

**City Council
January 8, 2013**

Mayor Johnson called the regularly scheduled meeting to order at 7:03 PM.

Upon roll call the following members were present: Boyle Barrett, Howard, Irons, Rose and Tremblay. Mayor Johnson stated Council member Montgomery had a family emergency and is excused. **Council member Tremblay moved to excuse Council member Montgomery and hold on Council member Leggett until we find out more. Council member Howard seconded the motion and the motion carried.** Council member Leggett arrived at 7:10 PM. Also in attendance was City Administrator David Schmidt.

Council member Boyle Barrett moved to accept the agenda as presented. Council member Irons seconded the motion and the motion carried.

Finance and Public Safety:

Council member Boyle Barrett stated they have not had a meeting; their next meeting will be January 15, 2013 at 8:30 AM.

Streets and Utilities:

Council member Tremblay stated they have not had a meeting; their next meeting will be January 15, 2013 at 7:00 PM.

Community Services and Economic Development:

Council member Howard stated they have not had a meeting; their next meeting will be January 17, 2013 at 7:00 PM.

Mayor's Report:

Mayor Johnson stated it has been quiet. Everyone received an invitation to the Firefighters' Banquet and it requires an RSVP. She urges everyone to clear their calendars and attend. Also, tomorrow night is the monthly soup supper that is held here in the MPC at 5:00 PM. Dinner is free to the community; all you have to do is bring a bowl and spoon. This month City staff will be preparing and serving the dinner.

Staff Reports:

City Administrator Schmidt said to please RSVP to Chief Predmore by the 18th for the Firefighters' Banquet as they need to get a head count for food.

City Administrator Schmidt stated that the Dispatch Center transition went off without a major hitch and he thanked Chief Predmore, Chief Arsanto and Kathy Loye.

City Administrator Schmidt stated that Sgt. Tim Personius retired today; he will no longer be with the City as a full time employee. We have one police officer that is out on medical right now so we might use Sgt. Personius on a few shifts, not to exceed the 60 hours that was agreed upon in his contract.

Kathy James, Planning Director, stated that at the next meeting there will be an ordinance amendment for the "P" zone. Council committee will be reviewing this on Thursday the 17th.

MAIN AGENDA

Resolution No. 13-01: Declaring Intent to Sell the Natural Gas System and Issuing an RFP

Council member Tremblay moved to approve Resolution No. 13-01 declaring the intent to sell the City gas utility and issuing an RFP. Council member Leggett seconded the motion and the motion carried. City Administrator Schmidt stated everyone received the ranking sheet tonight. This will be the new ranking for any RFPs that come in.

G & O: NPDES Phase II Stormwater Permit Compliance Assistance

Council member Tremblay moved to approve the Scope of Work to have G & O support of the City's Phase II NPDES compliance. Council member Rose seconded the motion. City Administrator Schmidt stated there is no cost to the City; he believes there is somewhere between \$50,000 to \$70,000 left on the grant that has to be expended by June 30th of this year, of which there is no way to expend all that money. **Motion carried.**

Council member Tremblay moved to approve the consent agenda. Council member Howard seconded the motion and the motion carried.

Approve the Minutes of the November 27, 2012 City Council Meeting, the December 4, 2012 Special City Council Meeting, and the December 11, 2012 City Council meeting.

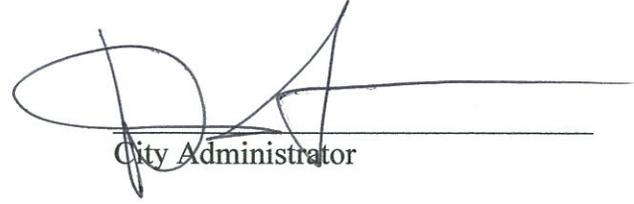
Claim check numbers 49531 through 49601, in the amount of \$286,741.24, for the period of December 27, 2012 through January 2, 2013; Payroll check numbers 32995 through 33069, in the amount of \$353,098.47, for the month of December 2012; and Treasurer check numbers 11374 through 11385, in the amount of \$24,805.35 for the month of December 2012 are hereby approved and ordered paid this 8th day of January 2013.

Council member Irons moved to adjourn the meeting. Council member Howard seconded the motion and the motion carried.

With nothing further the meeting was adjourned at 7:14 PM.



Mayor



City Administrator