

SPECIAL CITY COUNCIL MEETING

February 4th, 2020

Pursuant to due call and notice thereof a special meeting was duly held in the Emergency Services Building on the 4th day of February 2020, at 6:00 pm.

Council present: Brian Anderson, Michael Cherney, Paul Kirtz, and Karen Ruechel.

Council absent: None

Mayor Brian Anderson presided at the meeting.

Motion made by Kirtz, seconded by Ruechel, to approve the City Council meeting agenda with the addition of Ella Noterman oath of office, and employee timecard review by the City Council. Votes in favor: Cherney, Kirtz, Ruechel. Votes against: None Motion carried.

City Engineer Bryan Petzel was present at the city council meeting to review plans for the upcoming street project. Brian gave a short report on the open house held prior to this meeting. The open house went well, no big changes would be needed to the plans as presented. Motion made by Karen Ruechel, seconded by Paul Kirtz, to approve Resolution #03-2020, a resolution approving plans and specifications and ordering advertisement for bids. Votes in favor: Paul Kirtz, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Council member Paul Kirtz inquired as to how timecards are submitted and posted for payroll. The city clerk explained how hours are paid and how the hours are posted to the ledger. The city Clerk will present timecards at future council meetings for council review.

The oath of office was administered by the City Clerk to Ella Noterman. Motion made by Ruechel, seconded by Kirtz, to install Ella Noterman to the City Council through December 31st, 2020. Votes in favor: Paul Kirtz, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Motion made by Paul Kirtz, seconded by Mike Cherney, to adjourn. Votes in favor: Michael Cherney, Paul Kirtz, and Karen Ruechel. Votes against: None Motion carried.

Meeting adjourned,

Jim Kiefer, City Clerk