

MINUTES OF THE REEDSPORT CITY COUNCIL REGULAR SESSION JUNE 4, 2012 7:00 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT: Mayor, Keith Tymchuk
Councilors Ginger Anderson, Diane Essig, Bill Otis, Kathi Wall-Meyer, Bill Walker and Councilor Mike Macho
City Manager, Scott Somers
City Attorney, Steve Miller

OTHERS PRESENT: Deanna Schafer, Vera Koch, Diane Novak, Melissa Anderson, Chief Mark Fandrey, Thomas Taraba, Brandon Lee, Roger Elsevier, Frank Barth, Robert Monroe, Geri Elsevier, Jessica Lloyd-Rogers, Jerry Schneider, Roberta Brazell, Larry Meyer, Mike Kellis, Lee Bridge, Lorelyn Lorence, Turner, Johnathan Wright, Jeff VanderKley, Russ Ecstrom, Gail Adamson, Douglas Buck, Debbie McKinney, Ron Mast, Paula DeWeese, Betty Rockholt, Mary Olson, Gregg Olson, Mervin Cloe, William Husko

CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. CITIZEN COMMENTS

This time is reserved for citizens to comment on items that are not on the Agenda. Maximum of five minutes per item, please.

The Council was presented with a document titled "Give Voters a Voice".

Mr. Charles Elsevier asked Mayor Tymchuk why measure 10-119 has not gone into effect.

Mayor Tymchuk explained to him that the City of Reedsport said, as was mentioned in a May 18, 2012 press release, the City Council has considered and has decided to move forward with a Judicial Review by asking the Douglas County Circuit Court to determine and clarify the legal implications of Measure 10-119. The outcome of the Judicial Review process should be a ruling by the Court that provides the City Council with clear direction on how the City is to move forward with implementation of the Measure. As has been previously stated, the intent of the Judicial Review process is to gain a clear understanding of the legal implications of the Measure and to give the City clear direction on how to implement the Charter Amendment required by the Measure. Until the Court has provided a ruling on the Measure, the City has been advised to preserve the status quo.

Mr. Elsevier asked if the Council was against the measure.

Mayor Tymchuk said that the Council met in executive session on May 31, 2012 and made the decisions to move forward with the judicial review process to seek clarification. By law the Council cannot reveal what is discussed during an executive session.

Ms. Paula DeWeese of 872 Laurel Avenue said that she feels that the citizen's votes do not count.

Mayor Tymchuk said that there were over 40 meetings concerning the wastewater treatment plant. He then read from letter from a local citizen's group supporting measure 10-119. He said that he is concerned about a comment that it contains asking citizens to "arm themselves".

Tymchuk said that he sees that there are other people in attendance that are possibly present to comment on this issue. He said if there is a specific issue that wasn't addressed, the Council appreciates the input and if there is a point that has not been made to please feel free to come forward at this time, in an interest of moving forward in a timely way.

Mr. William Husko asked when the measure would go into effect.

Mayor Keith Tymchuk deferred the question to the City Attorney Steve Miller.

Miller said that first the election has to be certified, and then a petition filed with the Douglas County Circuit Court. At that time there is a time period of notifications where the City must publish a notification in the paper for three consecutive weeks. After all that a judge will look into the matter.

2. PRESENTATIONS, PROCLAMATIONS, AWARDS

Mr. Jonathan Wright of the Douglas County Planning Department presented on non-point storm water pollution. He said that this is the indirect pollution that people don't think about such as pet wastes, detergents from washing cars on pavement or concrete, and fertilizers. He gave some helpful solutions to these types of pollution. He said that his goal is to make people aware so that they can take steps to minimize the impact of non-point storm water pollution.

3. APPROVAL OF THE AGENDA

Councilor Ginger Anderson motioned to approve the Agenda.

Councilor Diane Essig seconded the motion.

MOTION:

that the City Council approve the Agenda.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

4. PUBLIC HEARINGS

A. Public Hearing to accept State Revenue Sharing funds.

Shall the City Council adopt Resolution 2012-008 electing to receive State Revenue Distributions in Fiscal Year 2012 / 013?

Mayor Keith Tymchuk opened the public hearing.

