

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting
January 14, 2009

1. Call to order by Mayor.

Council Member Randy Wyatt called the meeting to order at 12:00 Noon.

2. Roll Call.

Present: Randy Wyatt
Justin Cordry
Gene Martin
Meyler Gibbs
Absent: Tom Dragastin
Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Others: Mike Schmaderer, P.E., Mid-States Energy Works, Inc.
Mary Leck, Electric Production Superintendent
Barry Finlayson, Electric Distribution Superintendent

3. Electric Distribution and Production.

Mike Schmaderer, P.E., Mid-States Energy Works, Inc., discussed upgrading the distribution voltage from 2,400 volts delta to 4,160 volts wye. Schmaderer stated his company could develop a comprehensive plan for both the distribution system and power plant at a cost not to exceed \$7,140. Item will be placed on the February agenda.

4. Council Member Comments.

a. Randy Wyatt.

- i. **Livestock at Sale barn.** Discussed the length of time livestock can be held at the sale barn as per ordinance.
- ii. **Ambulance.** Wyatt stated he would like to receive increased funding from the county or see the City ambulance turned back over to the county.
- iii. **Municipal Court.** Wyatt stated he felt the City should break even on municipal court revenue and expenses. Currently expenses are outweighing the revenue. Discussed options.

5. Personnel Policy.

- i. City Administrator Kurt Hassler handed out a revised personnel policy which will be discussed at the January 28, 2008 adjourned meeting. Hassler will compose a letter to be sent to Senator Mark Taddiken and Representative Sharon Schwartz.
- ii. Hassler also stated he would like to reduce the on call personnel from three to one per weekend and employees were receptive to the idea.

5. Budget Cuts.

Kurt Hassler, city administrator, discussed the Governor's proposed budget cuts that will affect the 2009 budget as well as 2010.

6. Adjournment.

Motion to adjourn to Noon Wednesday, January 28, 2009, by Cordry and seconded by Martin.

Vote: Ayes: Randy Wyatt
Justin Cordry
Gene Martin
Meyler Gibbs

Meeting adjourned at 1:00 p.m.

Denise M. Powell, City Clerk