

REGULAR MEETING OF THE COMMON COUNCIL
May 1, 2017 AT 7:00 P.M.

President Norm Christianson presiding.

On roll call, Alderperson Barby and Mayor Henke absent. Quorum was present.

A motion was made by Halls, seconded by Frey to approve the May 1, 2017 Council Agenda striking approve/disapprove his retirement plan as recommended by the Personnel Committee portion of 6d. Voice Vote: All Ayes. Motion carried.

The Common Council utilizing a single vote may act upon the following items. Individual items, which any member wishes to address in greater detail or as a separate item, may be removed upon the request of any council member.

- a. Approve of the April 17, 2017 Personnel and Parks Committees Minutes.
- b. Approve the April 17, 2017 Common Council Minutes.
- c. Approval of the April 17, 2107 Organizational Meeting Minutes.
- d. Approve the Bi-Monthly reports from the Water/Wastewater/Public Works/Police/Fire.
- e. Approve a request from Deputy Clerk-Treasurer Shannon Hoel to participate in an Alcohol Beverage Regulation and Licensing Teleconference on May 25, 2017.
- f. Approve a request from Clerk-Treasurer Ketty Clow to participate in a Developing Your Annual Budget Teleconference on June 7, 2017 and a Parliamentary Procedure Basics Teleconference on July 25, 2107.
- g. Approve the expiration of the probationary period for Public Works Employee Zachary Nitz.

A motion was made by Halls, seconded by Foster to approve consent items a. through g. Voice Vote. All Ayes. Motion carried.

A motion was made by Duckett, seconded by Frey to approve the accounts payable totaling \$119,737.27 (accounts payable checks and gross payroll) for the May 1, 2017 Common Council Meeting. Roll Call Vote. All ayes. Motion carried.

NEW BUSINESS:

- a. A motion was made by Halls, seconded by Frey to approve the date of June 7, 2017 for the Annual Board of Review session (5:00-7:00p.m.) and Open Book session (3:00-5:00p.m.). Voice vote. All ayes. Motion carried.
- b. A motion was made by Huff, seconded by Foster to approve the contract renewal for Huebsch. Voice vote. All ayes. Motion carried.
- c. A motion was made by Frey, seconded by Duckett to approve the hiring of Katelynn Jacque as a Seasonal Clerk for the City of Stanley with a starting wage of \$9.00/hour and a starting date of May 22, 2017 (480 hours total) as recommended by Clerk-Treasurer Ketty Clow. Voice Vote. All ayes. Motion carried.

- d. A motion was made by Halls, seconded by Foster to accept the resignation of Daniel Manier, Wastewater Operator in Charge. Voice Vote. All ayes. Motion carried.
- e. A motion was made by Huff, seconded by Frey to approve the hiring process of a Wastewater Treatment Plant Operator and advertisement seeking applications to be posted in various local media outlets as recommended by the Personnel Committee. Voice vote. All ayes. Motion carried.
- f. A motion was made by Frey, seconded by Huff to approve the proposal for services from Cedar Corporation for the contracting temporary Wastewater Operator services. Voice vote. All ayes. Motion carried.

A motion was made by Frey, seconded by Duckett to adjourn. Voice Vote. All Ayes. Motion carried.

Ketty Clow
Clerk/Treasurer
City of Stanley