

MINUTES
COMMITTEE-OF-THE-WHOLE WORK SESSION
November 21, 2022
City Council Chambers

MEMBERS PRESENT: Mayor King. Council Members Paul Fischer, Rebecca Waller, Michael Postma, Jason Baskin, Joyce Poshusta and Council Member-at-Large Jeff Austin

MEMBERS ABSENT:

STAFF PRESENT: City Administrator Craig Clark, Director of Administrative Services Tom Dankert and Police Chief David McKichan
Public Works Director Steven Lang, Fire Chief Jim McCoy, Human Resources Director Trish Wiechmann and City Clerk Ann Kasel

APPEARING IN PERSON: Austin Daily Herald, Laura Helle

Mayor King opened the meeting at 6:04 p.m.

Item No. 1 – City Prosecutor Contract

City Administrator Craig Clark requested the Council approval the renewal of the City's prosecution contract with Baudler, Maus, Forman & King, LLP. The contract would be for three years at \$17,622 per month.

Council Member Baker stated he is satisfied with the conflict of interest on the subject.

Moved by Council Member Baker, seconded by Council Member Poshusta, recommending the approval of a three year prosecutorial contract with Baudler, Maus, Forman & King, LLP.
Carried.

The item will be on the December 5, 2022 Council Agenda.

Item No. 2 - Administrative Report

City Administrator stated he attended the CGMC fall retreat. He stated the City has 5 settled MOA contracts. He noted open enrollment ends on November 27th.

Item No. 3 – Open Discussion

None.

Moved by Council Member Baker, seconded by Council Member Fischer, adjourning the meeting at 6:08 p.m.

Respectfully Submitted,

Ann M. Kasel
City Clerk