiring – The Chief would like to move forward with hiring Sean Bergman as a Part-Time Police Officer. Hire date would be dependent upon the candidate successfully completing his background check, a physical, and psychological tests. Wages will be at the part-time wage rate. Motion DeRosier, second Perfetto to hire Sean Bergman as a part time officer pending successful completion of his background, physical, and psychological tests. MOTION CARRIED.

City Attorney

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Public Works Appointment: The Public Works Commission is recommending the appointment of Brooks Midbrod for the vacant position. Motion Hoff, second Goutermont to appoint Brooks Midbrod to the Public Works Commission. Hoff, Goutermont, DeRosier, Johnson voted aye, Perfetto voted nay. <u>MOTION CARRIED</u>.

Claims – Addition of Neighborhood Revitalization reimbursements were added for 51 Nelson Drive and 60 Hays Circle for \$500 each. Motion by Perfetto, second Goutermont

to approve payment of \$120,846.42 paid claims and \$66,342.55 in unpaid claims plus the addition of the Neighborhood Revitalization reimbursements. <u>MOTION CARRIED</u>.

Motion Perfetto, second Goutermont to adjourn at 7:05 p.m. MOTION CARRIED.

Minutes taken by Lana Fralich

Scott M Johnson, Mayor

Lana Fralich, City Administrator