

CALL TO ORDER Mayor Warner called the meeting to order at 7.15.pm.

ROLL CALL All members present except for Councilmembers Carpenter (out of town) and Chris (personal matters)

APPROVAL OF AGENDA M/M by Dale, 2nd by Edge to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS CITY MANAGER CONTRACT

Item A: City

Interim Manager Vaska reviewed for Council the contract for the City and new City Manager Chinn noting that Mr. Chinn has agreed to the terms of the contract; that Mr. Chinn has requested that the following items be added to the contract:

- a. the standard City health insurance benefit
- b. a key man insurance policy to be shared in by the City and Mr. Chinn's family
- c. provision for ongoing professional development

Interim Manager Vaska suggested that professional development not be added to the contract; that Council review each request on a case by case basis.

motion

M/M by Dale, 2nd by Korthuis to amend the contract of the new City Manager by adding to the contract the City's standard health insurance coverage, a key man insurance coverage, and professional development to be determined by Council on a request basis. Voice vote, motion carried.

Item B: Day Care Resolution

DAY CARE RESOLUTION

Interim Manager Vaska reviewed for Council Resolution 502, a resolution approving City participation in the Day Care grant for FY '88 recommending that the hold harmless clause of the day care contract be amended to read "...Subcontractor shall defend, hold, and save ...". M/M by Dale, 2nd by Korthuis to adopt Resolution 502 with the amendment to the hold harmless clause of the day care contract. Voice vote, motion carried.

motion

Item C: Moving Expense

MOVING EXPENSE FOR FORMER CITY MANAGER WIDOM

Mayor Warner reviewed for Council Mr. Widom's proposal to guarantee that moving expenses will not exceed \$5000. After discussion, a motion by Councilmember Reich to accept these terms died for a lack of a second.

ADJOURNMENT

M/M by Dale to adjourn. The meeting adjourned at 7.46 pm. Voice vote, motion carried.

PASSED AND APPROVED THIS 26th DAY OF MAY, 1987.

ATTEST:

Wayne J. Mafera, City Clerk

Tom Warner, Mayor