

**REGULAR COUNCIL MEETING
WEDNESDAY, MAY 11, 2016
5:30 P.M. CIVIC CENTER/ CITY HALL**

OFFICER PRESENT: HUSTON, MAYOR PRO-TEM

COUNCIL PRESENT: PRIOR, KAALBERG, PAYNE, WINK

Meeting called to order by Mayor Pro-tem.

CONSENT AGENDA

Previous minutes, claims and liquor license renewal request from Economart.

Motion to approve consent agenda by Kaalberg, second by Prior. Prior –yes, Kaalberg – yes, Payne –yes, Wink –yes. Approved.

CITIZEN'S CONCERNS – None

RECOMMENDATION FOR POLICE HIRING- Police Chief Orr recommended hiring Scott Hardy to fill the police officer vacancy. Scott is currently on the Fire Dept. and recently completed his EMT Certification.

Motion by Prior to approve Chief Orr's recommendation to hire Scott Hardy as police officer at a starting salary of \$41,000.00, second by Wink. Prior –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

Mayor Pro-tem Huston swore Officer Hardy in following the motion and approval.

COMMITTEE REPORTS

Utilities- None

Streets & sidewalks – None

Public Safety – None

Finance – None

Community Development Center – Yes

Library Report – Mandy Grimm, Library Director gave a report on the activities of the library. Mandy is currently working on a patron survey for strategic planning for the next five years. Sarah Todd will be again working at the Library this summer. Doreen Fuller will be retiring as of June 2, 2016. A full inventory of all library items including equipment and furniture etc. has been completed.

MAYOR'S REPORT – None

Mayor Pro-tem Huston then entertained a motion by Kaalberg to adjourn the meeting, second by Prior. Prior –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

Mayor Pro-tem

Attest: City Clerk