Finance Director Vera Koch said that in order to receive state revenues apportioned among cities within the state, the City Council is required by Oregon Revised Statutes (ORS) to establish a process for annually electing to receive the distributions. At the regular City Council meeting of May 21, 2001, the Council adopted Ordinance 2001-1022 establishing a process for electing to receive annual state revenue distributions. The Ordinance provides for hearings before the Budget Committee and the City Council to consider possible uses of state revenue sharing distributions, including offset against property tax levies by the City. The Ordinance also provides for adoption of a Resolution certifying the process and that the City has levied a property tax for the year preceding the year in which revenue sharing is due to occur.

The approved Fiscal Year 2012 / 2013 operating budget includes the following estimated state collected and distributed revenues, as an offset against property tax levies by the City:

1. General Fund (#001)

a. Liquor Tax	\$40,000
b. Cigarette Tax	\$4,000
c. State Revenue Sharing	\$30,000
d. 9-1-1 Telephone Tax	<u>\$21,000</u>
Subtotal	\$95,000
2. Street Fund (#002) (Gas Tax)	
a. State Gasoline Tax	\$185,000
3. Bicycle / Footpath Fund (#007)	
a. State Gasoline Tax	\$1,830

Finance Director Vera Koch said that the Budget Committee conducted a hearing to discuss the possible uses of state revenue funds at the regular meeting of April 9th. With completion of the hearing by the City Council to accept state revenue distributions, the Council could adopt a Resolution electing to receive the revenue distributions.

A proposed Resolution has been drafted providing the required certification and election to receive state revenue distributions.

With the adoption of this Resolution, it is expected the City will receive approximately \$281,830 in gas, liquor, 9-1-1 and cigarette taxes for fiscal year 2012-2013. These funds contribute to the operations in General Fund and Street Fund.

Mayor Keith Tymchuk asked if there were any public comments.

There were none.

Mayor Keith Tymchuk closed the public hearing.

Councilor Bill Otis motioned to adopt a Resolution electing to receive state revenue distributions for the Fiscal Year 2012 / 013, certifying compliance with the Oregon Revised Statutes; and assign Resolution number 2012-008 as the title.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council adopt a Resolution electing to receive state revenue distributions for the Fiscal Year 2012 / 013, certifying compliance with the Oregon Revised Statutes; and assign Resolution number 2012-008 as the title.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

B. Public Hearing to adopt municipal operating budget for Fiscal year 2012 / 2013.

Shall the City Council adopt Resolution 2012- 011 adopting the 2012 / 2013 budget for the City of Reedsport, and approving the permanent tax levy rate of \$6.1882 per \$1,000 of assessed value for the fiscal year 2012 / 2013?

Mayor Keith Tymchuk opened the public hearing.

Finance Director Vera Koch said that at the regular Budget Committee meeting of April 30th, the Reedsport City Budget Committee approved a budget totaling \$11,795,305 for Fiscal Year 2012 / 2013. The Budget Committee approved the permanent levy rate of \$6.1882 per \$1,000 of assessed valuation.

A summary of the approved budget and a notice of the public hearing to consider the budget were published in the Umpqua Post, the City's newspaper of record on May 23, 2012.

A public hearing was held on June 4, 2012 for the Council to consider final adoption of the budget for fiscal year 2012 / 2013. State statute requires that a budget be adopted before June 30th of each year. Additional meetings can be scheduled if the Council wishes to consider any additional information.

Staff is recommending some changes to the budget which was approved by the Budget Committee on April 30th 2012. A budget increase of \$104,880 for a total budget of \$11,900,185 is recommended and itemized below.

Changes are allowed per ORS 294.435 with certain limitations. The following changes are allowed without republishing the budget:

- Governing body can increase expenditures of any fund up to \$5,000 or 10%, whichever is greater;
- Governing body can reduce expenditures of any fund;
- Governing body can adjust other resources.

ORS 294.435 also allows for adjustment to approved budgets, with any change which is over 10% or \$5,000, whichever is greater, requiring Council approval, and then the changed funds of the budget must be republished as amended.

