MINUTES OF COUNCIL MEETING October 31, 2016

A special council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, October 31, 2016 with members Carroll Behne, Dorothy Behne, Kurt Olson, Brad Ringnell, and Jeff Ross present. Also present City Admin/EDA Director Sam Hansen and Deputy Clerk Kym Christiansen.

Motion by Ringnell to approve the agenda, second by Ross, carried.

The purpose of this special meeting was to receive the resignation of City Administrator/EDA Director Sam Hansen effective November 28, 2016. Mr. Hansen informed the council that he would be available as a resource via phone until a replacement is found.

Motion by Ringnell to accept with regrets the resignation of City Administrator/EDA Director Sam Hansen effective November 28, 2016, second by Olson, carried.

Wendell Sande with the South Central Service Cooperative was present to information about having the Service Cooperative complete the search for the new City Administrator/EDA Director. There would be no cost to City for the search accept for mileage and publications costs.

Discussion was held on the possibility of having Police Chief Hughes perform the duties of City Administrator/EDA Director in addition to his duties as Police Chief.

Motion by Ringnell to authorize the Personnel Committee to explore the possibility of developing a contract with Chief Hughes to perform the duties of City Administrator/EDA Director in addition to Police Chief duties with a review after 6 months and 1 year, second by Olson, carried.

Motion to adjourn by Ringnell, second by C. Behne. Meeting declared adjourned at 5:40 p.m.

Kym Christiansen, Deputy Clerk