

## **Special Meeting**

### **April 28, 2015**

Mayor Robert Anderson called the April 28, 2015 meeting of the Good Thunder city council to order at 7:30 p.m. All members were in attendance. Also attending the meeting were Alex Jermeland, Program Administrator, Minnesota Valley Council of Governments.

The purpose of this meeting was to hold discussion regarding the City Maintenance position due to Jerry Birr's resignation Friday, April 24, 2015.

Council member, Ken Giese, made a motion to make the City Maintenance position a full-time position at 40 hours per week. Council member, Kim Hernandez, seconded the motion. Motion carried unanimously.

Council member, Ken Giese, made a motion to set the hourly rate for this position at \$14-\$20 depending upon the qualifications of the applicant meeting the position's requirements. Council member, Jim Prom, seconded the motion. Motion carried unanimously.

Council member, Kim Hernandez, made a motion approving the two week resignation of Jerry Birr. Council member, Ken Giese seconded the motion. Motion carried unanimously. Mr. Birr turned his resignation in on Friday, April 24, 2015.

Council member, Ken Giese, made a motion approving the City Maintenance Position Description with the changes discussed at this meeting. Council member, Sarah Karels, seconded the motion. Motion carried unanimously.

Council member, Jim Prom, made a motion to hire a seasonal maintenance person, to be posted as soon as possible, at \$10 per hour. Council member, Kim Hernandez, seconded the motion. Motion carried unanimously. This position requires that an individual be 18 years of age or older.

Council member, Ken Giese, made a motion that a Special Meeting be held May 19, 2015, to hold final interviews for applicants by the city council. The interviews will begin at 7:00 p.m. in council chambers. Council member, Jim Prom, seconded the motion. Motion carried unanimously. If no applicants are available, the meeting is cancelled.

Council member, Ken Giese, made a motion that the Personnel Committee has the authority to hire an individual to fill the Seasonal Position opening. Council member, Jim Prom, seconded the motion. Motion carried unanimously.

Council member, Sarah Karels, made a motion to adjourn the meeting at 10:10 p.m. Council member, Jim Prom, seconded the motion. Motion carried unanimously.

Respectfully submitted by,

Cheryl Barnard, Clerk-Treasurer