General Fund recommended changes

After budget approval by the budget committee, exempt staff met and had a majority vote to forego the cost of living increase of 2.9% for their positions for the next fiscal year. A reduction in personal services for the appropriate departmental units is included for Council approval. Additional changes to the budget are 1) a \$23,000 increase in Court Fines & Forfeitures – General Fund 2) an increase in Police Departmental personnel costs unit and 3) an increased transfer of \$81,880 from Wastewater Utility Fund 004 to Wastewater Capital Improvement Fund 024.

With the increase in court fine revenue and exempt employees waiving the cost of living increase, the staff reduction will not take place as approved by the budget committee at the April 30th meeting.

Revenue changes

- Increase in Court Fines & Forfeitures from \$162,000 to \$185,000 for an increase of \$23,000.

Expenditure changes

- Decrease City Manager Departmental unit from \$151,850 to \$151,205 for a reduction of \$645.
- Decrease Finance Departmental unit from \$127,055 to \$125,305 for a reduction of \$1,750.
- Decrease City Recorder Departmental unit from \$32,270 to \$31,590 for a reduction of \$680.
- Increase Police Departmental unit from \$1,189,030 to \$1,215,250 for an increase of \$26,220.
- Decrease Public Services Departmental unit from \$128,965 to \$128,820 for a reduction of \$145.

Net appropriation change to the General Fund is an increase of \$23,000.

Wastewater Fund (004) Changes

Capital Outlay Expenditure changes:

- Decrease Capital Outlay from \$286,330 to \$204,450 for a reduction of \$81,880.
- Increase Interfund Transfers from \$1,049,770 to \$1,131,650 for an increase of \$81,880.

No net appropriation change to the Wastewater Fund.

The increase of inter-fund transfer will transfer additional funds to the Wastewater Capital Fund to be used for future infrastructure projects or debt repayment.

Wastewater Enterprise Capital Fund (024) Changes

Revenue changes

- Increase revenue in Fund 004 interfund Transfer from \$103,580 to \$185,460 for an increase of \$81,880.

Capital Outlay Expenditure changes:

- Increase Capital Outlay for future improvements from \$569,460 to \$651,340 for an increase of \$81,880.

Net appropriation change to the Wastewater Fund is an increase of \$81,880.

The increase of a transfer from Wastewater Fund to Wastewater Capital Fund will increase the funds for future improvements and reduce Emergency Capital Outlay reserve in Waste Water Utility Capital Outlay

Net appropriation change to the budget is an increase of \$104,880. There is no increase in taxes.

Mayor Keith Tymchuk asked if there were any public comments.

There were none.

Mayor Keith Tymchuk closed the public hearing.

Councilor Bill Otis said that he would like to state that he is in support of a School Resource Officer even though there are no funds available at this time.

Councilor Mike Macho motioned to adopt a Resolution adopting the Fiscal Year 2012 / 2013 Operating Budget and the Capital Improvement Plan and assign Resolution 2012-011 as the title.

Councilor Bill Otis seconded the motion.

MOTION:

that the City Council adopt a Resolution adopting the Fiscal Year 2012 / 2013 Operating Budget and the Capital Improvement Plan and assign Resolution 2012-011 as the title.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

C. Public Hearing to amend a utility easement.

Shall the City Council adopt Ordinance 2012-1114 to reduce the width of a utility easement from 30 feet wide to 20 feet wide?

Mayor Keith Tymchuk opened the public hearing.

City Planner Melissa Anderson said that the City has received a request from several property owners to reduce the width of an existing utility easement by 10 feet. The utility easement is currently 30 feet wide and runs the length of what was originally platted as Kingwood Avenue between 9th Street and 10th Street; the street was vacated under Ordinance 735 on July 11, 1994, and a 30-foot wide easement was retained by the City for utilities. The easement is located on the rear of the properties facing Laurel Avenue on the block between 9th Street and 10th Street.

A public notice was mailed to affected property owners on May 18th and no comments have been received regarding the proposal. Additionally, the Reedsport Public Works, Fire and Police Department as well as Central Lincoln PUD were notified of the proposal.

The Public Works Director stated that a 20-foot wide easement would still allow enough room for repair, replacement or upgrading of the utilities. Central Lincoln PUD stated that they have no objection to the proposal; however, further east on Kingwood between 8th and 9th Streets a reduction in the width of the easement would not be adequate for Central Lincoln PUD to maintain its facilities. Therefore, a reduction in the easement by 10 feet would not have a negative impact on the city's ability to maintain, repair or relocate these utilities.

