

The meeting was called to order at 7:00 PM by Chair Molly Henkel with the following roll call:

Attendee Name	Title	Status	Arrived
Molly Henkel	Chair	Present	
Gene Frings	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rachel Forster	Aldersperson	Absent	

Others present: Mayor Boelk, Rob Pasbrig, Mike Tennessen, Jennifer Fink, Carolyn Kummerow, Jeff Kummerow, Benito Tovar, Debra Koch, Kayla Rex, Matt Rex, Alixe Bielot, Tom Baade, Grant Larson, Greg Zipfel, Sara Decker

CITIZEN COMMENTS

None.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Approve Process of Replacing Utility Director/City Engineer-Planner

The Mayor noted that Nathan Kempke resigned as City Engineer/Utility Director. The job ad that was used last time was posted. The pay was dependent on experience. They discussed a time frame. At this point it is opened until filled. There was discussion on hiring a contractor in the mean time. They decided to wait a few weeks and wait to see how many applications are received.

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Frings to adjourn at 7:05 p.m. Motion carried unanimously.

Sara Decker, City Clerk