

**PROCEEDINGS
OF
CITY COUNCIL
OF THE
CITY OF LOWELL
MONDAY, JUNE 30, 2014, 7:00 P.M.**

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL.**

The Meeting was called to order at 7:00 p.m. by Mayor Hodges and the Deputy City Clerk Susan Ullery called roll.

Present: Councilmembers Jeff Altoft, Jim Hall, Sharon Ellison, Chris Schwab and Mayor Jim Hodges.

Absent: None.

Also Present: City Manager Mark Howe, Police Chief Steve Bukala, Susan Ullery and Lowell Light and Power Manager Greg Pierce.

2. **APPROVAL OF THE AGENDA.**

IT WAS MOVED BY ELLISON and seconded by HALL to approve the agenda as written.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

3. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.**

No comments were received.

4. **INVESTIGATION OF THE VIOLATION OF THE OPEN MEETINGS ACT AND THE MISUSE OF THE CITY OWNED EQUIPMENT.**

A. Presentation of Attorney Report. City Attorney Richard Wendt provided a power point presentation regarding his findings of the investigation of the violation of the open meetings act and the misuse of the city owned equipment.

B. Public Comments. Randy Holstead of 3671 Pratt Lake raised his concerns regarding IRS publication 529.

C. Council Comments. Councilmember Altoft agreed with Holstead's concerns. Wendt explained the vehicle in question was not being driven for commuting back and forth to work. Therefore, this would not be a reportable income.

Hodges suggested the City of Lowell and Lowell Light and Power Board review the policies and procedures to ensure all are being handled correctly.

IT WAS MOVED BY ELLISON and seconded by HALL to accept the report from City Attorney Richard Wendt and to pursue recommendations to review the policies and procedures which are

currently in place. Schwab wanted to highlight page 10, first paragraph, referenced by Wendt, which should also be reviewed closely.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

IT WAS MOVED BY ELLISON and seconded by HALL to adjourn at 7:38 p.m.

DATE:

APPROVED:

James W. Hodges, Mayor

Susan S. Ullery, Deputy City Clerk