

CITY OF SYLVAN LAKE
SPECIAL MEETING
NOVEMBER 21, 2008

A Special Meeting of the Sylvan Lake City Council was held on Wednesday, November 21, 2008; opening at 4:30 p.m. Mayor Hungerman presided.

Present: Shepp, Wiegand, Hungerman, Lorenz (via phone), Maurina

Absent: None

Also Present: City Manager Martin and Clerk Clippert

Yes: All

No: None

MOTION CARRIED

Approval of Agenda

Moved by Wiegand, seconded Maurina, to approve the agenda as presented.

Yes: All

No: None

MOTION CARRIED

Consideration to Approve Employment Agreements

Hungerman reviewed the agreements are for the City Manager and the Clerk/Treasurer. There are no changes from the last contract.

Maurina suggested changing the contracts to a three year agreement instead of four. It allows some of the same council to have a voice on it. Hungerman thought they were five year contracts. Clippert reminded them they discussed making them five years at the last meeting. Shepp doesn't feel it will make a difference and would like to leave them as is, at four years. Wiegand, Lorenz and Hungerman also agreed with Shepp.

Maurina addressed section 5, stating a review will done annually. She feels this is necessary. A format and goals should be provided. Council all agreed this is a good idea. Lorenz stated Martin's last review was accepted through Lou Schimmel's report. Martin suggested doing the reviews in April to go with the budget planning. The budget is approved in May. Council agreed to this.

Moved by Lorenz, seconded Wiegand, to approve the employment agreements for the City Manager/Public Works Manager and Clerk/Treasurer. The expiration of the contracts shall be June 30, 2013.

Yes: All

No: None

MOTION CARRIED

Adjournment

Moved by Shepp, seconded Maurina, to adjourn the study session.

Yes: All

No: None

MOTION CARRIED

The meeting was adjourned at 4:40 p.m.

Dennise Clippert, City Clerk