

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, DECEMBER 17, 2007**

Mayor Stein opened the meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

City resident Ron Kobish led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Stein, Council Members Doug Shafer, Sheryl Hamilton, Greg Maichele, Jennifer Antel, Holloway.
Absent: Council Members Patrick.
Also Present: City Manager Deborah Nier, City Clerk Sharon Baumgard, Deputy City Manager Heath Kaplan, Larry Scheidel, Ron Kobish, Joel Frederickson, Dan Veldhuizen, Vicki Kouchnerkavich, Diane Smith, Tim Bala.

Council Member Holloway arrived at 7:04 p.m.

APPROVAL OF MINUTES:

Motion made by Council Member Shafer, to approve the minutes of the regular Council Meeting of December 3, 2007, with the following additions. Council Member Maichele seconded the motion.

ADDITIONS:

After returning to regular session at 8:34 p.m. Council Member Shafer made a motion to offer City Manager Nier a two-year contract. There was no second. Motion died.

Motion made by Council Member Hamilton to offer City Manager Nier a one-year contract, with insurance, holiday and vacation time to be same as existing terms and compensation at \$73,000 with a raise to \$74,000 on July 1, 2008. Severance package to stay the same. Council Member Antel seconded motion.

Mayor Stein stated he believed City Manager Nier should be offered a two-year contract and he was against the one-year offer.

ROLL CALL:

Ayes: Council Members Patrick, Hamilton, Antel, Shafer, Holloway, Maichele.
Nay: Mayor Stein.

Motion passed six to one.

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
DECEMBER 17, 2007
PAGE TWO**

Mayor Stein stated he voted no because he favored a two-year contract.

Council Member Shafer wanted it on record that he wished he had voted no for a one-year contract and preferred a two-year contract.

CITIZENS APPEARING BEFORE COUNCIL:

None.

COMMITTEE MINUTES:

None.

COMMUNICATIONS:

- a) Mr. Don Stypula of Grand Valley Metropolitan Council appeared before Council to give a report on activities that the Metro Council has done benefiting communities, including the City of Wayland. Mr. Stypula stated that Metro Council is a unity of governments that stick together for the betterment of the local governments. City Manager Nier stated that she has been a member of the Metro Council for four years and that every member, how large or small, all have an equal opportunity to be heard.
- b) A letter from Mrs. Johnson's Pine Street Elementary sixth grade class was read aloud thanking Mayor Stein for attending their class to congratulate them for earning a trip to State of Wyoming.
- c) A letter was read from Scott Hall thanking the City for honoring Marie Hall.

BILLS AND ACCOUNTS:

Motion made by Council Member Antel to approve the regular Bills and Accounts. Council Member Maichele seconded motion. All ayes. Motion passed.

OLD BUSINESS:

None.

NEW BUSINESS:

- a) **Siegfried & Crandall 2007 Audit Report.** Joel Frederickson of Siegfried & Crandall gave an 2007 audit report on the status of the City of Wayland. Overall Mr. Frederickson stated that the City of Wayland is in a lot better shape then 2006. He stated that all funds, that had money owed to them are paid back. Heath Kaplan explained to Council that there is a need to focus on distribution of funds in

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
DECEMBER 17, 2007
PAGE THREE**

anticipation of what could happen with the Sewer/Water Fund. Council Member Shafer inquired how the City stands on long-term investments. Mr. Kaplan stated that certificates had to be cashed in, but he would like to start building them back up.

- b) **Reappointment to Board of Review.** Motion made by Council Member Hamilton to appoint Richard Krup to the Board of Review for another four-year term, to expire in January 2011. Council Member Antel seconded the motion. All ayes. Motion passed.
- c) **2008 Planning Commission, Council Calendar.** Motion made by Council Member Holloway to approve the calendar for Planning Commission and City Council for 2008. Council Member Antel seconded the motion. All ayes. Motion passed.

CITY MANAGER COMMUNICATION:

Manager Nier, with regret, read a letter of resignation from City Clerk Baumgard.

COUNCIL COMMENTS:

Council Member Antel reminded everyone of the Park Committee meeting coming up December 19, hoping everything will go well for the Rails for Trails. She also wished everyone a Merry Christmas.

Council Member Hamilton motioned to excuse Bruce Patrick. Council Member Shafer seconded the motion. All ayes. Motion passed.

Council Member Hamilton announced that there will be a Downtown Task Force meeting December 19.

Council Member Maichele wished everyone a Merry Christmas.

Council Member Holloway wished everyone a Merry Christmas. He told City Clerk Baumgard she will be missed.

Council Member Shafer read a letter from Scott Hall regarding Marie Hall Citizen of the Year. Mr. Hall thanked everyone for their honoring of his mother. Mr. Shafer stated that the comparativeness of this years winner, Jennifer Moushegain, and Marie Hall were remarkable. He said it was a great honor. He reminded everyone of the Park Committee meeting December 19. Mr. Shafer thanked the citizens for attending Council meetings this year. He also, wished everyone a Merry Christmas.

Mayor Stein complimented on how nice the Christmas Parade was this year.

**CITY OF WAYLAND
COUNCIL COMMENTS
DECEMBER 17, 2007
PAGE FOUR**

CITIZEN COMMENTS:

None.

Mayor Stein adjourned the meeting at 7:57 p.m.

Respectfully submitted,

Sharon L. Baumgard, City Clerk

Burrell Stein, Mayor