

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

Chair Matt Ransom called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Commission Members Allen Anderson, Zach Goodman, John Nohr, Sheila Schmid

Staff: Bernie Bacon and Jennifer Gorsuch

Press: No one from the press was present

APPROVAL OF MINUTES

1. October 7, 2021 Salary Commission Meeting Minutes

It was moved by Nohr, and seconded, that the minutes be approved as presented. The motion carried unanimously.

OVERVIEW OF COMMISSION RECOMMENDATIONS

- 2. At their October 7, 2021 public Commission meeting, the Commission reviewed comparable data and recommend the following changes:
 - a. Increase the Technology Allowance to \$100 per month for the Mayor and \$75 per month for Council Members.
 - b. Increase the monthly stipend for the Mayor to \$2,750 and \$1,000 for the Council Members.

Ransom provided an overview of the October 7, 2021 meeting. Discussion ensued.

PUBLIC HEARING

2. The Commission will take public comment about proposed increases.

Chair Ransom opened and closed the public hearing at 4:12 p.m. as no members of the public were present.

COMMITTEE DELIBERATION

The members of the Commission deliberated.

It was moved by Nohr, and seconded, to increase the technology allowance, for 2022, to \$100 per month for the Mayor and \$75 per month for the Council Members. The motion carried unanimously.

It was moved by Anderson, and seconded, to increase the monthly stipend, for 2022, to \$2,750 for the Mayor and to \$1,000 for the Council Members.

ADJOURNMENT

The meeting adjourned at 4:31 p.m.