

The meeting was called to order at 7:31 PM by Chair Kim Olson with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Chair	Present	
Joseph Riese	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	

Also present were Alderspersons Bob Smith and Roger Smith, Comptroller/Treasurer Angela Runde, and City Clerk Anastasia Gonstead.

APPROVAL OF MINUTES

Approval of November 28, 2022 Minutes

Unanimous, 3-0

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Aldersperson
SECONDER:	Jack Abbott, Aldersperson
AYES:	Olson, Riese, Abbott

CITIZEN COMMENTS

None

ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Hiring a DPW Worker

Jack Hurst, Director of DPW, is looking to hire another employee as soon as possible. The department has had a rough year, plus they are looking at another retirement this summer. It would be ideal to get someone in yet during the snow season, would prefer not to have two inexperienced employees next season.

Motion from Aldersperson Abbott to recommend to Common Council for a DPW position, second by Aldersperson Olson.

Discussion. Aldersperson Riese asked if this can be simplified to move along.

DPW Director Hurst stated they need more than a general listing. They would prefer the hire have a CDL, or be able to obtain it within six month. He would also like to raise the starting wage, asking to start at \$23.00 per hour.

Aldersperson Abbott amended the Motion - Motion to post the position for a DPW worker. Giving DPW Director Hurst the access interview, CDL strongly preferred, starting wage of \$23.00 per hour. Second Aldersperson Riese. Unanimous, 3-0

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Joseph Riese, Jack Abbott
AYES:	Olson, Riese, Abbott

Discuss/Approve Separation Payment for Sara Decker

The separation worksheet indicates Sara Decker was a police officer, that needs to be corrected. Comptroller/Treasurer Runde indicated everything she initially reviewed appears correct.

Motion by Alderperson Riese to approve the separation payment for Sara Decker, with exception that the form is corrected to reflect she is not a police officer. Second Alderperson Abbott. Unanimous, 3-0

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Olson, Riese, Abbott

Discuss/Approve Separation Payment for Jake Wiess

Unanimous, 3-0

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Abbott, Alderperson
SECONDER:	Kim Olson, Chair
AYES:	Olson, Riese, Abbott

Discuss with Possible Action Modification to Resolution 5787-2022, Separation Payout Worksheet

Under the impression this was hammered out. Table the matter until next month, they need context/language that needs to be reviewed changed. Unanimous, 3-0

RESULT:	TABLED [UNANIMOUS]	Next: 2/27/2023 6:00 PM
MOVER:	Joseph Riese, Alderperson	
SECONDER:	Jack Abbott, Alderperson	
AYES:	Olson, Riese, Abbott	

ADJOURNMENT

Adjournment

Motion to Adjourn at 7:53 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Kim Olson, Chair
AYES:	Olson, Riese, Abbott

Anastasia Gonstead, City Clerk