

January 24, 2012

Special Meeting on personnel was called to order at 6:30 PM. by Mayor Towne

Council present: Reed, M Reynolds, Traphagan and Zerbe

Employee: Richardson, Kane, Blanchard, Attorney DeVoe

Executive session:

- Motion by Traphagan, second by Reed to go into executive session for 30 minutes to discuss personnel. Motion carried.
- Richardson left executive session at 7:00 PM and Kane entered.
- 7:00 PM council requested 30 min extension
- At 7:15 PM, K Reynolds and Kane step out of executive session.
- 7:30 PM council requested 30 min extension
- At 7:30 PM Kane and Blanchard entered executive session.

Open meeting:

- The meeting was called back to order at 7:40 PM Reynolds stated they were in executive session for an hour and 10 minutes with no decisions made.
- Motion by Reed, second by Zerbe to hire Officer Blanchard full time at \$12.50 per hour for a max of 43 hours a week. Officer Blanchard will sign a 2-year contract with the City. 3 in favor, M Reynolds opposed. Motion carried.
- Chief Kane to draw up the contract and bring to council.
- Also need the signed contract from Winkleman
- Officer Blanchard to let council know if he accepts position by Jan 31, 2012
- M Reynolds asked if comp time would be cut, Kane stated it should drop.

Executive session:

- 7:45 PM Motion by Reed, second by Zerbe to go back into executive session for 10 minutes with Kim Reynolds present. Motion carried.
- M Reynolds stepped out of the executive session

Open meeting:

- Stated the executive session was for 10 minutes with no decisions made.
- Motion by Reed, second by Zerbe to give Chief Kane \$1.00 an hour raise as agreed to when they hired him. 3 in favor, M Reynolds opposed. Motion carried.
- K Reynolds is to type up the list of items discussed with Chief Kane and have for next council meeting.

Motion by M Reynolds, second by Reed to adjourn at 8:05 PM. Motion carried

Kim Reynolds, City Treasurer