

CITY OF JANESVILLE
Special City Council Proceedings
October 13, 2016

The Janesville City Council met in special session on Thursday, October 13, 2016 in the Council Chambers of City Hall at approximately 5:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Robinson, and Bettis present. Absent was Council Member MacKay. Also present were Deputy City Clerk, Christa Kurtz, Police Chief, Randy Samec, Library Board President, Laurie Dilley, Lisa Gansen, and Virginia Robinson.

Motion by Council Member Bettis and seconded by Council Member Reid approving to adopt the agenda as presented. Motion carried.

Upon the Library Board's recommendation, a motion was made by Council Member Stapleton and seconded by Council Member Reid approving to hire Lisa Gansen as Library Director, effective October 17, 2016 at a wage of \$14.12 per hour for a regular work schedule of 32 hours per week. Motion carried.

The Council gave their blessing for whatever date the Library Board chooses for a Retirement Open House for Beth Ann Miller.

Motion by Council Member Reid and seconded by Council Member Robinson approving to change and extend the date for accepting sealed bids for the sale of the 2002 Ford F350 until 4:00 p.m. on Monday, December 5, 2016, closer to the expected delivery date of the new 2017 Ford F350, and further, to open, review, and consider the sealed bids at the December 5, 2016 council meeting, with the city reserving the right to refuse and/or reject any or all bids. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Robinson to approve the \$30 per person registration fee plus appropriate costs for wages and mileage for Public Works Director, Becky Wrage, to attend the Iowa Water Environment Association Annual Conference on 10/26/16 at the Delaware County Pavilion in Manchester. Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Reid to approve the \$40 per person registration fee plus appropriate costs for wages and mileage for City Clerk, Chris Murley, and Deputy City Clerk, Christa Kurtz to attend together, the Iowa League of Cities 2016 Budget Workshop on either 11/10/16 (Best Western Inn in Clear Lake) or 11/17/16 (DoubleTree by Hilton in Cedar Rapids). Motion carried.

Motion by Council Member Stapleton and seconded by Council Member Reid to approve Deputy City Clerk, Christa Kurtz' attendance at the IPERS Training for New Reporting Officials on either 11/15/16 or 11/16/16 at the IPERS Employer Relations Bureau in Des Moines. Motion carried.

Upon a recommendation by Virginia Robinson, a motion was made by Council Member Reid and seconded by Council Member Stapleton approving to require an applicant to complete a post job offer physical and drug test at the city's expense and at a city approved Occupational Health facility, and further requiring the job offer is contingent only upon receiving satisfactory results. Motion carried.

Motion by Council Member Robinson and seconded by Council Member Stapleton approving to adjourn. Motion carried. Meeting closed at 5:44 p.m.

ATTEST: _____ MAYOR: _____