

CALL TO ORDER

Mayor Bainton called the meeting to order at 7.30.

ROLL CALL

All members present except for Clark. Council-member Reich arrived at beginning of executive session.

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Chris to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS

DECEMBER FINANCIAL REPORT

Item A: December  
Financial Report

Finance Director Donnell reported to Council on the status of City finances as of December 31. Finance Director Donnell reviewed for Council the financial statement format. It was noted that in the area of the general account that sales tax revenue and interest on investments are projected to be less favorable than originally projected; that museum revenues will be less than expected; that vehicle maintenance costs are running in excess of budget; that insurance costs are greater than anticipated; that personnel costs are less than budgeted due to unfilled positions.

Finance Director Donnell noted that revenue is generally down with respect to the City's enterprise funds.

Item B: Review of  
City Operations

REVIEW OF CITY OPERATIONS BY CITY MANAGER

City Manager Widom presented to Council his early impressions as to the operation of City government noting that he has requested from department heads their priorities for department programs. City Manager Widom suggested that Council go into executive session to further review City operations, noting that the discussion of programs and projects will be closely tied with staffing questions.

motion

M/M by Carpenter, 2nd by Chris to go into executive session to discuss personnel matters as they relate to programs and projects. Voice vote, motion carried.

Council took no action upon returning from executive session.

ADJOURNMENT

The meeting adjourned at 11.15 pm.

PASSED AND APPROVED THIS 11th DAY OF FEBRUARY, 1986.

  
Marge Bainton, Mayor

ATTEST:

  
Wayne J. Mazers, City Clerk  
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