

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, January 22, 2007, at 7:00 p.m.

Mayor Davidson called the meeting to order. Present were Mayor Davidson and Councilpersons Letarte, Brown, Norris and Greenhoe. None were absent.

The invocation was given by Councilwoman Brown.

The Agenda was approved as printed.

The minutes from the January 8, 2007, regular meeting and the January 16, 2007, worksession were approved as printed.

Councilwoman Letarte moved that disbursements of \$269,539.33 be approved; seconded by Councilman Greenhoe, passed unanimously.

Mayor Davidson and Superintendent Poyer presented the Apprenticeship and Training Certificates to Troy Craven and Patrick Reinecke, and commended them on working so hard to receive their Journeyman's Certificate.

Councilman Norris moved Council approve the Library Board's recommendation to reappoint Julia Barningham, 751B Island Court, to the Library Board for a five year term which will expire on January 30, 2012; seconded by Councilwoman Letarte, passed unanimously.

Councilman Norris moved Council approve the Mayor's recommendation to reappoint Val Kunkel, 309 S. River Street, to the Planning Commission for a three year term which will expire on January 31, 2010; seconded by Councilwoman Letarte, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Deb Malewski, 1308 Hall Street, to the Planning Commission for a three year term which will expire on January 31, 2010; seconded by Councilman Greenhoe, passed unanimously.

Councilman Norris moved Council approve to dispose of the old Ladder Truck as surplus property with a value under \$1,000 by selling the truck to the Historical Society for their bid in the amount of \$1.00; seconded by Councilwoman Letarte, passed unanimously.

Councilwoman Brown reported on the following: Congratulated Troy and Pat for their Apprenticeship status; and also thanked Sergeant Kelly for his dedication and service to the City.

Councilman Greenhoe reported on the following: Congratulated Troy and Pat on continuing their education and that the City is proud of the linemen; and congratulated Sergeant Kelly on his retirement and wished him well.

Councilwoman Letarte reported on the following: congratulated Pat and Troy on their accomplishments; and also wished Sergeant Kelly a happy retirement.

Councilman Norris reported on the following: Congratulated Pat and Troy as well as Sergeant Kelly.

City Manager LeFevere reported on the following: Thanked Pat and Troy for their hard work in continuing their education to receive their apprenticeship certification.

Fire Chief McNutt reported for Police Chief Malewski: That Officer Smith has finished his PPCT Training Course; that Officers Sayer and Paling administered CPR to a citizen this past weekend and helped to save her life; that they have received new gas masks under the Homeland Security Foundation; and that the new patrol car is in and should be on the road within the next week.

City Superintendent Poyer reported on the following: Thanked Troy and Pat for their dedication to the City.

Councilman Norris moved Council go into Closed Session; seconded by Councilwoman Letarte, passed unanimously. Council went into Closed Session at 7:15 p.m. for a Personnel Evaluation.

Councilwoman Brown moved council reconvene back into open session; seconded by Councilwoman Letarte, passed unanimously. Council reconvened back into open session at 7:53 p.m.

Councilwoman Brown moved the meeting be adjourned; seconded by Councilwoman Letarte, passed unanimously. The meeting was adjourned at 7:53 p.m.

James E. Davidson, Mayor

Kristy Reinecke, City Clerk