

**Mount Vernon
City Council
Study Session
November 2, 2016**

The meeting was called to order by Mayor Boudreau at 7:04 p.m.

Present: Mayor Boudreau, Councilmembers Fiedler, Hudson, Hulst, Lindquist, Molenaar, Quam, and Ragan

Staff Present: Human Resources Director Bartlett, Public Works Director Bell, Fire Chief Brice, Police Chief Dodd, Project Development Manager Donovan, Finance Director Huschka, Community Development Director Hyde, Parks and Enrichment Services Director King, City Attorney Rogerson, Special Project Manager Stendal

Citizens Present: 1

NEW BUSINESS

A. Award of Contract for Municipal Courtroom Remodel: Mr. Stendal presented Council with a request for authorization for the Mayor to enter into an agreement with Bob Denham Construction for \$20,146.59 for remodeling of the Municipal Courtroom to establish confidential meeting spaces for Public Defenders and their clients.

Councilmember Ragan moved to authorize the Mayor to enter into an agreement with Bob Denham Construction for \$20,146.59 for remodeling of the Municipal Courtroom. Motion seconded by Councilmember Quam. Motion carried 7-0.

B. Salary Range Adjustment for Finance Director: Ms. Bartlett presented a request for Council to reclass the Finance Director's salary from M-8 to M-9 on the managers salary scale.

Councilmember Lindquist moved to approve the reclassification of the Finance Director position on the salary scale from M-8 to M-9. Motion seconded by Councilmember Hudson. Motion carried 7-0.

C. Executive Session: Potential litigation and real estate.

The meeting was convened into executive session at 7:16 p.m. and was estimated to last 15 minutes.

There being no further business the meeting was adjourned at 7:35 p.m.

SUBMITTED BY:

Rebecca J. Wade, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Jill Boudreau, Mayor