

**Members Present:** Petty, Sloan, Thurow

**Absent:**

**Others Present:** Mayor Palm, E. Geick, E. Truman, B. Zeman, C. Haggard, K. Stieve, Chief Schauf, Ben Bromley

**Call Meeting to Order** – Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of August 28, 2018. Motion carried unanimously. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

**Action Items**

- a) **Accounts Payable in the amount of \$361,219.94.**
- b) **Exemption from County Library Tax for 2019.**

Moved by Sloan, seconded by Thurow to recommend both the accounts payable and the exemption from the County Library Tax to council for approval. Motion carried unanimously.

**Discussion Items**

- a) **Elected Officials Compensation** – The Committee reviewed comparisons of Elected Officials for surrounding local municipalities. Staff will research the possibility of offering health insurance to Elected Officials at no cost to the City.
- b) **Discussion of FY 2019 Staffing ideas** – Information was presented to the Committee regarding staffing ideas for the following positions:
  - 1) Human Resource position or Deputy Administrator/Human Resource
  - 2) Fire Department Staffing
  - 3) IT Staffing
  - 4) Municipal Court
  - 5) Administrative Intern
- c) **City Attorney’s report on insurance claims** – Atty Truman reported that 2 claims are closed at this time. One claim is for an allegation that the City damaged a driveway. City staff will repair the driveway within the next few weeks. The other claim was for reimbursement to replace numbers on a mailbox and this claim is denied.

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:44pm.

Brenda Zeman, City Clerk