SPECIAL COUNCIL MEETING 501 TERRACE PARK BLVD THURSDAY AUGUST 10TH, 2023 6:00 P.M.

PRESIDING: Mayor Craig Miner **COUNCILMEMBERS:** Darlene Powers, Mike Paxton, Paul Sieh, Robert Hein Mike Olson **OTHERS PRESENT:** Debbie Peterson

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:00 PM Powers/Olson moved to adopt the agenda. All ayes, Motion carried.

Mayor Miner Introduced Carol Chicoine as potential new Admin/Clerk. Carol gave a brief background history, Currently Admin in Primghar. Additional education and experience in Financing, Business administration and human resources.

Council to consider **Resolution 2023-24**; A Resolution to set Carol Chicoine's wages at \$69000 per year, starting August 14th 2023.

Motion to accept Resolution 23-24, Olson/Hein. Roll call, all Ayes, Motion carried.

Council to consider **Resolution 2023-25** A Resolution to set Chad Wellendorf' wages at \$\$27.89 an HR. with time and one half over 40 HRs.

Motion to accept Resolution 23-25, Hein/Olson. Roll call, all Ayes motion carried.

Motion to adjourn, Powers/Sieh.all Ayes motion carried

Adjourned at 7:52 PM