

The meeting was called to order at 7:06 PM by Chair Molly Henkel with the following roll call:

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

Meeting of the Whole

Others present: Mayor Boelk, Greg Zipfel, Sara Decker

CITIZEN COMMENTS

None.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Action City Engineer-Planner Position

The Mayor met with the Utility Commissioner and discussed an engineering contract. They discussed moving forward and splitting the 2 positions. Kuenkel will handle the planning/zoning like was done in the past. The Utility Commission can then hire a director.

Motion to approve the changes to the job description to two separate positions.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Rachel Forster, Aldersperson
AYES:	Frings, Forster, Smith, Toellner
ABSENT:	Henkel, Olson

ADJOURNMENT

Motion by Ald. Forster, second by Ald. Toellner second at 7:09 p.m. Motion carried unanimously.

Sara Decker, City Clerk