

CITY OF GILBERT
MINUTES OF SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 5, 2016
COUNCIL CHAMBERS

Mayor Kutsi called the meeting to order at 6:50 p.m.

Present: Mayor Kutsi, Councilors Pontinen, Skalko & Liimatta.

Absent: Councilor Bol (w/Notice)

Staff Present: Chief Techar and City Clerk/Treasurer Sakrison.

Mayor Kutsi led the audience in the Pledge of Allegiance to the Flag.

Motion by Liimatta second by Skalko to approve the agenda as submitted. MCU.

This special city council meeting is being held to discuss the following items:

- A. Clarify Date for Mackley's Transition to Medicare Supplement.
- B. Employment Agreement for Computer Information Technology Manager

- A. Discussion was held regarding the date of when Mackley's transition to Medicare Supplement should take place.

Motion by Liimatta second by Skalko to clarify the date for Mackley's Transition to Medicare Supplement as January 1, 2017. Motion Carried Unanimously.

- B. Mayor Kutsi read an email received 12/5/16 from Councilor Bol expressing his support of the language in the revised employment contract for IT services Steve Peterson.

Motion by Liimatta second by Skalko to approve the contract for the Computer Information Technology Manager.

- Councilor Pontinen voiced concern about the severance package not being fair.
- Roll Call Vote: Pontinen – Nay; Skalko – Aye; Mayor Kutsi – Aye; Liimatta – Aye. Approved 3 – 1.

Motion by Liimatta second by Skalko to adjourn the meeting at 6:57 p.m.

Debra Sakrison, City Clerk

ATTEST:

Robert Kutsi, Mayor