

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2012.11

March 28, 2012

3:30 p.m.

PRESENT: Mayor Michael Winters, Commissioners Bob Jones, Bill Bronson, Fred Burow and Mary Jolley.

STAFF PRESENT: City Manager, Deputy City Manager, Directors of Fiscal Services, Park and Recreation, Planning and Community Development, and the City Clerk

OTHERS PRESENT: *Tribune* reporter Richard Ecke and citizen Ron Gessaman.

Work Session Review

City Manager Greg Doyon reported that Deputy Manager Reichelt will present an Animal Shelter update.

Agenda Review

Manager Doyon reviewed the proposed agenda topics for the April 3, 2012, meeting.

Copies of the draft \$5,000 report were provided to the Commissioners. It was noted the report contains a payment for ECP renewable energy credits purchased at a cost of \$2 per credit.

Board applications for Item 2 - Appointments to the Advisory Commission on International Relationships - will be in the Commissioner's Friday packets.

Director Basta reported that a \$47,000 contract is on the contracts list for repair of the flow rider. He explained the history of the flow rider, the failing repair work, and the intent to recover the cost from the original contractor. The flow rider generates about \$500 - \$1,000 revenue per day when operating.

No changes to the agenda were requested by the Commissioners.

Miscellaneous Items:

- Mayor Winters requested the City Manager ask staff to draft an Ordinance to limit public comment to five minutes on agenda items. There was no opposition from the Commissioners to review a draft for Commission consideration.
- Commissioner Bronson discussed dates for a joint City/County Commission meeting. At the request of the County Commission, the meeting will be scheduled at 4 p.m., and April 10th tentatively worked for everyone's schedules.
- The Continuity of Government Operations exercise with County officials is scheduled for April 11th.
- Deputy Manager Reichelt reported that a brainstorming meeting was held yesterday with School District representatives regarding the Youth Council and getting youth involved in local government. The next step is to have a listening session with the youth.
- No Commissioners plan on attending the Toole County Impact Study meeting on March 29th.
- Commissioners Bronson, Jolley and Jones informed the City Clerk they do not wish to attend the 2012 Municipal Elected Officials Workshop in Billings.

There being no further discussion, Mayor Winters adjourned the informal agenda meeting of March 28, 2012, at 3:47 p.m.

(3/28/2012)