

**SPECIAL CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**March 8, 2012
6:00 P.M.**

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Larry Emmel; Thom Noone; Rick Jacob; Jon Jenson; Lynne Vigil

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin City Clerk; Brad Jantz, City Attorney J.T. Klaus, Attorney. & Andrew Kovar, Attorney with Triplett Woolf & Garretson

Jon Jenson, Council President opened the meeting at 6:08 PM. The purpose of the meeting was to discuss the Public Building Commission.

Atty. J.T. Kaus, Triplett, Woolf & Garretson came before Council to discuss the establishing of the Public Building Commission. His suggestion is when forming the commission it should 'mirror' the Council for members. That way there are no worries in following the open meetings act and members are easily accessible for meetings. The meeting of the Public Building Commission can be held at the same time as the Council meeting. The Council would recess from city business and convene as the Public Building Commission. Atty. Klaus also said that the way the State Statute reads, a Public Building Commission can not build a medical clinic. The city can Charter out from the State Statute to include a Medical Clinic, Community Center, Park Improvements and Library. Atty. Klaus then explained the issuance of bonds. Bonds can be tax exempt if a lease is committed to a 501C3.

It was the consensus of Council to keep the 30 day protest period in the Charter and to utilize Council as the members for the Public Building Commission. Include Community Building, Healthcare Facilities, Recreational Facilities, Library and Senior Housing.

Meeting adjourned at 8:05 P.M.



Janise P. Enterkin, CMC
City Clerk