CITY OF VERGAS
COUNCIL AGENDA
Vergas City Hall
Wednesday, June 20, 2018
4:00 pm
Special Council Meeting

Parks Department Temporary Employee
Job Description
Wage
Hire – Sandee Stall

Council Portfolios

Removal of Sandee Stall from Streets, Parks, Recreation and Sidewalks and Personnel Committee

Personnel Policy Change

## CITY OF VERGAS REGULAR MEETING Tuesday, June 20, 2018 4:00 P.M.

The City Council of Vergas met in special session at 4:00 p.m., on Tuesday, June 20, 2018, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick. Council Members Scott Goodman, Terri Smith, Sandee Stall and Keith Bunkowske. Absent: none. Also present: Utilities Superintendent Mike DuFrane and Clerk-Treasurer Julie Lammers.

Mayor Dean Haarstick called the meeting to order.

Discussed parks department part time position. Motion by Goodman, seconded by Smith to approve new parks department temporary job description. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to hire temporary position at \$12.50 an hour. Motion passed unanimously.

Motion by Smith, seconded by Goodman to hire Sandee Stall as temporary parks employee until August 10, 2018. Voting yes: Goodman, Smith and Bunkowske. Voting no: none. Abstain: Stall. Motion carried.

Motion by Smith, seconded by Bunkowske to change council portfolios (new portfolio attached). Motion passed unanimously.

Motion by Smith, seconded by Goodman to accept Resolution 2018-008. Resolution 2018-08, (a complete text of the resolution is part of permanent public record in the City Clerk's office.) regarding allowing employees to purchase AFLAC insurance. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 4:20 p.m.

Clerk-Treasurer Julie Lammers, CMC