The cost of amending the utility easement includes the cost of the staff time to prepare the documentation, the cost of mailing a notice to the block of property owners affected by the change, and the cost of recording the ordinance with Douglas County. The City does not have a fee established for this type of process at this time.

Mayor Keith Tymchuk asked if there were any public comments.

Ms. Connie Leinum of 942 Laurel Avenue asked if the easement in the back of the property is decreased would the City be increasing the easement at the front of the property?

Ms. Anderson said no.

Ms. Paula Deweese asked how this would affect the property on the next block where her house is located.

Ms. Anderson said that it would not affect the next block. She presented an overhead map that showed where the easement is located on a vacated section of Kingwood Ave. She said that she does not know why but the section of Kingwood Ave. right of way that is on the next block where the Deweese's reside was not vacated. She said that an aerial map shows that all of the residents on that section of the street are currently encroaching into the right of way.

Ms. Deweese said that she has measured her property and that is not a true statement. She said that she pays taxes on that property.

Anderson referred her to the County tax assessor's office.

Mayor Keith Tymchuk closed the public hearing.

Councilor Bill Walker motioned to adopt Ordinance 2012-1114 to reduce the width of a utility easement from 30 feet wide to 20 feet wide.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council adopt Ordinance 2012-1114 to reduce the width of a utility easement from 30 feet wide to 20 feet wide.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

5. CONSENT AGENDA

Routine items of business that require a vote but are not expected to require discussion by the Council are placed on the Consent Calendar and voted upon as one item. In the event that a Councilor or citizen requests that an item be discussed, it will be removed from the Consent Calendar and placed under General Business.

- A. Approve minutes of the regular session of May 7, 2011.
- B. Shall the City Council exercise the second of three options to renew a personal services contract for planning services?

At the July 12, 2010 City Council meeting, the Council awarded a personal services contract for planning services to Melissa Anderson. The term of the contract was for one year with three (3) one (1) year renewal options. Ms. Anderson has expressed interest in exercising the second of the three options to renew the contract.

Melissa Anderson has been working for the City of Reedsport for over three years. Based on budget allowances, Melissa has worked approximately two (2) days per week at City Hall. During this time, she has provided office hours for citizens and customers, prepared staff reports for Planning Commissioners, prepared agenda items for both the Planning Commission and City Council, provided planning assistance to staff, drafted and managed planning grants, including those submitted to the Department of Land and Conservation and Development (DLCD) and participated in both the Rainbow Plaza and Downtown/Riverfront Redevelopment community and stakeholder meetings. Those that have worked with Melissa, including Planning Commissioners Tietzel and VanderKley have stated that she's extremely knowledgeable and is an asset to Reedsport.

Based on the FY 2012-13 Budget, costs for Planning Services may not exceed \$25,000 from the Community Development Budget and may not exceed \$5,000 from the Urban Renewal District Budget, all of which is a reduction from last year's budgeted amount. Note that the \$5,000 from the Urban Renewal District Budget is carried over from FY 2011-12 in order to meet grant match requirements and complete the Waterfront and Downtown Plan.

- *1. Exercise the second of three options to renew a personal services contract for planning services and authorize the City Manager to sign the contract.

- C. Shall the City Council renew a lease for the Sr. Center to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors?

Each year the City of Reedsport and Douglas County Health & Social Services Department enter into a contractual agreement for use of the Senior Center kitchen and dining area to serve meals to Senior Citizens. This is a shared lease with the food contractor Compass USA dba Bateman Food Services.

This year there has been a change in the current lease to include the Cities ability to adjust the use of the center for senior meal days to accommodate civic events held at the Center. The following wording has been added:

"An exception to the hours of use would be in the event that the City of Reedsport were in need of utilizing the entire facility for a City sponsored, civic type of event such as the Confluence

Festival. This exception will be limited to no more than three (3) such events during the lease period unless agreed upon by the parties. These events would only restrict the lessee's access to no more than one normal meal day during any given week unless agreed upon by the parties. In the event the facility was to be utilized on a normal meal day one other non-meal day may be used as an alternate meal day. The City of Reedsport agrees to give a minimum of 30 day notice to the meal site coordinator."

