

SPECIAL MEETING OF THE COMMON COUNCIL
JANUARY 28, 2021
4:00 PM

PRESENT: Mayor Sandra Magiera
Council Members: John Hill, Kylee Johnson,
Paul Myers, Janet Koch
City Clerk: Tracy Chamberlain
City Comptroller: Kathleen Sarver
Code Enforcement Officer: Brandon Smith
Rail Museum Director: Jaré Cardinal
City Historian: James Griffith
Youth Bureau Director: Sandra Brundage
Library Director: Jennifer Stickle
Library Board Members: Timothy Baird, Susan Zaprowski,
Gina Valent, Nan Miller, Brad Sande
Empire Animal Rescue Society: Cortney Valent, Tawnee Bocharski
ABSENT: Council Member Barry Smith

The meeting was called to order at 4:00 PM. The purpose of the meeting was to continue the review of proposed 2021-2022 City Budget.

CLD TO ORDER/
PURPOSE TO RE-
VIEW BUDGET
PROPSLS

Code Enforcement Officer Smith discussed the proposed purchase of a truck.

Rail Museum Director Jaré Cardinal reviewed the progress at the Museum and future plans. After some discussion it was agreed to continue to cover the cost of Director Cardinal salary for this budget year and review it again next year.

CODE ENF OFCR
SMITH RVWED
NEW TRUCK PURC
PROPOSAL

City Historian Griffith thanked the Council for meeting with him. He explained some of the things they have found. After some discussion it was agreed to replace the first floor carpet.

RAIL MUSEUM-
AGREED TO COVR
COST OF DIR'S
SLY FOR ONE
MORE YEAR

Youth Bureau Director/ Grant Writer Sandra Brundage reviewed the Grant Writer, Youth Program, Playgrounds and Youth Grant proposed budgets.

HISTORIAN-AG-
REED TO PURCH
NEW CARPET

Library Director Stickle and the Library Board reviewed the proposed 2021-2022 Library budget. She explained they received a grant of \$70,275 for renovations, with the Library to match from the building fund account in the amount of \$25,000. It was requested that the Library Board consider changing the wage increase from 3% to 2%, which the City non-union staff will receive.

LIBRARY DIR
REVIEWED BUDGT
PROPOSED FIGS.

Empire Animal Rescue Society (EARS) members Cortney Valent and Tawnee Bocharski explained what their group does and what the Veterinarian budget funds are used for. Mrs. Bocharski also suggested looking into municipal grant funds. The Council agreed to budget \$12,000. This is to be the maximum reimbursement amount.

COUNCIL SUG'D
REDUCE SALY IN
CREASES FOR
STAFF

EARS EXPLND
HOW THEY USE
FUNDS-AGREED
TO \$12000 MAX

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Council Member Koch requested that the Council consider reviewing the non-union personnel rules.

KOCH REQ REVIEW
NON-UNION PERSL
RULES

There was discussion regarding the Law budget lines and replacement for the City Attorney.

LAW BUDGET DISC

The review of the budget will continue on Monday, February 1, 2021.

The meeting was adjourned at 8:10 PM.

REVIEW TO CONT
02/01/21



ADJOURN

Tracy Chamberlain, City Clerk

DATED: February 8, 2020