

MENAHGA CITY COUNCIL SPECIAL MEETING

TUESDAY, DECEMBER 17, 2012, 4:00pm

The Special Meeting of the Menahga City Council was held in the Council Chambers on Tuesday, December 17, 2012 at 4:00 pm. The meeting was called to order by Mayor Foss.

Members Present: Kim Rasmussen, Roger Henstorf, Tracy Tomperi,
Alden Yliniemi, and Pat Foss

Members Absent: None

MOTION BY HENSTORF TO ACCEPT THE RESIGNATION OF ADMINISTRATOR, KARIN ELHARD. SECOND BY RASMUSSEN. ALL AYES, MOTION CARRIED.

Council decided they have 2 options. Option 1 is to offer position to Number 3. Option 2 is to open the position back up to the public. Decision is made to offer to Number 3 at a salary of \$53,310 per year and PTO schedule 2nd year, with one year probation.

MOTION BY TO OFFER THE ADMINISTRATIVE POSITION TO CHAR WEST AT A YEARLY SALARY ON STEP 6 OF THE SCALE AND FOR NIGOTIATING PERPOUSES OFFER THE 2ND YEAR PTO WITH OPTION OF GOING TO THE NEXT STEP OF PTO SCALE. SECOND BY TOMPERI . ALL AYES, MOTION CARRIED.

Recess while Mayor Foss contacts Char West.

MOTION BY RASMUSSEN TO END RECESS AND CONTINUE MEETING. SECOND BY HENSTORF. ALL AYES, MOTION CARRIED.

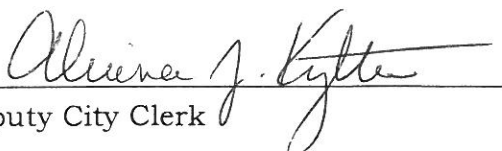
Was unable to contact West, left a message to have her call.

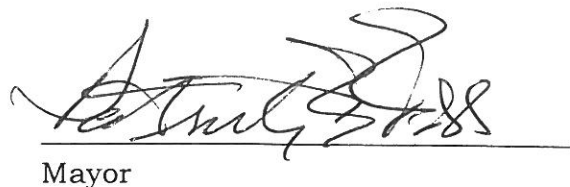
MOTION BY HENSTORF TO APPROVE COMPENSATION FOR THE COUNCIL FOR THE SPECIAL MEETING. SECOND BY TOMPERI. ALL AYES, MOTION CARRIED.

Public thank you to Tomperi for filling in on the City Council.

MOTION BY YLINIEMI TO ADJOURN.

Mayor Foss adjourns at 4:26 pm.


Deputy City Clerk


Mayor