

Minutes for Charter and Rules Committee (Ad Hoc) of January 14, 2019

Room 315A City Hall

Attending: Chair Matt Emmershly, Member Councilor William Onyski, Member Councilor Les Lefebvre

Also: Councilor Andrew Surprise, Councilor Mike Burns

1. Meeting commenced at 7:01 PM.
2. No recordings.
3. No public participation.
4. Item 1—Discussion of Councilor's Flaherty's motion to review current City Council Rules. Flaherty not present so no discussion.

Vote to leave in Comm: Emmershly—yes Onyski—yes Lefebvre—yes

5. Plan tonight is to prioritize and summarize Councilor Surprise's eight motions regarding Charter. Emmershly will work with City Atty. Philips and Reed to determine whether items should be Charterchanges, ordinances, Council rules, etc.
6. Agenda items 4,5, and 9 will be Phase 1 (worked on first).
7. Agenda items 7 and 8 will be Phase 2.
8. Agenda item 2 will be Phase 3.
9. Agenda items 3 and 6 will be Phase 4.
10. Agenda item 4—Monthly appropriations. Intent is to have the auditor provide monthly departmental statements with tabulated expenditures. Discussion around whether this should be posted in City Clerk's office, Library, Senior Center, or a combination. No conclusion on where posting should be.
11. Agenda item 5—Grants. Discussed which grant applications should be posted due to large volume. Agreed that postings would include only: grants that require matching City funds in excess of \$10,000.00, grants that created new staffing positions, facilities, or services. To be posted within 5 business days of application. Determined the best place to locate applications would be the Share Drive.
12. Agenda item 9—Capital Improvement Plans (CIP)—The end goal is to have CIP reports to City Council by May 1. This would mean getting the report to the auditor by April 15. It is understood that the plans may change due to department, Mayoral, or Council budget cuts.
13. Adjourned at 8:21 PM.

