

ADAMS CITY COUNCIL COMMITTEE REPORT

The Personnel Committee was called to order on June 10, 2014 at 5:30 p.m.

On roll call were members Hilson, Jensen and Kierstyn.

Others attending were Mayor Baumgartner, Chief Anderson, Street Superintendent Mead, Clerk Winters and several citizens.

Motion by Jensen, second by Kierstyn to approve the March 27, 2014 minutes as presented. All voted aye.

Petitions and Communications: Alderperson LaQuee stated his opinions on the agenda items: 1) The City needs a City Attorney. 2) We should hold off on hiring an Administrator as he feels the Department Heads can prepare the budget, give them a small bonus and if needed, we contract someone to assist them with it. 3) Bob is entitled to his accrued vacation & sick time and nothing else. Mead stated that he would like to hire the program worker for seasonal help.

Agenda Items:

1. Discussion/Recommendation Relating to Contracting City Attorney. It was the consensus of the committee to contact the Attorney that has recently opened an office on Main Street and set a date to meet with her.
2. Discussion Relating to Hiring of City Administrator. Discussion was if feasible at this time, that we need to get budget details put together, look into future grants, explore doing on our own and if needed, contracting. The Department Heads are to put together what their needs will be for the next budget.
3. Discussion/Recommendation Relating to Administrator Ellisor's Separation Agreement. Mayor Baumgartner and President Marti will hold a phone conference with the Attorney tomorrow. The confidentiality/non-disparagement would need to be added to his separation agreement.

Motion by Kierstyn, second by Hilson to adjourn. All voted aye.

Bobby Hilson\jlw
Committee Chairperson

NEXT COMMITTEE MEETING: TBD