

May 5, 2014

Attendance: Board: Charley Shoemaker, Jim Westmoreland, Dean Moburg, Lisa Snodgrass

Others: Rick Huhn, Terry Huhn, Joe Gates, Mark Alligood, Josh Budke

Dean Moburg called the meeting to order at 7:00PM. He asked that the minutes show all Board members present except Jeff Klemp.

Charley Shoemaker moved to accept the Consent Calendar as presented. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None presented.

Chief's Report: The auditor is here. They would like to speak to Dean Moburg and Jim Westmoreland as part of their annual review

Items for Action: Employee Manual

Dean Moburg read the recommendation word change to page 2 on the department organization. Charley Shoemaker moved to accept the Employee manual with the changes to page 2. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Discussion:

Chief Huhn asked about the June 2 meeting for attendance. He has talked to Jeff Klemp and needed to know if the date is agreeable. This is the beginning of the budget process. June 9th is an alternate date. Jim Westmoreland will check his schedule

Charley Shoemaker asked about the status of the new truck. Chief Huhn referred this to Joe Gates. He said nothing has appeared on the web site yet but should still be on for June.

He also asked about how the meetings being broadcasted. February Meeting was missing and Mike Smith, City Administrator, was asking him about the discs. He also asked for the presence of the Department at the annual fishing derby at Kenneth Bernard Park on Saturday.

Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time was 7:19PM.

Next Meeting: June 2 or 9th.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK