

MINUTES

Wednesday, June 11, 2008

Metro

3:35 PM – 4:05 PM

Management

Law Enforcement Center

Council

320 W. 4th St.

Members Present: Mayor Dave Munson, Councilman Gerald Beninga, Councilman Pat Costello, Commissioner Anne Hajek, Commissioner John Pekas,

Attendees: Doug Barthel, Deb Berreth, Michelle Boyd, Judy Buseman, Carey Deaver, Alexander Gutnik, Donn Hill, Tamara Jorgensen, Lyn MacDonald, Corky Miles, Bill O'Toole, Ona Reker, Sue Roust, Jodi Schwan, Dawn Taborda, Trae Umstead

1. Approval of Agenda.

Motion made by Commissioner Hajek, seconded by Commissioner Pekas to approve the agenda. Motion carried.

2. Approval of Minutes.

Motion made by Commissioner Pekas, seconded by Commissioner Hajek to approve the minutes of the May 14th, May 20th and May 29th meetings. Motion carried.

3. E911 – Service and Contractual Issues

- a. Approval of the Financial Statements for the month of May, 2008, including payroll, monthly overtime report and expenditures.

Ona Reker distributed a Preliminary Balance Sheet which included the addition of several capital assets. An inventory of the Radio Shop will be completed and figures included on the Final June Balance Sheet.

She explained several line items on the monthly financial reports and introduced an additional overtime report, reflecting hours and causes for overtime. The Overtime report will continue to be included with other reports at all upcoming MMC meetings.

Motion made by Commissioner Hajek, seconded by Pekas to approve the May, 2008 financial reports. Motion carried.

- b. 2009 Budget update

Corky Miles extended thanks to Staff for getting him updated in his position as Interim Director. He looks forward to the challenge. He is working with the city and county to present a fiscally responsible budget and five year plan. He will provide a detailed list of priorities, plans and suggestions at the July meeting.

- c. Resolution MMC 08-04, Changes Bank Signatory Authorizations.

Motion made by Commissioner Hajek, seconded by Councilman Costello to approve Resolution #MMC 08-04. Motion carried.

4. Metro Communications status update and informational presentations

- a. Medical Director Report

Deb Berreth reported that Emergency Medical Dispatch figures for the month were well above compliance requirements and in most categories above the national averages. Commissioner Hajek complimented Metro on their commendable performance.

5. Executive Session

Motion made by Commissioner Hajek, seconded by Councilman Costello to go into Executive Session at 4:05. Motion carried.

Personnel Discussion.

6. Adjournment

Meeting adjourned at an unknown time. Motion for adjournment went unrecorded.