



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 8, 2017
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. ROLL CALL

City Council

Matt Hartman	Present
Steven Glenn	Present
Erin Hogan	Present
Tom FitzGerald	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Wastewater Treatment Plant Supervisor - Lyle Bjornson

3. NEW BUSINESS

A. Discussion of estimated 1-3 year new residential development projections and impacts on existing sewer capacity at wastewater treatment plant

City Manager Kirk and Wastewater Treatment Plant Supervisor Bjornson discussed capacity limitations, concurrency, commercial limitations, reserves, and possibility of an emergency sewer moratorium ordinance. They also discussed upgrades at the Wastewater Treatment Plant and costs.

4. CURRENT BUSINESS

A. 2018 Budget Overview Discussion

City Manager Kirk reviewed any new budget changes and answered Council questions regarding the budget. The first of two public hearings on the budget will be on November 15, 2017.

B. Discussion of City Manager Performance Evaluation Form for 2017 & Beyond

City Manager Kirk handed out an updated goals list from past City Council retreats.

City Manager Kirk and the Councilmembers discussed the evaluation form and their ideas regarding it.

They also discussed the review schedule:

- Brent complete evaluation and give to City Clerk by November 13th
- City Clerk sends out to Council
- Council responds with their comments by November 14th – sends to City Clerk

- Meet in executive session on November 15th meeting to discuss
- Council review committee (Glenn & FitzGerald) to meeting on Tuesday and go over comments
- City Clerk to email City Manager Kirk's contract and union contract to Council
- Place this item on the agenda of December 6th for action

5. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman