

CALL TO ORDER

Mayor Bainton called the meeting to order at 7.40.

ROLL CALL

All members present.

APPROVAL OF AGENDA

No additions to the agenda.

NEW BUSINESS

CITY MANAGER CONTRACT

Item A: City  
Manager Contract

M/M by Clark, 2nd by Carpenter to go into executive to discuss personnel and financial matters affecting the City. Ivan Widom attended the executive session.

motion

Council returned from executive session at 9.05.

Council took no action on matters discussed in executive session.

Council and City Manager discussed priorities for Administration's attention which priorities included:

- a. preparation for Home Rule ballot proposition
- b. the need to seek alternative funding sources
- c. review of non-profitable City operations
- d. the need to develop accurate financial information on City operations

ADJOURNMENT

M/M by Carpenter to adjourn. The meeting adjourned at 9.45 pm.

PASSED AND APPROVED THIS *28<sup>th</sup>* DAY OF JANUARY, 1986.

ATTEST:

  
Wayne J. Maiers, City Clerk  
6a271

  
Robert W. Carpenter, Acting  
Mayor