

**CITY OF EAGLE LAKE**  
**April 16, 2018**  
**SPECIAL CITY COUNCIL MEETING**

**CALL TO ORDER**

- Mayor Auringer called the special meeting to order at 5:30 p.m.

**ROLL CALL**

- Council members present: Tim Auringer, John Ries, Dennis Terrell, Clete Frederick, and Ryan Short.
- Staff present: City Administrator Jennifer Bromeland and Minnesota Valley Council of Governments (MVCOG) Program Director Laura Elvebak

**NEW BUSINESS**

- Review and Consider Adoption of Resolution No. 2018-14: A Resolution Accepting the Resignation of Jake Kuntz as a full-time public works employee. Administrator Bromeland shared that Jake Kuntz's last day working for the City will be Tuesday, April 24, 2018. **Council Member Frederick moved, seconded by Council Member Ries, to approve Resolution No. 2018-14: A Resolution Accepting the Resignation of Jake Kuntz as a full-time Public Works employee. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.**
- Review and Consider Approving Conditional Offer for Public Works Director Position. Administrator Bromeland shared that the conditional offer of employment extended to Joe Janson for the position of Public Works Director was declined and has been rescinded. Discussion then ensued regarding the staffing needs of the Public Works Department and the possible elimination of the Public Works Supervisor position. **Council Member Short moved, seconded by Council Member Frederick, to extend a conditional offer promoting Public Works Supervisor Brian Goettl to Public Works Director and placed at Step 1 with a 6-month training period and establish performance expectations to be met during the 6-month training period at which time a wage adjustment may be considered by the Council. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.**
- Review and Consider Approving Commencement of Hiring Process for a New Public Works Full-Time Employee. Further discussion ensued regarding the elimination of the Public Works Supervisor position, and the possibility of hiring up to two (2) full-time public works employees. **Council Member Ries moved, seconded by Council Member Frederick, to commence the hiring process for up to two (2) full-time public works employees. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.**

**ADJOURNMENT**

- Council Member Ries moved, seconded by Council Member Frederick, to adjourn the meeting at 6:05 p.m. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

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Tim Auringer, Mayor

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Jennifer J. Bromeland,  
City Administrator