

**City of Isle Council Meeting
Special Meeting Minutes – August 24, 2017**

At 6:30 pm the special meeting was called to order with the Pledge of Allegiance. First order of business was roll call of council members present: Ernie Frie, Ginger Houle, Robert Koelfgen and Donald Dahlen. Absent: Bridgett Donahue. Other staff present were: None

The meeting began with a motion to approve the agenda by Don Dahlen; seconded by Ginger Houle, all were in favor, motion carried.

Open Forum: None

Public Hearings: None

Requests and/or Complaints: None

Department Reports: None

Unfinished Business: None

New Business – Mary Ward’s letter of resignation was presented to council and public. Don Dahlen made a motion to accept her letter of resignation with Ginger Houle seconding. All were in favor; motion carried.

The Mayor offered information from a prior applicant, Jeffrey Turk. The council reviewed Mr. Turk’s resume; his current letter of interest in the position and his original application for employment. The Mayor discussed Mr. Turk’s initial interview in which the Mayor and Jamie Hubble. The council discussed the many pending projects coming up; the future needs and structure of the City that Mr. Turk would be capable of managing. After much discussion the council agreed that the Mayor make an offer of employment to Mr. Turk.

If the terms were not acceptable a 2nd panel interview would be requested of Mr. Turk.

Ginger Houle made a motion that the Mayor negotiate the terms of employment of \$31.25 an hour with a .50 cent raise at 6 months and another \$1.00 per hours raise a 1 year; also including 15 days of vacation and full benefits under the Personnel Policy. Mr. Turk will work 9 hour days Monday through Thursday at City Hall and a 4 hour day on Fridays from his home. He will also be subject to the city’s needs for additional time as needed for meetings and other matters. Don Dahlen seconded. The Mayor was in favor. Bob Koelfgen opposed. Motion carried.

Clerk’s Report – None

Adjourn – Don Dahlen made the motion to adjourn @ 5:45pm. with Bob Koelfgen seconding. All in Favor, motion carried.

Dated on this 24th day of August, 2017
Approved on this 12th day of September, 2017

Ernie Frie - Mayor

ATTEST:

For – City Clerk

Motion	_____	
Second	_____	
AYE		NAY
<input type="checkbox"/>	Ernie Frie	<input type="checkbox"/>
<input type="checkbox"/>	Ginger Houle	<input type="checkbox"/>
<input type="checkbox"/>	Bob Koelfgen	<input type="checkbox"/>
<input type="checkbox"/>	Bridgett Donahue	<input type="checkbox"/>
<input type="checkbox"/>	Donald Dahlen	<input type="checkbox"/>