

**SPECIAL MEETING
APPOINTMENT OF OFFICIALS**

The meeting was called to order at 7:02 pm, Mayor Patricia Krause presiding

PRESENT: Councilpersons Tracy Bush, Joseph Kaiser, Mark Kandes, Suzanne Moreno
and Thomas Murphy

ALSO PRESENT: City Manager Greg Capote, City Attorney Ed Zelenak and City Clerk
Donna Breeding

RESOLUTION 2013-20 Appointment/City Mgr./FAILED

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that Gregory Capote is hereby appointed to the position of City Manager effective
January 24, 2013 until January 5, 2015; and

FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute an
employment agreement with said appointee.

YES: COUNCILPERSONS Bush and Moreno

NO: COUNCILPERSONS DiSanto, Kaiser, Kandes, Murphy and Mayor Krause

RESOLUTION 2013-21 Defer Reappt./P & R Director

By Councilwoman Bush, supported by Council President Murphy

WHEREAS, Don Cook is presently the Director of Parks, Recreation & Community Planning
and Development, and

WHEREAS, he has turned in his retirement papers effective February 1, 2013, and

BE IT RESOLVED, that the City Council has decided to defer considering his reappointment
and will allow him to continue until his retirement date and to retire under the agreement which
was in effect prior to the approval of the new contract.

FURTHER BE IT RESOLVED, that the Mayor and City Council would like to thank Don Cook
for his 25 years of dedicated service to the City and the citizens of Lincoln Park.

Motion unanimously carried.

RESOLUTION 2013-22 LP Admin Assoc. Agreement

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Lincoln Park City Charter, Chapter IV Section 4. stipulates that the
compensation for appointed officials shall be fixed prior to their appointment, and

WHEREAS, the document to be executed must include wages, hours and conditions of
employment.

THEREFORE, BE IT RESOLVED, that the Lincoln Park Administrators Association agreement
appears to be in the best interest of the City and therefore Council hereby approves the document
as presented.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute
the agreement documents.

Motion unanimously carried.

RESOLUTION 2013-23 Reappt. Admin. Systems Mgr.

By Councilwoman Bush, supported by Councilman Kandes

RESOLVED, that Colleen Snethkamp be appointed Administrative Systems Manager of the City
of Lincoln Park effective February 1, 2013 until January 5, 2015; with compensation and fringe
benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining
Agreement.

Motion unanimously carried.

RESOLUTION 2013-24 Reappt. Bldg. & Engineering Mgr.

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that Dennis Chegash be appointed Building & Engineering Manager of the City of
Lincoln Park effective February 1, 2013 until January 5, 2015; with compensation and fringe
benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining
Agreement.

Motion unanimously carried.

RESOLUTION 2013-25 Reappt. Finance Director

By Councilwoman Bush, supported by Council President Murphy
RESOLVED, that Lisa Griggs be appointed Finance Director of the City of Lincoln Park effective February 1, 2013 until January 5, 2015; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.
Motion unanimously carried.

RESOLUTION 2013-26 Reappt. Director of Public Services

By Councilwoman Bush, supported by Councilwoman Moreno
RESOLVED, that Robert Bartok be appointed Director of Public Services of the City of Lincoln Park effective February 1, 2013 until January 5, 2015; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.
Motion carried.
NO: DiSanto, Murphy and Mayor Krause

RESOLUTION 2013-27 Reappt. Electrical Inspector

By Councilwoman Bush, supported by Councilman Kaiser
RESOLVED, that Robert Lenz be appointed Electrical Inspector of the City of Lincoln Park effective January 24, 2013 until January 5, 2015 at the rate previously established by Mayor and Council.
Motion unanimously carried.

RESOLUTION 2013-28 Reappt. Mechanical Inspector

By Councilwoman Bush, supported by Councilman Kaiser
RESOLVED, that Steve Carnill be appointed Mechanical Inspector of the City of Lincoln Park effective January 24, 2013 until January 5, 2015 at the rate previously established by Mayor and Council.
Motion unanimously carried.

RESOLUTION 2013-29 Reappt. Plumbing Inspector

By Councilwoman Bush, supported by Council President Murphy
RESOLVED, that Jerome Halash be appointed Plumbing Inspector of the City of Lincoln Park effective January 24, 2013 until January 5, 2015 at the rate previously established by Mayor and Council.
Motion unanimously carried.

RESOLUTION 2013-30 Set Spec. Mtg/City Mgr. Vacancy

By Councilman Kandes, supported by Councilwoman Moreno
RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for Monday, January 28, 2013 at 7pm to discuss the vacant position of City Manager.
Motion carried.
NO: Council President Murphy

CITIZENS COMMUNICATIONS

MAYOR AND COUNCIL COMMENTS

There being no further business before the Mayor & Council, the meeting adjourned at 7:37 p.m.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK