

**RIO DELL CITY COUNCIL  
SPECIAL MEETING  
SEPTEMBER 28, 2010  
MINUTES**

A Special Meeting of the Rio Dell City Council was called to order at 5:30 P.M. by Mayor Woodall.

ROLL CALL: Present: Mayor Woodall, Councilmembers Dunker, Marks and Thompson

Absent: Councilmember Barsanti

Others Present: City Manager Henrickson, Finance Director Beauchaine and City Clerk Dunham

Absent: Chief of Police Hill and Acting Public Works Director Jensen

**SPECIAL MEETING MATTERS**

Approve Award of Bid on Fireman's Park Project

City Manager Henrickson stated what is before the Council is a staff report with a recommendation to approve the award of bid to the lowest bidder (Wendt Construction) for construction of the bathroom facilities at Fireman's Park, along with a copy of the official bid results from five contractors.

Councilmember Marks asked when construction was expected to begin; City Manager Henrickson stated construction was scheduled to begin as soon as all the documents were in order with a target completion date of December 31, 2010.

Mayor Woodall noted that all of the bids were over the engineers estimate and asked the City Manager if he felt the project could be completed within budget with changes as needed; City Manager Henrickson stated he would work with the Fire Department to facilitate the appropriate changes.

Motion was made by Thompson/Dunker to approve the award of bid to Wendt Construction in the amount of \$190,980 for the Fireman's Park Project and authorize the City Manager to execute the contract documents. Motion carried 4-0.

Approve the Establishment of Compensation Committee for Development of Sustainable Employee Compensation Plan

City Manager Henrickson stated as a result of receiving the Classification and Salary Study from CPS he was recommending the establishment of a compensation committee to formulate options and develop recommendations to be presented to the City Council. He suggested the committee be comprised of himself, 2 City Councilmembers, 2 union representatives, and 1 contract staff

representative. He explained the committee would meet once a week for 2 hours for approximately 2-3 months and asked for volunteers from among the Council. Councilmembers Marks and Thompson volunteered to serve on the committee.

Motion was made by Dunker/Marks to approve the establishment of a Compensation Committee comprised of: City Manager Henrickson, Councilmember Marks, Councilmember Thompson, Chief of Police Hill, Police Officer's Association President Wiener and Rio Dell Employees Association President Dunham. Motion carried 4-0.

**PUBLIC PRESENTATIONS**

Leroy Martinelli, 393 Orchard Place addressed the Council regarding the problem of barking dogs and doges running at large in his neighborhood, and asked what could be done to quiet the barking doges at night; City Manager Henrickson advised Mr. Martinelli to contact the police department when it is happening and they will respond to the call.

Councilmember Marks commented that she had attended the meeting at the Community Resource Center with the Chief of Police and that he advised citizens to call the police department day or night if they were experiencing problems.

Dennis Wendt asked the Council to reserve some time to discuss the terms of the Fireman's Park Bathroom Project in regard to the deductive which limits the size of the bathroom facility. He said there are other ways to reduce total project costs. He said it is important that the City Council understands that the bid as awarded would reduce each bathroom by 3 feet. He said he would like to see additional funds allocated to prevent that from happening. City Manager Henrickson noted that a change order could be submitted to the Council for consideration if needed. City Manager Henrickson agreed to meet with Mr. Wendt to further discuss the project.

**ADJOURNMENT**

There being no further questions or comments, the meeting adjourned at 5:48 P.M. to the October 5, 2010 regular meeting.

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Julie Woodall, Mayor

Attest:

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Karen Dunham, City Clerk