Request for City Council Action

DEPARTMENT INFORMATION

ORIGINATING DEPARTMENT:	REQUESTOR:	MEETING DATE:
Administration	City Clerk Loff	December 12, 2016
PRESENTER(s):	REVIEWED BY:	ITEM #:
Consent Agenda	Interim City Administrator/Finance Director Flaherty	3.3

AGENDA ITEM DETAILS

RECOMMENDATION:
Authorize City Council Special Pay for November, 2016.

ARE YOU SEEKING APPROVAL OF A CONTRACT?	IS A PUBLIC HEARING REQUIRED?
No	No

BACKGROUND/JUSTIFICATION:

Attached is a summary sheet of special pay submitted by each City Councilmember for non-regular City Council meetings.

SUPPORTING DOCUMENTS: X ATTACHED NONE

- November 2016 Summary

POSSIBLE MOTION

Please word motion as you would like it to appear in the minutes.

Motion to authorize City Council Special Pay for November 2016 as attached.

BUDGET INFORMATION

FUNDING:	BUDGETED: X YES □ NO

CITY COUNCIL SPECIAL PAY TIME SHEET SUMMARY
NOVEMBER 2016

Jessica Stockamp

Date	Meeting Description	Location	Comments	Charge
11/14/2016	Special Meeting 5:30PM	Prairie Center	CERT	$45.00
11/14/2016	Special Meeting	Prairie Center	CIP	$45.00
11/28/2016	Special Meeting 6PM	Prairie Center	Interiew Search Firms	$45.00
11/28/2016	Special Meeting	Prairie Center	CIP	$45.00
11/15/2016	Heritage Preservation Commission Meeting	Prairie Center		$45.00
11/15/2016	PR Commission Meeting	Prairie Center		$45.00
11/16/2016	Admin Sub Comm Meeting	City Hall		$45.00
11/15/2016	WCAT Meeting	Buffalo City Hall		$45.00
			TOTAL	$360.00

Vern Heidner

Date	Meeting Description	Location	Comments	Charge
11/14/2016	Special Meeting 5:30PM	Prairie Center	CERT	$45.00
11/14/2016	Special Meeting	Prairie Center	CIP	$45.00
11/28/2016	Special Meeting 6PM	Prairie Center	Interiew Search Firms	$45.00
11/28/2016	Special Meeting	Prairie Center	CIP	$45.00
11/16/2016	Admin Sub Comm Meeting	City Hall		$45.00
11/29/2016	PW Sub Comm Meeting	City Hall		$45.00
			TOTAL	$270.00

Jason Warehime

Date	Meeting Description	Location	Comments	Charge
11/14/2016	Special Meeting 5:30PM	Prairie Center	CERT	$45.00
11/14/2016	Special Meeting	Prairie Center	CIP	$45.00
11/28/2016	Special Meeting 6PM	Prairie Center	Interiew Search Firms	$45.00
11/28/2016	Special Meeting	Prairie Center	CIP	$45.00
11/9/2016	Public Safety Commission Meeting	Prairie Center		$45.00
			TOTAL	$225.00

Doug Schroeder

Date	Meeting Description	Location	Comments	Charge
11/14/2016	Special Meeting 5:30PM	Prairie Center	CERT	$45.00
11/14/2016	Special Meeting	Prairie Center	CIP	$45.00
11/28/2016	Special Meeting 6PM	Prairie Center	Interiew Search Firms	$45.00
11/28/2016	Special Meeting	Prairie Center	CIP	$45.00
11/15/2016	PR Commission Meeting	Prairie Center		$45.00
11/29/2016	PW Sub Comm Meeting	City Hall		$45.00
			TOTAL	$270.00

Tom Darkenwald

Date	Meeting Description	Location	Comments	Charge
11/14/2016	Special Meeting 5:30PM	Prairie Center	CERT	NC
11/14/2016	Special Meeting	Prairie Center	CIP	NC
11/28/2016	Special Meeting 6PM	Prairie Center	Interiew Search Firms	NC
11/28/2016	Special Meeting	Prairie Center	CIP	NC
11/21/2016	Planning Commission Meeting	Prairie Center		NC
			TOTAL	$0.00

Abbreviations:
N/A= Not Applicable
NC= No Charge