

**Observer:** Sue Calder

**Council Members Present:** All present

**Staff Present:** Francello, Cummings, and Gandurski

**Meeting Began:** 4:05 pm

**Meeting Ended:** 6:08 pm

**Public Comment:**

Three: Two supported keeping the Board of Ethics as a citizen committee, one supported a finance committee, and Valselko requested “rules” for ward meetings as well as minutes, need for consistency, chat should be available during meetings.

**For Action**

- C1 Fleming pointed out that she would be chair of Human Service first and third and thought that should be changed. Evidently its tricky to change because of people only chairing one committee at a time, etc. but by the end of the meeting Dar said Revelle would take her place for one.
- C2 Ethics Board revision. Kelly moved that this be held until July to get more cost analysis. Motion passed.

**For Discussion**

R1 Review of Council Rules. This consumed most of the rest of the meeting and much is left to be resolved.

Use of “Notes” - Biss explained how they are used in Springfield; essentially an elected person issues a “note” which asks staff for information on part of a bill before it is brought up for discussion - which would avoid motions being “held.” These requests should be made in a timely fashion to allow staff adequate time to draft a reply. This was held for more information. Cummings asked if this should be a “rule” or a “policy” or a “resolution” or “ordinance”? –Will come back in July.

New term will be Council Member rather than Alderman.

2.7 Mayor must approve the agenda before it is published. Biss strongly supported this. And added that committee chairs should approve their agendas before being published.

5.1 Council members should be notified of proposed appointments to BCCs two weeks prior to vote,

5.3 Vacancies for BCCs shall be on the web site and any city news, but not published in a newspaper (due to cost).

5.7 If a council member will be absent for a committee meeting, the mayor may make a replacement for that meeting only.

6.2 Remove that an individual must be present at a meeting in order to make a “public comment” even tho’ meetings may go back to in-person they still might continue having zoom

access. (Of note: Public comment for Council and P&D are allotted 45 minutes. Other committees are for 20 minutes and only allow 2 minutes per speaker.)

9.2 This discussion relates to Fleming/Kelly item (R4) that a Finance/Budget committee become a standing committee of Council. Discussion focused on whether this should be part of A&PW or a separate committee; Cummings said R4 calls for citizens to be on it, a separate "hybrid" committee could be designated - Reparations - and report directly to Council. Lots of discussion on having another meeting for members, whether this might tie up A&PW, and there would not be any citizens on the committee. My impression is that Cummings will draft something and it will come back in July.

Biss stated that the chairs of the various committees should set the agenda items, not the City Clerk.

Motion to adjourn to Executive Session. Reid voted Nay.