

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, January 22, 2020

ROLL CALL AND FLAG SALUTE	Councilmembers Amsbury, Huff, Heller, Blankenship and Iversen were in attendance.
ABSENT	None.
PUBLIC HEARING	None.
STAFF PRESENT	Present at the meeting were Clerk-Treasurer Wendy Collins, Director of Public Works Todd Baun, Police Chief Steve Blumer and City Attorney Chris Coker.
EXECUTIVE SESSION	None.
MAYOR COMMENTS	Mayor Orffer thanked the City Council for all they do for the citizens of McCleary. She thanked the staff for all their help during last week's "snowmagedon".
PUBLIC COMMENT	<p>Larry Peterson is a member of the Food Bank and he said they were inspected and need some things taken care of. The lights in the Food Bank need to have a cover on them. He also said the garage door needs a seal at the SW end of the building. Todd Baun said he could get those things taken care of.</p> <p>Gloria Hale announced there is an open house for the McCleary Museum this Saturday and she invited the Council and everyone to please stop by and see the new surroundings and she added they will have cookies for the public.</p>
CITY ATTORNEY REPORT	Chris Coker said the Telecare/Great Rivers meeting went well. They discussed open lines of communication and Chief Blumer is working and collaborating with them on employee training for the staff.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun announced we have a new employee, Steve Randich, who is hired as the Public Facilities Manager. Councilmember Iversen asked if he could attend the next meeting so they could all meet him and Todd said he would arrange it.
POLICE CHIEF REPORT	No report was given. Chief Blumer indicated he is working on a year-end report for 2019 that
MINUTES APPROVED	It was moved by Councilmember Iversen, seconded by Councilmember Amsbury to adopt the minutes from the January 8, 2020 meeting. Motion Carried 5-0.
VOUCHERS	<p>Accounts Payable checks approved were 47239 - 47266, including EFT's, in the amount of \$25,538.42 and 47187 - 47237 in the amount of \$351,513.98.</p> <p>It was moved by Councilmember Iversen, seconded by Councilmember Huff to approve the vouchers. Motion Carried 5-0.</p>
SCHEDULE CITY COUNCIL RETREAT	Mayor Orffer and the Council agreed to hold a retreat on February 8th from 10:00 am until 3:00 pm. They will work on what they believe is the mission, vision and core values for the City are. They will also discuss which committees they feel will be beneficial for the City.
DEFERRRED COMP MATCH FOR ADMINISTRATIVE EMPLOYEES	The IBEW union negotiated a deferred comp match in their recent contract. The administrative employees asked if they could also receive the same 1% match, which would cost approximately \$2,600 a year. Councilmember Blankenship questioned the legality of the city match dollars going into the same pool as the employee match. Wendy said she spoke with a representative from Department of Retirement and they helped her set up the IBEW match for the employees and said everything was accurate and by the rule. Mayor Orffer asked Wendy to provide Councilmember Blankenship with the name and number of the person she spoke with so he could call them directly.
CITY COUNCIL COMMITTEES	Councilmember Amsbury prepared a list of committees and combined some she thought made sense. Mayor Orffer thanked her for her time and effort. The Council will discuss committees in detail during their retreat in February.

CMC PROPOSAL SCOPE AND
ENERGY EFFICIENT
PROGRAMS YEAR END
REPORT & BUDGET

Evergreen Consulting Group, LLC, provides program management and operations support for the City of McCleary (CMC)'s Commercial and Residential Energy Efficiency Programs. Evergreen Consulting helps with the City's rebate submissions for BPA. They work closely with Josh to make sure we have accurate reporting and they provide a great service for the City. **It was moved by Councilmember Huff, seconded by Councilmember Blankenship to authorize the Mayor to sign the CMC Proposal Scope with Evergreen Consulting. Motion Carried 5-0.**

SUBSTATION OIL

Todd received a quote from Munich RE for proposal for TOGA transformer insulating fluid analysis, which is a service that represents the sampling, analysis and reporting for an equipment fluid analysis (DGA-Dissolved Gas Analysis) program. The HSB TOGA is a web-based program that includes access to HSB's cognizant specialist to comment on sample results. Councilmember Iversen wanted to thank Paul Nott, Light & Power Supervisor, for searching for another option that saves the City and taxpayers money. She appreciates his time and effort. It is recommended to perform routine testing annually. **It was moved by Councilmember Heller, seconded by Councilmember Iversen to authorize the Mayor to sign the agreement with Munich RE for TOGA for Transformer Insulating Fluid Analysis. Motion Carried 5-0.**

PUBLIC COMMENT

Councilmember Amsbury thanked the City employees for plowing snow around the McCleary School and thanked the McCleary Police Officers for their help during the recent snowfall.

Larry Peterson thanked the Fire Department for collecting 1,072 pounds of food for the Food Bank during the December Santa Fire Truck Drive.

MEETING ADJOURNED

It was moved by Councilmember Huff, seconded by Councilmember Iversen to adjourn the meeting at 7:15 pm. The next meeting will be Wednesday, February 12, 2020 at 6:30 pm. Motion Carried 5-0.

Approved by Mayor Brenda Orffer and Clerk-Treasurer Wendy Collins.