

February 12, 2018

Council Meeting Minutes

City Council Meeting Minutes

Call to Order/Pledge of Allegiance: Mayor Lynn O'Brien called the Council Meeting to order at 6:00 p.m., followed by the Pledge of Allegiance. Council members present were Margie Ritter, Mike Nelson, Vic Moen, and Tony Donahue

Old Business:

A. Approval of the Feasibility Report for the 2018 Fuhrman Avenue Overlay Project by Resolution No. 2-2018-12 (1) – Mayor O'Brien explained Resolution No. 2-2018-12 (1). A motion was made by Donahue to approve the Feasibility Report by Resolution No. 2-2018-12 (1) seconded by Ritter. Unanimous roll call with Donahue, Nelson, O'Brien, Ritter and Moen all voting yes to approve the Feasibility Report for the 2018 Fuhrman Avenue Overlay Project. The Public Improvement Hearing has been scheduled for March 19, 2018.

Recess for Closed Meeting

New Business:

Closed Meeting – Negotiations Clerk Position -Mayor Lynn O'Brien reviewed the progress on hiring the new Clerk. The information from John Licke and letter indicating the offer was discussed. Following the discussion of benefits, it was decided to rewrite of letter of employment with the recommended changes. The new information will be presented to the Council at the next meeting.

Adjourn: The motion was made by Ritter and seconded by Donahue to adjourn the meeting. Meeting adjourned at 6:50 p.m. The motion carried unanimously.

Respectfully submitted,

Arlana Hess, City Clerk

Lynn O'Brien, Mayor