



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
MAY 12TH, 2021
IMMEDIATELY FOLLOWING URA MEETING
VIA ZOOM**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
Dee Merriam, Commissioner

Staff Present: Patrick Bryant, City Manager
Paul Hanebuth, Asst. City Manager
Shannon Powell, Asst. City Manager
Sara Hempen, Event Manager
Gina Hill, City Clerk
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Mayor Pro Tem Fisher moved to adopt. Commissioner Merriam seconded. All ayes.

Item #3 **Required & Recommended Changes to the City's Defined Contribution Retirement Plan**

- Mayor Pro Tem Fisher motioned to adopt this resolution. Commissioner Shortell seconded. All ayes.

City Manager Bryant referred to a memo written by Assistant City Manager Hanebuth. He said these changes will help with recruitment and retention of employees. Mr. Bryant gave more details about the proposed changes. Members of the BOMC were supportive.

Item #4 **Request for US278 Complete Street Design Funds**

Staff will request \$80,000 for traffic light reconfiguration and design work to leverage additional construction grant funds. Staff will provide more detail.

- Mayor Pro Tem Fisher moves to adopt. Commissioner Laratte seconded. All ayes.

City Manager Bryant explained that this would be an extension to an existing contract with Stantec. He offered more detail about the timing of this effort and

potential grant funds awaiting the city. Mayor Pro Tem Fisher explained the role of traffic light synchronization in this effort as well.

Item #5 Public Comment: None

Item #6 Adjournment
Commissioner Shortell motioned to adjourn. Commissioner Merriam seconded.
All ayes.

APPROVED JUNE 23, 2021

A handwritten signature in black ink that reads "Gina Hill". The signature is written in a cursive, flowing style.

Gina Hill, City Clerk