

POLICY & ADMINISTRATION

Meeting Notice

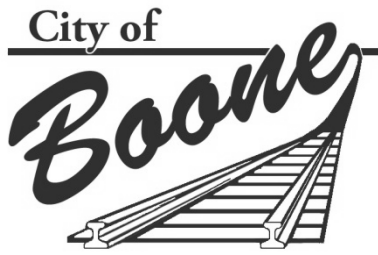
Governing Body: P&A Committee

Date of Meeting: May 1, 2023

Time of Meeting: 5:00 P.M.

Place of Meeting: City Council Chambers
(923 8th Street, Second Floor)

1. Minutes of Prior Meetings.
2. Review and Discuss Draft Job Description for a Recreation Director Position.
3. Other Business.
4. Adjourn.



POLICY & ADMINISTRATION Meeting Notice

Governing Body: P&A Committee

Date of Meeting: November 9, 2022

Time of Meeting: 2:00 P.M.

Place of Meeting: City Council Chambers
(923 8th Street, Second Floor)

Present: McGinn, Williamson, Stines

Others present: Skare, Elmquist, Ades.

1. Minutes of Prior Meetings.

Williamson moved; Stines seconded to approve the minutes from October 5, 2022. Ayes: all those in attendance. Nays: none.

2. Closed Session Pursuant to Iowa Code §21.5(1)(i) to Discuss the Professional Competency of an Individual Whose Performance is being Considered When Necessary to Prevent Needless and Irreparable Injury to that Individual's Reputation and that Individual has Requested a Closed Session.

Williamson moved; Stines seconded to go into closed session at 2:00 p.m. Ayes: all those in attendance. Nays: none.

Stines moved; Williamson seconded to come out of closed session at 2:36 p.m. Ayes: all those in attendance. Nays: none.

3. Discuss the Building Official Position and Recommendation.

Skare advised that Ades is in the processes of getting his certifications and that obtaining those certifications will be part of the hiring agreement.

Stines moved; Williamson seconded to recommend appointing Ades as the Building Official. Ayes: all those in attendance. Nays: none.

4. Other Business.

5. Adjourn.

With no further business to come before the Committee Stines moved to adjourn the meeting; seconded by Williamson. Ayes: all those in attendance. Nays: none.