

City Council Personnel Meeting

November 16, 2017

12:00 noon

Mayor Whiteing calls the meeting to order at 12:05pm. Council member Scott Tomlinson, Council member Doug Clough, Council member Gregor Ernst, Council member Ryan Goodman present. Council member Paul Cates, absent. Others present, City Administrator Dennison and City Attorney Peter Goldsmith.

Motion to approve agenda as published by Scott Tomlinson, seconded by Doug Clough.

Motion carries unanimously, 4-0.

Motion by Council member Goodman, seconded by Council member Clough, to Move Into Closed Session as Per:

Section 21.5 (1) Closed session.

1. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons:

- i.* To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion carries unanimously, 4-0.

Closed Session

Motion to Move Into Open Session by Council member Goodman, seconded by Council member Tomlinson.

Motion carries unanimously, 4-0.

Discussion of Employee Benefits. Talking about dental and other employee benefits. Discussion of Shannon Hazelton the new WWTP operator. The Personnel Committee will get more information to the City Council. Discussion of putting the consultation fee for insurance data gathering on the next City Council agenda.

Adjournment at 1:32pm, by Ryan Goodman, seconded by Gregor Ernst.

Marc Dennison, City Administrator

Devlun Whiteing, Mayor