

**Special City Council
December 27, 2010**

Mayor Johnson called the regularly scheduled meeting to order at 7:00 P.M.

Upon roll call the following members were present: Boyle Barrett, Harple, McNally, Montgomery, Patson, Reed and Twardoski. Also in attendance was City Administrator David Schmidt.

MAIN AGENDA

Reconsideration of Ordinance No. 23-10: Amending 2010 Budget

Mayor Johnson stated there was a question that arose when we took the vote 3-1; they checked it out and found out that for an ordinance to pass it has to be the majority of the entire Council, not just the quorum. **Council member Reed moved to reconsider Ordinance No. 23-10. Council member Montgomery seconded the motion and the motion carried.**

Council member Reed moved to approve Ordinance No. 23-10 amending the 2010 Budget. Council member Boyle Barrett seconded the motion. Council member Montgomery stated this is more or less doing some end of the year house cleaning. Council member Harple asked what the motion is now. Mayor Johnson stated this is to pass the ordinance; the first motion was only to reconsider the ordinance. **The motion then carried.**

City Administrator's Contract – 30-day Extension

Council member Montgomery moved to approve a 30-day extension to the City Administrator's contract. Council member Twardoski seconded the motion.

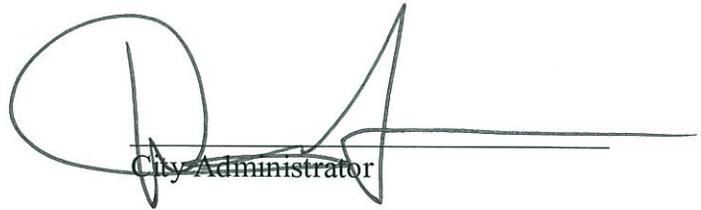
Council member Reed stated we are already preparing to address this as well as our other department head contracts. We would like to standardize how additional duties are compensated. In the City Administrator's case, he is also the Public Works Director. So, that could be split that off into a separate piece just like the Fire Chief does Emergency Management, which he gets paid a stipend for, and the Police Chief does Wilkeson and Carbonado Police Chief, which he gets a stipend for as long as those contracts are in place. In the case of the Police Chief, if the contracts go away and the additional duties aren't going to be there we can split that off very clean. With the City Administrator doing public works and planning, if the stipend is split off we can look at it and better evaluate where we are spending that money. Hopefully, 30 days will give us enough time to get a couple meetings in to get this resolved. Mayor Johnson asked if they want more than 30 days. Council member Harple suggested we go for at least 60 days and at the most 90 days. He doesn't want to be rushed without having the proper time to digest everything. Council member McNally stated he was under the opinion that our Administrator removed the Public Works Director hat as well as the City Planner's hat. Council member Reed stated he believes the City Administrator is still functioning as the Public Works Department head. **Council member Harple moved to modify the motion**

to 90 days. The motion died due to a lack of a second. There was discussion as to whether it should be 60 days or 90 days. **Council member Harple moved to modify the motion from 30 days to 60 days. Council member Twardoski seconded the motion and the motion carried. The original motion to extend the contract then carried.**

With nothing further the meeting was adjourned at 7:13 PM.



Mayor



City Administrator