

SUMMARY OF THE CITY COUNCIL SPECIAL MEETING HELD SEPTEMBER 30, 2008 AT 12:00 P.M. IN THE CITY/BPW OFFICES MEETING ROOM, 400 ELLA STREET.

1 – Roll Call: Present: Mayor Schuster, Councilmembers Catlin, Cook, Fairbanks, Fetty, Kerr, Parde
Absent: Councilmember Lytle

Mayor Schuster announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

2 - Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of certificate of completion and final contract amount of \$90,600.00 for the Carnegie Roof Remodel and approve final payment to Goossen Construction.

Moved by Fetty, seconded by Fairbanks, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Catlin, Cook, Fairbanks, Fetty, Kerr, Parde
Nay: None. Motion carried.

3 - Public Hearings/Bids:

- a. **Public Hearing for the purpose of supplementing the Fiscal Year 2008 Budget.
Ordinance submitted.**

Mayor Schuster announced that a public hearing be held for the purpose of supplementing the Fiscal Year 2008 Budget.

Councilmember Lytle arrived at 12:04 p.m.

City Clerk, Linda Koch, explained the nature of the expenditures for which the budget supplement is needed and the revenue sources from which the items were being funded. The major reasons were the retirement buyout, costs associated with increased ambulance calls, grant fund expenditures, snow removal, lightning and flood damages, and increased fuel costs.

Moved by Fetty, seconded by Fairbanks that the public hearing be closed at 12:10 p.m.

Roll Call: Yea: Catlin, Cook, Fairbanks, Fetty, Kerr, Parde, Lytle.
Nay: None. Motion carried.

Mayor Schuster introduced an ordinance to adopt the supplemental budget for the Fiscal Year.

Moved by Fetty, seconded by Fairbanks, that said ordinance be given Number 08-28, the title thereof be approved and the rules be suspended and said ordinance be read by number only three times tonight.

Roll Call: Yea: Catlin, Cook, Fairbanks, Fetty, Kerr, Parde, Lytle.
Nay: None. Motion carried.

Mayor Schuster read Ordinance Number 08-28 by number only the first, second and third time.

Moved by Fetty, seconded by Kerr that Ordinance Number 08-28 be passed and approved.

Roll Call: Yea: Catlin, Cook, Fairbanks, Fetty, Kerr, Parde, Lytle.
Nay: None. Motion carried.

Ordinance Number 08-28 has been passed and approved.

4 – Approval of End of Year Claims.

a. Approval of Treasurer’s Report of Claims

Moved by Fetty, seconded by Fairbanks, that the Treasurer’s Report of Claims in the amount of \$1,169,370.13 be approved.

Roll Call: Yea: Catlin, Cook, Fairbanks, Fetty, Kerr, Parde, Lytle.
Nay: None. Motion carried.

b. Approval of BASWA Report of Claims.

Moved by Fetty, seconded by Fairbanks that the BASWA Report of Claims in the amount of \$44,365.08 be approved.

Roll Call: Yea: Catlin, Cook, Fairbanks, Fetty, Kerr, Parde, Lytle.
Nay: None. Motion carried.

5 – Resolutions:

a. Approval of notice to terminate agreement with Gage Co. Economic Development, Inc.

Mayor Schuster introduced Resolution Number 5054 to give notice to terminate the agreement with Gage Co. Economic Development, Inc.

Moved by Fetty, seconded by Fairbanks that Resolution Number 5054 be passed and adopted.

Mayor Schuster explained that by giving notice to terminate as of September 30th would change the rolling three year agreement to two years, which will give ample time to work out some issues and then consider a new agreement. Discussion followed regarding the issues which include the structure of the organization, term limits for board members, code of ethics policy, size of the office staff and communications. GCED director, Terri Dageford, addressed these concerns and thanked the City for the partnership and looks forward to working to bring everyone, city and county, back together on a new agreement.

Roll Call: Yea: Catlin, Fairbanks, Fetty, Kerr, Parde, Lytle.
Nay: Cook. Motion carried.

Moved by Fetty, seconded by Fairbanks, that the meeting be adjourned at 12:42 p.m.

Roll Call: Yea: Catlin, Cook, Fairbanks, Fetty, Kerr, Parde, Lytle.
Nay: None. Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster