

CITY COUNCIL MEETING
March 12, 2018

MAYOR & COUNCIL

Mark W. Beckstead
Todd D. Thomas
Terry D. Larson
Bradley J. Wall

STAFF

Linda Acock, City Clerk
John Balls, Public Works Director
Kelly Mickelsen, City Treasurer
Mark T. Owens, City Engineer
Tyler Olsen, Attorney

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Rob Tondini, Berni Winn, Tyrell Simpson, Robert Swainston, Scott Palmer, Darin Dransfield

Council Meeting was called to order at 5:00 P.M. by Mayor Beckstead.

Consent
Calendar

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

- A. Minutes (February 26, 2018)
- B. Bills (March 12, 2018)
- C. Treasurer's Monthly Report (February 28, 2018)

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve the City Council Minutes for February 26, 2018, as presented. This received unanimous approval.

It was moved by Councilmember Wall and seconded by Councilmember Larson to approve the bills of March 12, 2018, as presented. Motion passed by unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the Treasurer's Monthly Report for month ending February 28, 2019. Motion passed by unanimous vote.

Ordinance
2018-3

Councilmember Wall introduced an ordinance to specify that the City Clerk, City Treasurer, and City Attorney are employees who shall be appointive officers.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once in summary. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by unanimous vote.

Clerk Acock read the ordinance once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Wall to approve the ordinance and direct Clerk Acock to assign the ordinance number. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by unanimous vote.

Clerk Acock assigned the ordinance, Ordinance 2018-3.

City
Personnel
Manual
Resolution
#104

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve Resolution #104 amending the City Personnel Manual. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by unanimous vote.

(Resolution #104 follows Minutes)

