

SPECIAL CITY COUNCIL MEETING
Tuesday, September 13, 2011

CITY COUNCIL PRESENT: Richard Glasgow, Peg Larsen, Bob Livingston, Joe Paiement, Brian Zeller
STAFF PRESENT: Matt Kline, Chris Wallberg

1. **CALL TO ORDER** by Mayor Zeller at 5:33 p.m.
2. **PLEDGE OF ALLEGIENCE** was said.
3. **INTERIM PUBLIC WORKS DIRECTOR** – There was review and discussion about changes in the Public Works Department and Personnel Committee recommendations regarding openings for PW Director and the two PW positions.

M/S/P (Glasgow/Larsen) to accept Jim Gilles's resignation from his position as Public Works Director, effective September 15th; and to approve payment of accumulated vacation pay, upon verification of accumulated vacation time by the City Treasurer. Passed unanimously.

M/S/P (Zeller, Livingston) to appoint Matt Kline to be Interim Public Works Director effective September 15, 2011, with pay increased to \$23.45 per hour; with duties to include review of applications for the open PW position reported back to City Council. Passed unanimously.

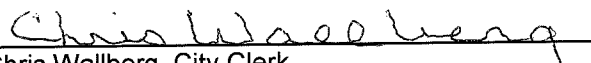
There was consensus that Department policies will remain the same, that overtime is to be approved by the Mayor and that PW Department hiring will be resolved by December 1, 2011.

4. PARKING SUSPENSION – M/S/P (Livingston/Glasgow) adopting Resolution 2011-22 suspending the application of boat trailer parking regulations for Saturday, September 17, 2011 from 12:01 a.m. to 11:59 p.m. in support of Beanie's River Rats Fishing Tournament benefiting Youth Services Bureau. On roll call Paiement, Glasgow, Livingston and Zeller voted aye. Larsen abstained. Resolution was adopted.

5. ADJOURN – M/S/P (Larsen/Livingston) to adjourn meeting at 5:48 p.m. Passed unanimously.



Brian Zeller, Mayor



Chris Wallberg, City Clerk