

**CITY OF EAGLE LAKE
FEBRUARY 20, 2018
CITY COUNCIL MEETING**

CALL TO ORDER

- Mayor Auringer called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was said.

ROLL CALL

- Council Members present: John Ries, Dennis Terrell, Clete Frederick, Ryan Short, and Mayor Auringer.
- Staff present: City Administrator Jennifer Bromeland and Deputy Clerk Kerry Rausch.

PUBLIC COMMENTS

- None

APPROVAL OF THE AGENDA

- Council Member Frederick moved, seconded by Council Member Ries, to approve the agenda. Motion carried with Council Members Ries, Terrell, Frederick, Short, Mayor Auringer voting in favor.

NEW BUSINESS

1. Review and Consider Adoption of Resolution 2018-09: A Resolution Accepting the Resignation of Rick Reinbold as Public Works Director Due to Retirement
 - Rick Reinbold has submitted his resignation effective February 28, 2018. Mr. Reinbold has been employed with the City for 33 years.
 - Council Member Terrell moved, seconded by Council Member Frederick, to accept Rick Reinbold's resignation effective February 28, 2018. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.
2. Review and Consider Approving Commencement of Hiring Process for a New Public Works Director
 - Administrator Bromeland stated Laura Elvebak with the MN Valley Council of Government is willing to help with the recruiting process.
 - A change in the job description has been made to reflect that a Class D water license is needed, not a class A.
 - Administrator Bromeland presented the option of having the personnel committee involved with the interview process since this is a department head position. Council would maintain the final hiring authority. This position will be open to both internal and external candidates.
 - Council discussion included the need to make sure staffing levels will be adequate for snow plowing once Mr. Reinbold retires. The job description should be reviewed to add storm water in all pertinent areas.
 - Council Member Frederick moved, seconded by Council Member Short, to authorize the MN Valley Council of Government to proceed and assist with the hiring process to fill the position of Public Works Director. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

ADJOURNMENT

- Council Member Frederick moved, seconded by Council Member Ries, to adjourn the meeting at 5:15 p.m. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

Tim Auringer, Mayor

Kerry Rausch, Deputy Clerk