



MEETING MINUTES
CITY COUNCIL EXECUTIVE SESSION
Monday, March 28, 2011
9:30 P.M.
Lorraine H. Morton Civic Center
Aldermanic Library

Members Present: Alderman Fiske Alderman Holmes
Alderman Tendam Alderman Burrus
Alderman Grover Alderman Rainey
Alderman Wilson Alderman Wynne

Staff Present: City Manager, Wally Bobkiewicz, City Attorney,
Grant Farrar, Joellen Earl, Director Human
Services, Steve Griffin Director Community &
Economic Development, Marty Lyons,
Assistant City Manager

Presiding Member: Mayor Elizabeth B. Tisdahl

STAFF REPORTS

City Manager Bobkiewicz stated the update on Collective Bargaining with the Police Sergeants would be given by Ms. Earl, and she and Chief Eddington have been working with the Sergeants and we are almost there.

Ms. Earl stated they are almost settled and the following are some of the results of the talks:

- To increase the health insurance
- To lower some of their food banks
- They do not want to stick to the 10 month term
- The City offered to extend the term to the end of 2012
- No wages were placed on the table
- Expecting to hear from them on April 8th
- They want to obtain their own outside Counsel
-

Questions asked:

- 1) Why would they want outside Attorneys?

Answer: If they were named in a law suit they wanted to be able to obtain their own Attorney so the City would not pay for it, and Ms. Earl stated they said no they could not do that.

Real Estate:

APPROVED

Mr. Lyons stated that AMLI is willing to move forward and wanted to adjust the amount to \$770,000.

Question

- 1) Why didn't we execute on the original contract in 2008?
Answer: It was contingent on financing and the market collapsed.
- 2) So we've been holding the property?
Answer: Yes.

APPROVAL OF MEETING MINUTES

It was moved and seconded that the minutes of February 14, 2011 of the Executive Session be approved. A voice vote was taken and the minutes were approved as written.

ADJOURNMENT

The meeting was moved and seconded to adjourn. A voice vote was taken and the motion was unanimously approved at 9:43 P.M.

Rodney Greene
City Clerk