

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting
Monday, April 13, 2009

1. Call to order by Mayor.

Mayor Harold Jones called the meeting to order at Noon.

2. Roll Call.

Present: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Absent: Randy Wyatt
Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Others: Ryan Kern, Washington
Michael Uhrich, Washington

3. Pool Repairs.

Council went to view condition of the pool. Hassler stated repairs to get the main pool open for the season will cost around \$1,500 and \$500 for the baby pool.

4. Personnel Policy.

Elizabeth Hiltgen-Baskerville entered the meeting.

Discussed changes to the personnel policy. Proposed the following changes:

- I. Bereavement Leave. Narrow the days, 1-3 to open. More definitive guidelines.
- II. Drug Testing. Who performs drug testing? Cost? How often will testing be performed? Testing everyone or only those with CDL?
- III. Family Medical Leaves of Absence. Go to 8 weeks rather than the 12 weeks for granted leave through FMLA.
- IV. Leave. Vacation, sick and comp separate. Accrue vacation and sick on biweekly basis. Maximum vacation accrual hours to be 80. Must use comp time prior to vacation. Sick leave may be used for immediate family. Immediate family identified as dependent children and spouse.

5. Clinton Stamm Request.

Motion to waive table rental policy, from taking out of city limits, for Clinton Stamm for an event at his house by Gibbs and seconded by Dragastin.

Vote: Ayes: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin

6. Reports.

A. Kurt Hassler:

- 1.) County has waived the deadline application and granted request to the City for housing demolition of KSDS for 105 Railway Avenue, Robert Lohse for 207 East 2nd Street, and Jerry Ouellette for 307 North B Street. The County requested that cleanup start after April 27.

B. Justin Cordry:

- 1.) Requested an estimate to fix sign east of motel. Hassler stated the sign belongs to the fair board. Hassler will visit with fair board about maintenance.

7. Adjournment.

Motion to adjourn by Martin and seconded by Cordry.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin

Meeting adjourned at 1:00 p.m.

Denise M. Powell, City Clerk