A slight increase of \$8.00 a month was negotiated for the 2012/2013 fiscal year. The current rate for Douglas County would be \$308.00. Combined with the payment of \$300.00 per month from Compass USA, this is a comparable rental amount for dining site leases in Douglas County. Attached is a copy of the proposed lease.

General Fund revenue in the amount of \$3,696.

Renew a lease for the Sr. Center to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors.

- D. Shall the City Council approve an amendment to the lease for the Sr. Center to Compass USA for the purposes of preparing and serving meals for seniors and authorize the City Manager to sign the contract?

Each year the City of Reedsport and Compass USA dba Bateman Food Services enter into a contractual agreement for use of the Senior Center kitchen and dining area to prepare meals for Senior Citizens by amendment to the original contract. This is a shared lease with the Douglas County Health & Social Services Department. Staff is proposing the rate remain the same at \$300.00 for the fiscal year 2012/2013.

The current lease agreement was negotiated by the City Attorney in August of 2010. There are no proposed changes to the lease.

- *1. Approve an amendment to the lease for the Senior Center to Compass USA for the purpose of preparing and serving meals for seniors and the Meals-on-Wheels program and authorize.

- E. Shall the City Council approve an amendment to the agreement between the City of Reedsport and the Reedsport/Winchester Bay Chamber of Commerce and authorize the City Manager to sign the contract?

During FY 12-13 Budget preparations, the Budget Committee was tasked with filling an anticipated deficit of \$138,000 in the General Fund. One of the recommendations to fill this deficit was to reduce the General Fund transfer to the Riverfront Fund by \$12,500. To make up for this loss to the Riverfront Fund, the Budget Committee recommended transferring \$12,500 from Transient Occupancy Taxes (TOT), which would reduce transfer to the Reedsport/Winchester Bay Chamber of Commerce in the same amount. In order to move forward with this reduction, an amendment to the current agreement between the City of Reedsport and the Reedsport/Winchester Bay Chamber of Commerce is needed. Attached for Council's consideration is an amendment to the agreement. The Chamber of Commerce Board of Directors unanimously approved the amendment on May 24, 2012.

For FY 12-13, \$12,500 from Transient Occupancy Taxes (TOT) will be transferred to the Riverfront Fund, which will decrease the General Fund transfer to the Riverfront Fund from \$25,000 to \$12,500.

- *1. Approve an amendment to the agreement between the City of Reedsport and the Reedsport/Winchester Bay Chamber of Commerce and authorize the City Manager and Mayor to sign the Agreement.

- F. Shall the City Council adopt a Resolution amending the City of Reedsport Personnel Rules and Regulations with regards to health insurance and assign 2012-012 as the title?

The health insurance program for exempt and confidential employees has been carried by City County Insurance Services (CIS) as part of the Employee Benefits Services (EBS) Trust since August 1, 1976.

In January 2009, the health insurance plan was modified to High deductible Health Plan with a Health Savings Account Plan 2 (HSA) replacing Plan V-A-PPP in order to realize savings in health care premiums. The change of plans was established by Resolution 2008-016 at the September 8, 2008 Council meeting. HDHP HSA Plan 2 continues with the yearly deductible of \$2,500 for employee only and \$4,000 deductible for employee plus family.

Total cost of premiums which include medical insurance, dental and vision are about 40% less than the previous medical insurance plan covering exempt staff. Staff continues to pay 10% of the premiums as adopted by Council in June 2008. The City's portion remains at 90% of premiums and fully paid contributions of the deductible amount of \$2,500 for employee only coverage and \$4,000 for employee plus family coverage. As agreed the deductible is placed in a HSA bank account for each employee which becomes their account to manage. As previously agreed, the City will make ½ deductible payments to the HSA employee bank accounts in July 1st and in January 1st of each year. A savings to the City for the next fiscal year is estimated to be \$23,300 with the HSA 2 medical plan, vision and dental plans in place compared to previous insurance plan.

The resolution includes language adopted last year regarding domestic partner insurance. CIS requires the City have an established policy offering or declining insurance coverage for the domestic partner of a city employee. Council has adopted the policy all domestic partners are covered by health insurance.

