## MINUTES OF THE STE. GENEVIEVE BOARD OF ALDERMEN WORK SESSION

August 30, 2021

The work session of the Ste. Genevieve Board of Aldermen was called to order at 6:01 p.m. by Mayor Hassler with the following members present:

Mayor Hassler

Alderwoman Susan Johnson

Alderman Bob Donovan

Alderman Joe Prince

Alderman Mike Raney (Zoomed)

Alderman Mike Jokerst

Alderwoman Ashley Armbruster

Absent:

Alderman Jeff Eydmann

Alderman Gary Smith

A motion by Alderman Jokerst, second by Alderwoman Johnson to approve the work session agenda as presented. Motion carried 6-0-2 with Alderman Smith & Alderman Eydmann absent.

## **BUSINESS ITEMS**

1. Finalize Budget - At this time City Administrator Welch reviewed the final budget figures. He stated that \$10,000 was added for the wiring for the video room and \$22,000 was removed for the Lexipol Eric explained why he was removing Lexipol and also asked the Aldermen to consider at some point capping the amount of out of pocket expense that the employees will have to pay towards their health insurance. He stated that the County employees max at \$300.00. Alderwoman Armbruster stated that this budget year it goes to twenty percent increase for the employees so this will not affect them budget process but would look into the capping amount during next year's budget process. Happy handed out prepared budget spreadsheets showing final numbers with two different scenarios, one with Alliance taking over Parks/Streets and one that did not. Happy explained that both ways will be prepared in bill/ordinance form for Budget approval and presented at the next meeting so that if the Board approves the Alliance contract for streets/parks that Bill can be presented for approval and if they don't the one without Alliance it in can be presented for approval.

2. US Fish & Wildlife Service Office Request – City Administrator Welch reported that the US Fish and Wildlife are asking for consideration for the use of some limited office space at the Park House. They would like to establish a permanent presence in the Ste. Genevieve area since they are working on various projects here. The Park house would fit into their needs since it is close to the area that they are working in. After some discussion the Board decided to go ahead a find a temporary suitable area at the Park House for FWS that does not interfere with the area that is being utilized by Norm Gallup during flooding.

**ADJOURNMENT.** With no further business Mayor Hassler adjourned the work session at 6:38 p.m.

Respectfully submitted by,

Pam Meyer

City Clerk