

The meeting was called to order at 7:53 PM by Chair Kim Olson with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Chair	Present	
Joseph Riese	Aldersperson	Present	
Bob Smith	Aldersperson	Present	

APPROVAL OF MINUTES

Approve the Minutes of the June 27, 2022 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Joseph Riese, Aldersperson
AYES:	Olson, Riese, Smith

CITIZEN COMMENTS

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Updated Job Description for City Clerk/Administrative Officer

RESULT:	TABLED [UNANIMOUS]
MOVER:	Joseph Riese, Aldersperson
SECONDER:	Bob Smith, Aldersperson
AYES:	Olson, Riese, Smith

Discuss with Possible Action Establishing 457(B) Plan for Retired Employee

This plan is with Aspire therefore employees can use any broker within Aspire.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Joseph Riese, Aldersperson
AYES:	Olson, Riese, Smith

CLOSED SESSION

Convene into Closed Session and Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility

Closed session at 7:55 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Aldersperson
SECONDER:	Bob Smith, Aldersperson
AYES:	Olson, Riese, Smith

Discuss Candidates for Ward 4 Aldersperson

Discuss TAG Center Aquatics Management Contract

Reconvene into Open Session with Possible Action

Motion by Ald. Smith, second by Ald. Riese to recommend Roger Smith as the Aldersperson for Ward 4. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Riese to move the discussion of the aquatics contract on to council. Motion carried unanimously.

ADJOURNMENT

Motion

Adjourn at 8:16 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Bob Smith, Alderperson
AYES:	Olson, Riese, Smith

Sara Decker, City Clerk