

ADAMS CITY COUNCIL COMMITTEE REPORT

The Personnel Committee was called to order on August 20, 2014 at 5:00 p.m.

On roll call were members Hilson, Jensen and Kierstyn.

Others attending were Mayor Baumgartner.

Motion by Jensen, second by Kierstyn to approve the August 13, 2014 minutes as presented. All voted aye.

Petitions and Communications: NONE

Motion by Kierstyn, second by Jensen to Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS 19.85(1)(c) – Public Employees. All voted aye.

The closed session was called to order. On roll call were members Hilson, Jensen and Kierstyn.

Others attending were Mayor Baumgartner.

Agenda Items:

Discussion Relating to Considering Compensation or Performance Evaluation data of Department Heads and Non-Union Public Employee.

Discussion and review was held on the following employees:

1. Building Inspector/Zoning Administrator
2. Part-Time Positions - Police Department
3. Police Confidential Assistant
4. Part-Time Positions – Public Works
5. Public Works Employees
6. Confidential Clerical Administrative Assistant
7. Clerk/Treasurer Confidential Assistant
8. Chief of Police
9. Street Superintendent
10. Clerk/Treasurer

Motion by Hilson, second by Jensen to Adjourn from Closed Session and Reconvene in Open Session. All voted aye.

Called to order, all present.

Recommendation by Kierstyn, second by Jensen to forward information on submitted wage recommendations to the next Finance Committee meeting for further evaluation before Personnel makes a formal recommendation. All voted aye.

Motion by Kierstyn, second by Jensen to Adjourn. All voted aye.

Bobby Hilson\mlk
Committee Chairperson

NEXT MEETING: TBD