

Organizational Council Meeting
January 14, 2019
4:00 p.m.
City Hall

Members present: Nelson, Sexton, Dempsey, Bartlett, and Langeslag.

Members absent: None.

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

Others in attendance were Heidi Langeslag, Morgan Langeslag, Dusty Mollenhauer, Annie Grunlund, and Chris Baldwin.

Mayor Nelson called the meeting to order at 4:02 p.m.

Pledge of Allegiance.

The Oath of Office was given to the newly elected officials; Chad Langeslag and Grace Bartlett.

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

2018 Year End Review Summary was presented by Mayor Nelson.

Administrator Welti presented a memo. Welti stated the Labor Charges for Public Works Personnel associated with equipment rental rates on Resolution 2019-02 would increase \$10/hr. for regular time and \$25/hr. for overtime.

Resolution 2019-01 Stating Annual Designations – Motion by Langeslag, seconded by Sexton to approve Resolution 2019-01 as presented. All members voted aye for approval. Motion carried.

Resolution 2019-02 Establishing 2019 Equipment Rates – Motion by Dempsey, seconded by Sexton to approve Resolution 2019-02 as presented. All members voted aye for approval. Motion carried.

Mayor Nelson recommended Tim Finley and Nick Sorensen be appointed to the Park Board. Mayor Nelson recommended Corey Samora and Mary Cronin be appointed to the EDA Board. Cory Franek was appointed as Deputy Weed Inspector.

Mayor Nelson's Board Appointment Recommendations – Motion by Sexton, seconded by Dempsey to approve the Board appointments as presented. All members voted aye for approval. Motion carried.

Motion by Dempsey, seconded by Langeslag to adjourn the meeting at 4:17 p.m. All members voted aye for approval. Motion carried.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.