

Special Council Meeting  
November 8, 2018  
4:45 p.m.  
City Hall

Members present were Nelson, Maas, and Merritt.

Members absent were Sexton and Dempsey.

City staff and consultants in attendance were Andy Welti and Elizabeth Jackson.

Others attending were Chris Baldwin.

Mayor Nelson called the meeting to order at 4:48 p.m.

Agenda – Motion by Merritt, seconded by Maas to approve the agenda as presented. All members voted aye for approval. Motion carried.

Employment – Administrator Welti presented a memo. Welti stated the City offered Cory Franek, based on his experience, the full-time position of Public Works Supervisor, at a salaried rate of \$32.40 per hour. Paid Time Off will begin at year 3. Cory Franek’s start date will be December 10, 2018.

Motion by Nelson, seconded by Merritt to approve the hiring of Cory Franek as the full time Public Works Supervisor. All members voted aye for approval. Motion carried.

Wastewater Connection Study Addition – Administrator Welti presented a memo. Welti stated the wastewater connection study is within a week of being completed. Welti stated a commercial growth projection could be added to the study for no more than \$2,000.

Motion by Merritt, seconded by Maas to add the commercial growth projection to the wastewater connection study being done by Bolton & Menk for no more than a cost of \$2,000. All members voted aye for approval. Motion carried.

Canvassing of November 6, 2018 Election Results – Jackson presented the resolution certifying the 2018 election results. The General Election had 532 persons voting, including 59 absentee votes.

Council Members – Four Year term votes cast: Chad Langeslag – 369 votes  
Corey Samora – 183 votes  
Grace Bartlett – 236 votes  
Write-In – 9 votes

Resolution 2018-26, Approval of Resolution Certifying November 6, 2018 Election Results – Motion by Maas, seconded by Merritt to approve Resolution 2018-26 canvassing the election results from the November 6, 2018 general election and declaring Chad Langeslag and Grace Bartlett as council members-elect. All members voted aye for approval. Motion carried.

Motion by Merritt, seconded by Maas to adjourn the special Council meeting at 4:55 p.m. Motion carried.

Minutes approved at \_\_\_\_\_ meeting.

Submitted by \_\_\_\_\_ City Clerk.

Signed by \_\_\_\_\_ Mayor.