

5. Fiscal Committee

No report

6. Land Use Committee

Staggers stated that Item 20 on tonight's agenda deals with the Campground Ordinance and will be a first reading.

7. Public Services Committee

Brown stated that a meeting is scheduled for Monday, December 14, 2009 immediately following the Informational meeting.

8. City Council Open Discussion

Jamison added that Land Use committee recommends approval of the Campground Ordinance at its second reading.

9. Presentations

A. Monthly Financial Update by Eugene Rowenhorst, Director of Finance

October 2009

B. Pension Ordinance Revisions by Gail Eiesland, Chief Assistant City Attorney;
and Sheri Rotert, Boyce Greenfield Law Firm

Exec Summary

10. Adjournment

Motion made to adjourn at 6:30 p.m. made by Gerald Beninga and seconded by Vernon Brown

Council Chair Costello called for a voice vote on that motion and all members voted yes. Motion Passed.

11. Executive Session

A. Contractual Matter

B. Personnel Matter

Motion made to free form to enter into Executive Session to discuss a contractual matter and a personnel matter. made by De Knudson and seconded by Bob Litz

Council Chair Costello called for a voice vote on the motion and all members voted yes. Motion Passed.

Discussion began at 4:50 p.m. after a 5 minute recess to clear the room.

Council Member Knudson left the meeting at 6:00 p.m.

Council Member Anderson Jr. left the meeting at 6:15 p.m.

A motion was made by Gerald Beninga and seconded by Vernon Brown to go out of Executive Session at 6:30 p.m.

Council Chair Costello called for a voice vote on that motion and all members voted yes. Motion Passed.

Jamie L. Palmer
Assistant City Clerk