

Personnel & Finance Committee
February 13, 2017

Present: Committee Members Larmore, Clausen, and Sovinski; Council Members Scott and Fleck, Mayor Hazel; Director Hitchcock; and Bill Kincaid, The Daily Standard.

Committee Chairman Larmore called the meeting to order at 6:30 pm.

At 6:30 pm, CM Sovinski made a motion to enter into Executive Session for discussion of compensation of a public employee, seconded by CM Clausen. Motion passed with a roll call vote 3-0 Aye. Attendees of the Executive Session were Committee members Larmore, Clausen, and Sovinski; Council Members Buxton, LeJeune, Fleck and Scott; Mayor Hazel; Director Hitchcock; and Council Clerk Wurster. At 6:40 pm, CM Sovinski made a motion to adjourn Executive Session, seconded by CM Clausen. Motion passed with a roll call vote 3-0 Aye.

The Committee meeting resumed in Regular Session at 6:41 pm.

The fees charged by the City was compiled by Administration. Director Hitchcock explained a few fees have not been updated for several years, and in some cases, it costs the City more to execute the procedures than is being collected. CM Sovinski suggested Administration revise the spreadsheet to show a recommended change to fees column, and an Ordinance be drafted to adopt a fee schedule. A committee meeting will be scheduled for further discussion.

Chairman Larmore adjourned the meeting at 6:52 pm.

Submitted by Joan S. Wurster, Clerk of Council