

The meeting was called to order at 7:23 PM by Chair Kim Olson with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Chair	Present	
Bob Smith	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	

Others present: Mayor Guinn, Dawn Gindt, Elijah Riese, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the April 25, 2022 and May 9, 2022 Meetings

RESULT:	TABLED [UNANIMOUS]
MOVER:	Joseph Riese, Aldersperson
SECONDER:	Bob Smith, Aldersperson
AYES:	Olson, Smith, Riese

CITIZEN COMMENTS

None.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Approve Separation Payment for Doug Wickersham

Everything for Doug was previously paid out per email from Mayor Boelk. Nothing to approve.

Discuss/Approve Separation Payment for James Ketchem

Approve separation worksheet for James Ketchem \$1,845.44.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Joseph Riese, Aldersperson
AYES:	Olson, Smith, Riese

ADJOURNMENT

Motion

Adjourn at 7:26 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Chair
SECONDER:	Bob Smith, Aldersperson
AYES:	Olson, Smith, Riese

Sara Decker, City Clerk