

A Regular Meeting of the City Council was held on Monday, April 11, 2016 at 9:00 a.m. in the Council Chambers with Mayor Broeder presiding. Council Members present: Johnson, Wilke, Kerkow, Wicks, Huntington and Rohloff. Council Members absent: None. City Administrator Jenelle Teppen and City Attorney Todd Coryell were also present.

A motion by Council Member Rohloff, seconded by Council Member Huntington approving the agenda as written. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff and Mayor Broeder. Voting no: None. Motion carried.

Council Member Kerkow requested that Consent Agenda Item C. Personnel Actions be removed from the consent agenda.

A motion by Council Member Wicks, seconded by Council Member Rohloff to adopt Resolution #16-026 approving the following consent agenda items:

- Regular meeting minutes of March 28, 2016;
- Special meeting minutes of April 6, 2016;
- Approving the disbursements for period ending April 11, 2016 in the amount of \$789,662.34;

A motion by Council Member Kerkow, seconded by Council Member Rohloff approving the personnel action to hire Daniel Evans as a part time police officer. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff approving the following personnel actions: resignation of Monica Muchow, City Clerk and termination of Jamie Ogilvie, ambulance personnel. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff and Mayor Broeder. Voting no: None. Motion carried.

Mayor Broeder acknowledged receipt of a letter from the Arbor Day Foundation.

A motion by Council Member Wicks, seconded by Council Member Rohloff to adopt Resolution #16-027 approving the 2015 4th Quarter Financial Report and more clearly stated in said Resolution #16-027. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Johnson, seconded by Council Member Rohloff to adopt Resolution #16-028 approving the 2016 – 2017 Collective Bargaining Agreement between the City and the International Union of Operating Engineers, Local 49 and more clearly stated in said Resolution #16-028. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Wilke to adjourn. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff and Mayor Broeder. Voting no: None. Motion carried.

Robert Broeder, Mayor

ATTEST:

Monica Muchow, City Clerk