**INFORMATION SHEET FOR 11/07/2022**

**Old Business**

1. This was tabled to allow some changes to the presented form. These have been made and I believe this form will meet our needs much better. Each department Head will have the option of marking N/A on any items that they feel do not apply to their department, especially Police as there are both dispatchers and officers. Attachment
2. This is not absolutely necessary as an evaluation form is not in the FOP contract so our Personnel Policy Handbook applies, but, as a sign of good faith, I believe this is a good idea. Attachment

**Agenda**

1. This is at Reba’s request as her grand-children are at play in the area. She resides at 218 North First Street.
2. This is a request by Kiwanis as we try to respond to our vendors and attendees. Attachment
3. Mike Walters will be here to speak to the council. Quintergy is the service used by the 911 system going into effect next summer. I do not make a recommendation either way, but I will mention the fact that we are quite happy with QDP at this time. Attachment
4. SEECLICKFIX is a communication program that provides a format for citizens to let the city know about problems, concerns, etc. and to direct it to the correct department for response. It is a really good program but I cannot recommend we do it at this time. It is on the agenda so that the council can see what is possible. Attachment
5. We do not have a policy on how we treat reservations at this time. It has become apparent that we need a standard approach. I believe this is it. With the wording in the agenda item, the council can make any changes it feels would make it better. Attachment
6. This will work just like our broker for health insurance. They will negotiate our rates for us, their fee is included by law in ALL workman’s comp fees so what they will get, Compsource is getting now. We can only save money. Attachment
7. This changes the fees for usage and cleanup deposits for the Community Building. The following is the current fee policy. Attachment

* Non-Profit: $100.00 deposit/$100.00 rental
* Birthday Parties/Entertainment Venue: $200.00 deposit/$250.00 rental
* For Profit Sale: $200.00 deposit/$250.00 rental
* If Police Security is required there will be an additional $25.00 per hour fee with a minimum of 4 hours.

1. Emergency Clause for #7
2. David will address this. #5 is used very, very little. The two loans we now have for fire vehicles mature in October and December of 2024. I do not recommend refinancing our current loans.
3. It’s that time again. Attachment
4. This is an annual cost and is in our budget. It is approximately $2,000 higher than last year. Attachment
5. This has been reserved but can be cancelled. Chad can address this. Attachment

We adopted the following on 07-05-2022 –

*Discussion and possible decision to purchase of 2022 Ford Interceptor Utility AWD from Superior Auto Group in Siloam Springs, Arkansas, from Capital Improvement Fund – Police – Equipment Account 20-09-645300 for $37,825.00 requiring a budget adjustment of $9,825 and General Fund – Police – Grant Expense Account 10-09-615200 requiring a budget adjustment of $28,000 to the respective above named accounts.*

1. This is the up-fit for #12 if approved. Attachment

The following was approved on 07-05-2022 –

*Discussion with possible decision to approve purchase and installation of up-fit vehicle equipment and decals for our existing ordered vehicle plus an equal amount for the above listed vehicle if approved from Capital Improvement – Police – Equipment Account 20-09-645300 in an amount of $7,124.76 each for a possible total of $14,249.52 requiring a budget adjustment of equal amount to the above named account.*

1. This has been reserved but can be cancelled. Chad can address this. Attachment
2. This is the up-fit for #14 if approved. Attachment
3. This is a program which monitors our website and keeps everything running properly. I believe it is a very worthwhile program but I cannot recommend it until we are totally in-house on our website maintenance. Right now we are not there.
4. This is so we can more easily account for projects which are funded primarily by donation, as is the golf course at Carson Park which is our immediate need.
5. This lets us set-up an account for the fund established in #17.
6. Tractor broke. Need new one. Dale and Shawn will speak to this. Attachment
7. Only difference from last year is the date the compensation will be handed out.

**EXECUTIVE SESSION**

* Probationary increases by policy now require Department head recommendation. Dale recommends these men receive their full $1.00 per hour.
* Fire run increase will involve several items which will be presented in session.