

WEEKLY MEMO

Date: February 14, 2014

To: Mayor Lynn Stauss. Council President Craig Buckalew, Council Vice-President Greg Leigh, Council members Clarence Vetter, Henry Tweten, Mark Olstad, and Chad Grassel.

RE: Weekly Update

UPCOMING MEETINGS:

February 18, 2014 – 5:00 PM – Regular Meeting – Council Chambers

February 25, 2014 – 5:00 PM – Work Session – Training Room

March 4, 2014 – 5:00 PM – Regular Meeting – Council Chambers

March 5, 2014 – Legislative Day – State Capitol

March 11, 2014 – 5:00 PM – Work Session – Training Room

Weekly Updates:

After reviewing what options can be used by the council for voting on the appointment to the City Council Ward 2 position, Vice-President Greg Leigh will be recommending that a vocal roll call vote be used when voting.

Department Updates:

Campbell Library – Charlotte Helgeson

Peter Kelly has retired from working at the Library. He joined our staff in the Nash Park temporary site. His attention to detail and familiarity with a large portion of the city residents will be greatly missed. The Library staff benefitted having Peter remind us about routines. His strict adherence to putting materials where they belong helped keep our collection organized and our desks clear. He is involved in a number of volunteer activities around the city and will continue to be active. We hope he stops in to visit often!

Tax Preparation by AARP volunteers is scheduled at the Library on Tuesdays and Thursdays from 1-4 p.m. and Saturdays from 10 a.m. to 1:45 p.m.

Agenda Items

The consent agenda will consist of considering adopting a resolution for the final appointments to the City's boards and commissions for 2014, approving the request to purchase a new pump for Lift Station No. 1, and approving the application for an exempt gambling permit.

Item 8 will consider approving the request to purchase a new SUV for the police department. The purchase is included in the budget and the amount, including all of the change over equipment will come in under budget.

Item 9 will consider adopting a resolution setting the time and place for the reassessment public hearing for the Johnsons.

Item 10 will consider adopting a resolution that would adopt the Strategic Leadership Plan that the City Council and Department Heads worked together on.

Item 11 will consider adopting a resolution which would make an appointment to the vacant City Council Ward 2 position.