Ida Grove City Council Special Meeting – Thursday, January 19th, 2017. Respectfully submitted by Councilman Clough, Ward II

- 1. Call to order 6 pm
- 2. Roll Call Ryan Goodman, Paul Cates (Mayor Pro Tem), Jeff Buehler, Doug Clough, Scott Tomlinson. Bethany Mumm, Courier Reporter.
- 3. Approval of Agenda with Clough's proposed amendment to add 'Median to west of Cenex'. Ryan made motion, Scott Second. Approved unanimously.
- 4. Budget Workshop Buehler proposed to hold discussion of the budget until our contracted budget person compiles the budgets requested and we can compare to our revenues.
- 5. Discussion on Mayor Vacancy Motioned by Clough, Seconded by Tomlinson to appoint Devlun Whiteing as mayor for the rest of the current term. Approved unanimously.
- 6. Approval of 202 hours of vacation pay for Edie Ball motioned by Goodman, seconded by Tomlinson to pay Ball the balance of her vacation time. Approved Unanimously.
- 7. Job Description, titles and process for city hall staff- job description final approved for City Administrator. Administrator determined to be a better fit for role than previous clerk title. In future would change Deputy Clerk to Deputy Administrator and discussing Billing Clerk moving to Assistant Administrator. Difference between Deputy and Assistant to be determined, but could be levels of responsibility. Posting to the paper, will advertise at the International City and County Managers Association and the Iowa League of Cities. Resumes due by March 1st, Committee to go through and vet resumes and provide council with short list. Process target completion by and of March for approval first meeting in April. Administrator job description moved with deadline added by Scott, seconded by Jeff. Unanimous approval.
- 8. Zoning Mile 2 Mile Tire Mile 2 Mile would like to sell cars. They are zoned to do this. Cates will contact the owners and let them know this if they are selling vehicles legally.
- 9. Establish Budget Public Hearing Date February 20th, 2017, is the public hearing date for the budget.
- 10. Median to west of Cenex Tomlinson will approach Cenex to ask them to put rock in the median to alleviate the muddy mess caused by Cenex traffic crossing the median.
- 11. Adjourn motion by Clough, Seconded by Tomlinson to adjourn. Passed unanimously at 7 pm.