

City of Menahga
Special City Council Minutes
Friday, May 13, 2016

A. Call to Order

The Special Meeting of the Menahga City Council was held in the Council Chambers on Friday, May 13, 2016. The meeting was called to order at 1 pm, by Mayor Foss.

Comprising a quorum of the council, the following members were present:

Kim Rasmussen	Roger Henstorf
Craig Lawrey	Patrick Foss

Marty Ahlf recused himself from the meeting.

Also in attendance were the following:

City Administrator/Clerk/Treasurer Janette Bower
Greenwood Connections Administrator Clair Erickson
Greenwood Connections Director of Nursing Danielle Budzien
Greenwood Connections Board Member Steve Koehne
Greenwood Connections Board Member Lynn Pinnick

B. Interviews

Second interviews were conducted with the following candidates:

- Laura Ahlf
- Danielle Olson

Discussion with the council and Greenwood Connections representatives ensued regarding the candidates.

Main Motion: To offer the position to Danielle Olson at Step 1 and Level B for Paid Time Off (PTO)

Moved by:	Rasmussen
Seconded by:	Lawrey
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Rasmussen, Henstorf, Lawrey
Opposed:	None

City Administrator Janette Bower called Ms. Olson who requested to consider the offer over the weekend. The council consented to the request and made the following motion should Ms. Olson not accept the offer.

Main Motion: To offer the position to Laura Ahlf at the Start level with Ms. Ahlf's current Paid Time Off (PTO) rate

Moved by:	Rasmussen
Seconded by:	Henstorf
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Rasmussen, Henstorf, Lawrey
Opposed:	None

C. Meeting Adjourned

Main Motion: To adjourn the meeting at 3:13 pm

Moved by:	Henstorf
Seconded by:	Lawrey
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Rasmussen, Henstorf, Lawrey
Opposed:	None

Janette M. Bower, Administrator

Patrick Foss, Mayor