

KINDRED CITY COUNCIL MEETING MINUTES

7-12-2016

Special Meeting

Mayor Jeff Wanner called the meeting to order at 7:00pm. Council members present: Johnson, Stoddard, Spelhaug and Amerman. Also present were City Auditor Twila Morrison. Guests: Bob Clarke, Perry Morrison, Gene Thompson

1. CITY BUSINESS PERTAINING TO JULY COUNCIL MEETING

Mayor Wanner said he wanted to discuss some city business from the July 6th meeting and get some clarifications. Beginning with the Park Board report and the pool issues. He said that some issues aren't getting decided on by the council timely and not being performed timely. For instance, the vent for the mechanical room still hasn't been installed and the missing section of sidewalk.

Mayor Wanner asked if anyone had received the phone number from the Park Board for the contractor who might apply the deck coating on the floors. Nobody had.

Mayor Wanner asked Ms. Morrison to explain what happened with regards to the passwords for the security camera and Wi-Fi. She responded that they were 2 separate issues. The password for the Wi-Fi was not documented because it was only to be used to connect the cameras to the system. When the incident occurred at the pool, she reported that she was called right away the next morning and asked to help with the system. She went to the office and picked up the city's binder with all the pool manuals. The manual had the user code & password written on it. She left the manual and asked that it be kept with the system.

Mayor Wanner then discussed the surcharge and felt that it needs to be stopped if the pool is doing fine. Mr. Amerman disagreed because we only have 1 year's data so far. Ms. Johnson didn't think it would be wise to just stop it. Mr. Spelhaug felt we need extra funds for capital expenses in the future.

Regarding the deck coating, Mayor Wanner said that the pool staff could apply it. The council disagreed and felt a professional should apply it.

In regards to his comments about the election, he felt he wasn't doing enough as a Mayor and his suggestions were to help take some of the burden off the city auditor. The comments were not to give the impression she can't do the job. Mr. Amerman said he contacted the Secretary of State to confirm that when the people who were to be on the ballot weren't called to be present during the drawing for the placement on the ballot, the law was violated. No penalty was provided. Mr. Amerman said the draft minutes didn't reflect this. Ms. Johnson and Mr. Amerman want more detail in the minutes. Mr. Amerman wanted to go into Executive Session regarding Ms. Morrison's performance review. Ms. Morrison indicated that this was a special meeting and it was not noticed on the agenda. There are also laws governing what topics are allowed to go into Executive Session.

Mayor Wanner said that he doesn't want communication between the Park Board and the City to go through him. He wants a record created and the city auditor will forward any messages to the appropriate person.

Mr. Laverdure said that regarding the sidewalk & vents, he was trying to save the city money by doing the work himself. He suggested the city should hire it out or tell him what part of his job they don't want him to do in order to get these items completed. He was asked to get a bid for the sidewalk and slab for the shed and framing it up. He asked what size they wanted the shed and what kind of material – wood or concrete blocks. Mayor Wanner told him to call Hawkins on what size building is needed, what plumbing will need to be done, and type of material to build it with.

MOTION, passed

**Mr. Spelhaug moved and Mr. Stoddard seconded to adjourn the meeting at 7:50pm.
On a roll call vote, the motion passed unanimously.**

Twila Morrison, City Auditor

Jeff Wanner – Mayor