

**1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 5:31 p.m.

PRESENT:

Alderman Aleman  
Mayor Pro Tem Kautz  
Alderman Kuykendall  
Alderman Miller  
Alderman Powers  
Mayor Werner

ABSENT: None

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**3. CITIZENS TO BE HEARD**

Al Walea, 104 Bikeway Lane addressed City Council regarding funding for water service line relocation in association with the street reconstruction bond project.

**4. CITY COUNCIL COMMENTS**

Mayor Werner with the consensus of City Council dispensed with City Council Comments.

**5. REGULAR AGENDA ITEMS**

**5.1. Discussion - Compensation Study Results - Werling Associates**

Steve Werling of Werling Associates, presented Compensation Study results and market trends for the City. Council Consensus was that Alderman Kautz and Kuykendall will form a subcommittee to work with staff to review compensation options and provide recommendations to City Council.

**5.2. Presentation / discussion - Bond Financing Plan Update – City Manager**

City Manager provided an update on the bond financing plan and schedule.

**5.3. Presentation / discussion - City Council Goals, Objectives and City Council guidance for FY 2022-23 budget – Council**

City Manager summarized updates of City Council Goals and Objectives. City Council provided guidance to staff. City Manager and Directors reviewed staff goals and objective with City Council.

**5.4. Presentation – Budget Basics - Finance Director**

Finance Director Morey distributed budget books and presented an overview of the budget basics.

**5.5. Presentation / discussion - Review of Budget Calendar - Finance Director**

Finance Director Morey reviewed the budget calendar and City Council consensus was to proceed with a budget workshop prior to the June 27<sup>th</sup> City Council meeting.

**5.6. Presentation / discussion - 2022 Risk Assessment - City Manager / Directors**

City Manager presented an overview of the 2022 Risk Assessment and discussion followed.

**6. ADJOURNMENT**

Alderman Powers made a motion to adjourn the meeting.

Alderman Kautz seconded the motion.

The motion to adjourn the meeting carried with a unanimous vote.

The meeting ended at 7:56 p.m.

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Robert Werner, Mayor

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Trish Nichols, City Secretary