

**CITY OF EAGLE LAKE
JUNE 12, 2018
CITY COUNCIL SPECIAL MEETING**

CALL TO ORDER

- Mayor Auringer called the meeting to order at 6:00 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 Tim 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 Terrell, to approve the amended agenda. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

NEW BUSINESS

1. Resolution 2018-16 Appoint Election Judges for the 2018 Primary and General Elections
 - Council Member Ries moved, seconded by Council Member Short, to approve Resolution 2018-16 Appointing election judges for the 2018 Primary and General elections.
2. Follow-Up Regarding Quote Received for Turnout Gear
 - Administrator Bromeland stated the city's attorney recommended the city reject the original bid and request bids again to ensure fairness. The fire chief should recuse himself from the process to avoid potential conflict of interest.
 - Council directed fire department members Brady Schloesser and Steve Sandey to ask the existing bidder to resubmit and put out language to other vendors as "something similar to" since this is a unique product and that at least 2 quotes should be received.
 - Council Member Ries moved, seconded by Council Member Frederick, to rescind motion from the June 4, 2018 city council meeting authorizing purchase of turnout gear. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer in favor.
3. Review and Consider Proposals Received for Payroll Services
 - Administrator Bromeland stated four (4) proposals were received with the lowest price coming from ADP in the amount of \$2,736. There is also an option to utilize an integrated system for an additional cost.
 - Discussion included the desire to utilize the automated system if the pricing is reasonable.
 - Council Member Ries moved, seconded by Council Member Frederick, to accept ADP's request for proposal along with the integration of the timekeeping system. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.
4. Review and Discuss Plans for Seasonal Public Works Employee
 - Administrator Bromeland stated Public Works Director Goettl has indicated that he does not have time to train a seasonal mower this year but will look at hiring this position next year.
 - Discussion included the amount of time to train a mower and if there is a need for this position it should be filled this year.
 - Administrator Bromeland will relay information to Mr. Goettl.

ADJOURNMENT

- Council Member Terrell moved, seconded by Council Member Short, to adjourn the meeting at 6:30 p.m. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

Tim Auringer, Mayor

Kerry Rausch, Deputy Clerk

UNOFFICIAL MINUTES