

**SUMMARY MINUTES
CITY OF DELANO
SPECIAL WORKSHOP
City Council/Economic Development Authority
Tuesday, February 9, 2010
6:00 PM**

1. CALL TO ORDER

Mayor McDonald called the Special Workshop of the Delano City Council/Economic Development Authority of Tuesday, February 9, 2010 to order at 6:05 PM.

2. ROLL CALL

Members Present: Joe McDonald, Mayor
Holly Schrupp, Council Member
Larry Bartels, Council Member

Members Absent: Brad Hotchkiss, Council Member
Betsy Stolfa, Council Member

Also Present: Phil Kern, City Administrator
Brian Bloch, Finance Director
Joe Nilan, Attorney - Gregerson, Rosow, Johnson & Nilan
Paula Bauman, Recorder

3. SPECIAL ORDER OF BUSINESS

A. Discuss personnel policy.

Phil Kern stated the last update to the personnel policy was done in 2003. Kern discussed the proposed updates which included changes to vacation leave, funeral leave and maternity leave. Without objections the amendments were authorized by Council – no motion taken.

B. Attorney/Client discussion regarding 206 Babcock Boulevard West.

Motion Number (M-10-042) Motion by Holly Schrupp, seconded by Larry Bartels to enter into Executive Session for the purpose of discussing 206 Babcock Boulevard West. Motion Carried.

Motion Number (M-10-043) Motion by Larry Bartels, seconded by Holly Schrupp to exit out of Executive Session. Motion Carried.

**SUMMARY MINUTES
CITY OF DELANO
SPECIAL WORKSHOP
City Council/Economic Development Authority
Tuesday, February 9, 2010
6:00 PM**

4. ADJOURNMENT

There being no further business to discuss the Special Workshop of the Delano City Council/Economic Development Authority of Tuesday, February 9, 2010 was adjourned at 8:00 PM.

Joe McDonald, Mayor

Marlene E. Kittock, City Clerk

ATTEST:

Paula Bauman, Recorder