

**City of Lake City
Personnel Committee**
January 27, 2016 4:30 p.m.
2nd floor conference room

Call to Order

Joel Beckman _____ Marylou Waltman _____ Randy Klipfel _____

1. Adopt/amend agenda

Motion _____ seconded _____ to approve/amend the agenda.

2. Approve/ amend minutes of the November 19, 2015 meeting

Motion _____ seconded _____ to approve/amend the minutes.

3. Approve/ amend minutes of the December 10, 2015 meeting

Motion _____ seconded _____ to approve/amend the minutes.

3. Update on Electric Superintendent and Water Superintendent positions.

4. Ambulance staffing discussion

5. Administrative staff hiring policy & policy on hiring employees - review

6. City Administrator work plan- discussion

7. 2016 Staff evaluations and wages- recommendation

8. Legislative issues

9. Miscellaneous Discussion

Adjourn

Motion _____ seconded _____ to adjourn at _____ p.m.