

CALL TO ORDER

Mayor Sullivan called the special meeting of the City Council to order at 12.05 pm.

ROLL CALL

All members present except for Bainton.

APPROVAL OF AGENDA

M/M by Alexie. 2nd by Aloysius to approve the agenda Voice vote. motion carried.

NEW BUSINESS

CITY MANAGER CONTRACT

Mayor Sullivan reviewed with Council the proposed contract for the City Manager The following items were discussed by Council concerning the contract:

- a. retain reasonable personal use with respect to use of a City vehicle
- b. no spousal use of the City vehicle
- c. Council must approve funding for continuing education courses prior to enrollment

motion

M/M by Aloysius. 2nd by Alexie to approve the contract with the following changes:

- a. salary adjustment - up to a maximum of 4%
- b. on p 3 - correct to read 3 months (90 days)
- c. on p 6 - read as follows:...benefits. owed at time of death and compensation to the end of of the month in which death occurred paid to spouse ...

Voice vote. motion passed unanimously.

motion

M/M by Veit 2nd by Aloysius to pay retroactive pay for the City Manager at the contract rate from January 7, 1985. Voice vote. motion carried unanimously

ADJOURNMENT

M/M by Carpenter. 2nd Veit to adjourn The meeting adjourned at 12.50 pm

PASSED AND APPROVED THIS *23rd* DAY OF APRIL, 1985.

ATTEST:



Wayne J. Maiers. City Clerk
5d101



Joe Sullivan. Mayor