

**ELY CITY COUNCIL
SPECIAL MEETING
JANUARY 28, 2016
6:00 p.m.
ELY CITY COUNCIL CHAMBERS**

Mayor Eldy Miller called a special meeting of the Ely City Council to order at 6:00 p.m. on Thursday January 28, 2016 in the Council Chambers at Ely City Hall. Council Members present: Teri Billick, Kay Hale, Stephanie Mehmen, Judy Wery and Elizabeth Rohner. Also present: Lisa Hinton, Library Director Sarah Sellon and City Administrator/Clerk Aaron Anderson.

The City Council met in special session, pursuant to notice as required by State Code, to conduct a workshop session with the Library Board and in regard to preparing the FY 2016-17 budget as set out in the posted agenda.

Mehmen moved to approve the agenda, second by Billick; motion carried – 5 to 0.

Workshop Session with Library Board of Directors. Sarah Sellon, Library Director, presented a Library report and funding request for FY 2016-17. The funding request reflects continued full-time status including benefits and \$1/hour wage for the Your Services Librarian; general wage increase of 3%; and additional expenditures per accreditation standards. Mayor and City Council discussed the report and request with Ms Sellon, including clearing up title status of Library building and land, and moving away from reimbursing employees for health insurance employees have through other sources.

Workshop Session re: Preparation of FY 2016-17 Budget. City Council members discussed matters regarding preparing the FY 2016-17 budget with City Clerk/Administrator Anderson. Items discussed include, but are not limited to: establishing employee compensation ranges; updating job descriptions; and merit-based pay increases. Administrator was directed to put together a draft budget for illustration purposes which includes full time recreation director/social media tech, 4th full time public works employee, and the Library request for the February 3, 2016 workshop meeting.

Mehmen moved to adjourn at 6:56 p.m., second by Hale; motion carried – 5 to 0. Mayor Miller declared the meeting adjourned at 6:56 p.m.

Eldrew Miller, Mayor

Attest:

Aaron Anderson, Clerk/Administrator