

The meeting was called to order at 6:00 PM by with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Kim Olson	Chair	Present	
Joseph Riese	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Roger Smith		Present	

Also present were Aldersperson Molly Henkel, Mayor John Guinn, and Deputy Clerk Lisa Zimmer.

**CITIZEN COMMENTS**

**ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss/Approve City Clerk Vacation Hours**

Unanimous, 6-0.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Roger Smith
<b>SECONDER:</b>	Jack Abbott, Aldersperson
<b>AYES:</b>	Olson, Riese, Abbott, Smith, Smith

**Discuss/Approve Separation Payment for Tracy Nadolski**

Aldersperson Kim Olson asks if the calculations are all correct. Angela Runde indicates this was calculated by Tracy Nadolski and Sara Decker prior to her arrival working with the City. Question from Aldersperson Bob Smith if there is recourse to withhold any of the payout or charge back due to liability issues involving the Comptroller, Tracy Nadolski. Angela Runde indicates there is not any that she is aware of, off hand.

Mover: Aldersperson Molly Henkel.

Unanimous, 6-0.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>SECONDER:</b>	Kim Olson, Chair
<b>AYES:</b>	Olson, Riese, Abbott, Smith, Smith

**Discuss/Recommend Authorized Signers on City Bank Accounts**

Mover: Aldersperson Molly Henkel. Unanimous, 6-0.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>SECONDER:</b>	Jack Abbott, Aldersperson
<b>AYES:</b>	Olson, Riese, Abbott, Smith, Smith

**CLOSED SESSION**

**4552 : Interview and Discussion on Applicants for Comptroller-Treasurer Position**

Into closed session at 6:09 PM

Mover: Aldersperson Molly Henkel. Unanimous, 6-0.

**RESULT:** APPROVED [UNANIMOUS]  
**SECONDER:** Jack Abbott, Alderperson  
**AYES:** Olson, Riese, Abbott, Smith, Smith

**4553 : Interview and Discussion on Applicants for City Clerk Position**

Into closed session at 6:09 PM

**RESULT:** APPROVED [UNANIMOUS]  
**AYES:** Olson, Riese, Abbott, Smith, Smith

**4554 : Reconvene into Open Session with Possible Action/Recommendation**

Motion to reconvene into open session with possible action/recommendation at 8:13 PM.  
Unanimous

Motion to offer Angela Runde the Comptroller/Treasurer position.

- Wage at requested salary, three weeks vacation, hybrid schedule of three days in office, two days out of office, weather dependant. Review at six months.

Mover: Alderperson Bob Smith

Secunder: Alderperson Jack Abbott

Approved, 5-1. Alderperson Molly Henkel was a no vote/recused.

Motion to offer Anastasia Gonstead the City Clerk position.

- Wage at requested salary and agreed upon vacation. Pursue basic certification. Review at six months.

Mover: Alderperson Joseph Riese

Secunder: Alderperson Jack Abbott

Approved, 5-1. Alderperson Molly Henkel was a no vote/recused.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Joseph Riese, Alderperson  
**SECONDER:** Roger Smith  
**AYES:** Olson, Riese, Abbott, Smith, Smith

**ADJOURNMENT**

Motion to Adjourn at 8:18 PM

Mover: Alderperson Bob Smith

Secunder: Alderperson Joseph Riese

Approved, 5-1. Alderperson Molly Henkel was a no vote/recused.

Anastasia Gonstead, City Clerk