

SPECIAL CITY COUNCIL MEETING
May 2nd, 2013

Pursuant to due call and notice thereof a special meeting was duly held at City Hall on the 2nd day of May, 2013 at 7:00 p.m.

Council present: Rick Hinz, Mark Anderson, Paul Kirtz, and Barry Kurtz.

Council absent: LeRoy Swanson.

Acting Mayor Rick Hinz presided at the meeting.

Rick Hinz reviewed the purpose of the special meeting with the City Council. The contract with LSI to manage the Health Care Center was terminated on May 1st, 2013. The Health Care Center has 30 days to have an Administrator in place to manage the facility. Rick explained that the options available would be to advertise the position of Administrator, or promote an employee from within the facility. The current Director of Nursing has her Administrator's license and has expressed an interest in the position.

After considerable discussion the consensus of the Council was that it would be in the best interest of the Health Care Center to promote from within the facility to manage the Health Care Center.

Motion made by Anderson, seconded by Kurtz, to offer the position of Health Care Center Administrator to Georgette Hinkle at a salary of \$36.00 per hour, current employee health insurance participation, and the 5 year level of PTO. Future PTO shall be accrued at the Group Two Contract rate. Votes in favor: Anderson, Hinz, and Kurtz. Votes against: None Abstained: Kirtz
Motion carried.

Georgette will also fill in as interim Director of Nursing until a replacement can found.

Motion made by Kirtz, seconded by Anderson, to adjourn. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Meeting declared adjourned.

Jim Kiefer, City Clerk

