

**MENAHGA CITY COUNCIL SPECIAL MEETING**  
**Tuesday, June 16, 2015/8:00 a.m.**

A Special Meeting of the Menahga City Council was held in the Council Chambers on Tuesday, June 16, 2015. The meeting was called to order at 8:00 a.m. by Mayor Pat Foss.

Also present: Council Members Kim Rasmussen, Roger Henstorf, and Craig Lawrey. Absent: Council Member Marty Ahlf. Staff: Administrator/Clerk/Treasurer Char West.

Mayor Foss reported that the purpose of the Special Meeting was to receive information on the revised PFA funding from Engineer Brian Hiles consider appointment of City Beach Lifeguards and take action on the Administration Liaison Group recommendation for appointment of the second highest rated applicant for the Street/Park/Utilities Worker position.

Administrator Char West reported that Utilities Superintendent Frank Thelin and she had met with three of the applicants for the vacant lifeguard positions; fourth applicant not available until the middle of July. She and Mr. Thelin were recommending the appointment of Charlie Peeters, Erika Lopez and Marcie Peeters to the vacant lifeguard positions; all were fully qualified for the positions and Charlie Peeters had served as City Lifeguard in 2010 and 2011.

**Motion by Henstorf, seconded by Lawrey, to approve the appointment of Charlie Peeters as Head Lifeguard - \$10.50 per hr., Erika Lopez as Lifeguard - \$10.00, and Marcie Peeters as Lifeguard - \$10.00 per hr.; City Beach Lifeguard schedule – starting June 22, 2015, 10:00 a.m. to 8:00 p.m. Wednesday through Sunday, motion carried.**


Administrator West reported that Tony Wallerius, who had been offered the Park/Street/Utilities Worker position, declined acceptance of the position. She reviewed the June 5, 2015 Water/Sewer/Street/Park/Beach Liaison Group recommendation to offer the position to Gary Parvi as the second highest rated applicant for the position. Ms. West reported that Mr. Parvi had accepted the position but requested Council consideration of an additional 40 hours PTO the first year of employment, if not the first year than the beginning of the second year.

Council discussion was held regarding Mr. Parvi's request; past practice reflected starting new employees on Year 1 unless they had substantial previous experience and Year 2 PTO increased to 200 hrs.

**Motion by Henstorf, seconded by Rasmussen, to appoint Gary Parvi to the vacant Street/Park/Utilities Worker position, Grade 5, Minimum Step - \$14.77 per hr. with PTO based on 1 Year, 6 months probationary period, start date to be determined, contingent upon favorable background check, motion carried.**

Administrator Char West reported that following communications with PFA regarding their reported increase in PFA loan versus grant due to their denial to consider the City's debt payment through tax levy and special assessments, she was happy to report that PFA has confirmed that they would accept the City's use of tax levy and special assessments for debt payment and the 80% PFA loan was again committed. She presented the Council with a PFA Loan Amortization Schedule which reflected the \$330,820 loan with a now reduced interest rate of 1.00 %. Ms. West also presented a draft of the proposed Utility Rate Study Worksheet from Ehlers & Assoc. for review.

**Motion by Henstorf, seconded by Rasmussen, to adjourn the Special Council Meeting at 8:25 a.m., motion carried.**

  
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Charleen West, Administrator

  
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Patrick Foss, Mayor