The resolution also includes the employee opt out provision for employees who wish to opt out of medical and vision insurance which is allowable if CIS has a 75% employee enrollment. This option provides eligible city employees who elect to opt out of medical coverage to be paid \$50 in lieu of medical benefits. The employee is still required to have at least the employee enrolled in dental coverage through CIS. To be eligible for the cash in lieu reimbursement, an employee must have medical coverage through another plan. If the employee does not have medical coverage, no payment will be made in lieu of the medical benefits and a waiver of coverage needs to be submitted.

Continuing the current HSA2 medical plan, dental and vision plans a savings of an estimated \$23,000 for eligible city staff health insurance is anticipated when compared to the previous health coverage costs.

*1. Adopt a Resolution revising Section 42 of the City of Reedsport Personnel Rules and Regulations and assign Resolution number 2012-011 as the title

G. Shall the City Council adopt a Resolution amending the City of Reedsport Personnel Rules and Regulations with regard to wage and salary schedule and employee classification policy and assign 2012-013 as the title?

The City of Reedsport Personnel Rules and Regulations provide the current wage and salary schedule for City employees. At the Council meeting of June 4, 2012, the Council was presented with Resolution 2012-012 for adoption which establishes the City of Reedsport Operating Budget for Fiscal Year 2012 / 013. The adopted budget includes the Employee Pay Plan and Union Pay Plan for Fiscal Year 2012 / 013.

The adopted budget Employee Pay Plan does not have the Cost of Living increase of 2.9% while the IAM and Teamster Union Pay Plans include the 2.9% CPI increase. As provided for in the Personnel Rules and Regulations, Appendix B is updated to coincide with the Adopted Budget. A proposed Resolution has been drafted amending Appendix B of the Personnel Rules and Regulations.

- *1. Adopt a Resolution revising the City of Reedsport Personnel Rules and Regulations, Appendix B; and assign Resolution number 2012-012 as the title.

H. Motion to approve the Consent Calendar.

Councilor Mike Macho motioned to approve the Consent Calendar.

Councilor Ginger Anderson seconded the motion.

MOTION:

that the City Council approve the Consent Calendar.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Macho, Otis, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

6. GENERAL BUSINESS

- A. Shall the City Council award a Fiscal Year 2012 / 2013 Contract for Worker's Compensation Insurance?

Finance Director Vera Koch introduced Ms. Debbie McKinney, the City's Agent of Record who said that the City annually awards a Worker's Compensation Insurance policy contract to an insurance company. The current policy, with SAIF Corporation, expires on June 30th. Each year, the City Insurance Agent of Record, Fullhart Insurance, obtains bids for the City of Reedsport employee's Worker's Compensation Insurance for the following year. Two insurance companies were solicited but City County Insurance declined to quote for the upcoming year due to the claims history in the last few years. The following quote was submitted by SAIF:

SAIF Corporation \$ 38,927.00 for projected 2012 / 2013 payroll

The SAIF Corporation holds the current contract for Worker's Compensation insurance with the City. Ms. McKinney will be present at the Council meeting to answer any questions.

The SAIF quote is a savings of \$2,000 from the current year.

Councilor Bill Walker motioned to award a Fiscal Year 2012 / 013 contract for Worker's Compensation Insurance and authorize the Mayor to sign on behalf of the City.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council award a Fiscal Year 2012 / 013 contract for Worker's Compensation Insurance and authorize the Mayor to sign on behalf of the City.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

1. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)

Mayor Keith Tymchuk said that he thought the Chamber of Commerce did a good job on the Memorial Day parade and events.

Councilor Diane Essig said that she was thrilled with the response to the dinner prepared to honor veterans, held at the Presbyterian Church, not only with attendance but with the participation of local restaurants that donated food and money. She said that they fed approximately 186 people.

Councilor Kathi Wall-Meyer said that the Downtown Merchants Association had a good turnout for the City basket project.

Councilor Mike Macho said that he will be attending the all-night party for the Senior Class as a chaperone again this year.

Councilor Bill Walker said that he wanted to thank all of the people that came out to the meeting tonight.

2. ADJOURN

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder