

MINUTES OF SPECIAL COUNCIL MEETING
October 20, 2006

A special council meeting was duly held on Friday, October 20, 2006 at 5:00 p.m. The purpose of this meeting was to reopen the position of City Administrator/EDA Director and to address any unfinished business. Members present, Jerry Jenkinson, Robert Roesler, Jim Poirot and Brad Ringnell. Absent, Carroll Behne. Also present, City Adm/EDA Director Kathy Bailey and Deputy Clerk Irene Schlaphoff.

Motion by Ringnell to approve the agenda, second by Poirot, carried.

Motion by Ringnell to reopen and advertise for the position of City Administrator/EDA Director, second by Roesler, carried.

Motion by Roesler to enter into a contract with Springsted, Inc to conduct the search for a City Administrator/EDA Director, to include the recruitment and screening processes only, second by Poirot, carried.

Unfinished business:

- Gravel road alternative meeting with citizens previously scheduled for 11/06/06 will be postponed until spring 2007.
- Truth in Taxation document has been prepared reflecting the certified proposed levy of 10%; modifications will be made if final levy is reduced.
- Change order requests have been made for the Temperance Lake Ridge window replacement project for the replacement of inside and/or outside corner boards to include insulation and flashing. Councilor Ringnell will review the change order forms and project. Motion by Roesler to refer findings on change order and project to the EDA council members with full power to act, second by Ringnell, carried.
- With a number of Small Cities Grant projects still unfinished, it will be six months before the grant can be closed out and a Revolving Loan Fund program can be put in place.
- Both Public Works employees are eligible for the wastewater training/testing opportunity available in December. Motion by Jenkinson to send Mark Updike and Travis Schuett to the wastewater training seminars held in Maplewood and St. Cloud on December 5-7 and December 6-8, respectively; second by Ringnell, carried.

Motion to adjourn by Ringnell, second by Poirot, carried.

Irene Schlaphoff, Deputy Clerk