



**Salary Commission Meeting Minutes
Thursday, October 07, 2021, 4:30 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published agenda packet for all meeting materials

CALL TO ORDER

The meeting was called to order at 4:30 p.m.

ROLL CALL

Present Commission Members Allen Anderson, John Nohr, Matt Ransom and Sheila Schmidt

Excused Zach Goodman

Staff Bernie Bacon, Jennifer Gorsuch and Jeff Swanson

Press No one from the press was present

PURPOSE OF SALARY COMMISSION REVIEW

1. Salary Commission Purpose Overview

This was for the Commission's information only.

APPOINT CHAIR

It was moved by Schmidt, and seconded, to appoint Matt Ransom as Salary Commission Chair. The motion carried unanimously.

APPROVAL OF MINUTES

2. November 5, 2020 Salary Commission Meeting Minutes – Draft

It was moved by Nohr, and seconded, to approve the November 5, 2020 Salary Commission Meeting Minutes. The motion carried unanimously.

COMMISSION ANNUAL REVIEW

3. Annual Commission Review Discussion

The Commission reviewed the reference materials. Discussion ensued.

It was moved by Ransom, and seconded, to increase the Technology Allowance to \$100 for the Mayor and \$75 for Council Members. The motion carried unanimously.

It was moved by Anderson, and seconded, that the monthly stipend be increased; to \$2,750 for the Mayor and to \$1,000 for the Council Members; and direct staff to schedule a public hearing in order to take public testimony regarding this Salary Commission recommendation. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.