

Roll Call

Present

Jerry Cole, Mayor
John Slape
Ralph Painter

Mike Avent
Randy Hamlin
Rob Piercy

Absent

Scott Taggart

Others Present

Chad Olsen, City Administrator
Dwayne Barnes, Public Works Director

Steve Petersen, City Attorney
Michelle Archibald, City Recorder

Visitors Comments

None

Mayor Address

Mayor Cole read the names of thirty-two fallen soldiers since the last Council meeting and took a moment of silence.

REDCO Appointment: Position 1

Motion by Piercy, 2nd by Hamlin to appoint Mike Avent to REDCO position 1 for a four-year term.

Avent abstained due to conflict of interest.

Motion passed with one abstention.

Unfinished Business

Approval of January 3, 2006 Regular Meeting Minutes

Motion by Avent, 2nd by Painter to approve the minutes as written.

Motion passed unanimously.

Council Approval Report: November 2005

Motion by Avent, 2nd by Painter to approve the November 2005 bills as paid.

Motion passed unanimously.

Council Approval Report: December 2005

Motion by Hamlin, 2nd by Avent to approve the December 2005 bills as paid.

Motion passed unanimously.

New Business

None

Staff Reports

Barnes reported that the new boat launch ticket machine was vandalized Monday night. The door was pride open and about two hundred dollars in dollar coins were taken.

Administrator's Report

Olsen reported that the grinding on "A" Street will begin next week. He also commented that the long-term issues of approaching the scope of the downtown area needs to be discussed. Olsen also reported that the budget committee meeting will take place in April.

Council Reports

Avent questioned the twenty-four hour police coverage since the Chief is out and they are short handed. Avent requested that the issue with the Chief be on the agenda for the annual Council work session.

Hamlin stated that he is still trying to get the evaluation information from the LOC.

Slape asked to add the stream lining of the building permit issue to the annual work session agenda.

Announcements

Meeting adjourned at 7:58 p.m. to executive session: 192.660(2)(d) labor negotiations.

Meeting reconvened from executive session at 9:07 p.m.

No action was taken.

Meeting adjourned at 9:08 p.m.

Jerry Cole, Mayor

Attested:

Michelle Archibald, City Recorder