

The meeting was called to order at 6:22 PM by Chair Molly Henkel with the following roll call:

Attendee Name	Title	Status	Arrived
Molly Henkel	Chair	Present	
Kim Olson	Aldersperson	Present	
Gene Frings	Aldersperson	Present	

APPROVAL OF MINUTES

Approve the Minutes of the April 24, 2020 and March 9, 2020 Meetings

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Chair
SECONDER:	Gene Frings, Aldersperson
AYES:	Henkel, Olson, Frings

CITIZEN COMMENTS

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Approve Separation Payment for Nathan Kempke

Nathan resigned. Greg calculated payout in packet. His total payout will be \$3,493.89.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Aldersperson
SECONDER:	Kim Olson, Aldersperson
AYES:	Henkel, Olson, Frings

Discuss/Approve Payout to the Estate of Dennis Hockers

Greg calculated the payout and the sheet is in the packet. His total payout will be \$24,902.64.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Gene Frings, Aldersperson
AYES:	Henkel, Olson, Frings

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Frings to adjourn at 6:26 p.m. Motion carried unanimously.

Sara Decker, City Clerk