

MENAHGA CITY COUNCIL SPECIAL MEETING

Friday, July 13, 2018

The Menahga City Council reconvened the Special Meeting from Thursday, July 12, 2018 to continue interviewing the final candidate and discuss the results with the Department Heads.

Council Members Present: Mayor Patrick Foss, Maxine McNeece, Tim Ellingson, Larry Karjala. Council Member Absent: Craig Lawrey. Staff Present: Deputy City Clerk, Alvina Kytta

The meeting convened at 8:00 a.m. with the remaining interview of Marty Ahlf for the City Clerk/Administrator/Treasurer Position.

The Council members read the questions and wrote down their responses.

After the interviews had all been completed, the Council met with Department Heads, Police Chief Scott Koennicke, Northbound Spirits Manager Renata Parks, and Utility Supervisor Frank Thelin, to review the comments from the Department Heads.

Each person commented who they felt was the more qualified person based on their notes and opinions from their interviews.

The Council members reviewed their notes and categorized the candidates based on who they felt was the more qualified person based on their notes and opinions from their interview.

After discussion followed about each candidate and the consensus was given by Department Heads and Council, it was concluded that Gina Ellingson was the first choice and Luke Welle the second according to Mayor Foss.

A Motion was made by Maxine McNeece to offer the position to Gina Ellingson with the wage scale Grade 9, Step 7 (Midpoint) of \$27.70 and begin PTO accrual at 1-2 years or 200 hours per annum. If Gina declines, then the offer will go to Luke Welle at Grade 9, Step 1 of \$24.08 with PTO at 136 hours or 0-1 year. Motion was seconded by Tim Ellingson and motion carried.

The final business was the contract for the Administrative Services for Central MN Housing Partnership.

A motion was made by Maxine McNeece and seconded by Larry Karjala to approve the Contract for Administrative Services with Central Minnesota Housing Partnership, Inc. as presented. Motion carried.

A motion was made to adjourn at 9:38 a.m. by Tim Ellingson and seconded by Larry Karjala. Motion carried.

Alvina J. Kytta, Deputy City Clerk

Patrick Foss, Mayor