

City of Utica
Special Council Meeting
March 6, 2014

The City Council meeting was called to order by Mayor Noonan at 6:03 p.m.

Members present: Barthelmeh, Terenzi, Montag, Cuddington, Osladil, Noonan

Absent: Sikora

William McGrail Health Care Request

Motion by Barthelmeh, seconded by Terenzi, to approve the request from William McGrail, retired city attorney, to pay the premium for his medicare gap policy, effective 3/1/14. After a discussion concerning who is covered, voting all ayes, motion

CARRIED.

Audit Procedures

A packet of information was given to Council members for review prior to the meeting with the Auditor on 4/4/14, concerning updating audit procedures. No action necessary.

Executive Session

Motion by Barthelmeh, seconded by Montag, to recess to executive session for land purchase matters. Voting all ayes by roll, motion **CARRIED.** Meeting recessed at 6:15 p.m.

Property Lease

Motion by Noonan, seconded by Montag, to approve the lease of property as discussed in executive session. Voting by roll, four ayes, two nays (Osladil, Barthelmeh), motion **CARRIED.**

Adjournment

Motion by Barthelmeh, seconded by Cuddington, to adjourn the meeting. Meeting adjourned at 7:12 p.m.

Beth Ricketts
CITY OF UTICA
City Clerk