CITY OF HENDRUM Special Council Meeting Minutes

September 26, 2023

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 7:05 p.m. on September 26, 2023, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following council members were present: Paul Baukol, Curt Johannsen, Lues Lopez, Brian Schlapkohl, and Michael Smart.

The following city personnel were present: Keri Plemmons, Clerk-Treasurer. The following members of the public were present: Sarah Anderson.

PURPOSE

A special city council meeting was held to conduct scheduled interviews of three applicants for the Maintenance Superintendent position. The applicants were interviewed using a predetermined set of questions that were asked of each applicant. After the final interview was completed, the council closed the meeting to the public to discuss the merits of each of the applicants to determine the new hire.

MOTION: P. Baukol moved; seconded by *M. Smart* to close the meeting to the public at 8:41 p.m. as permitted by MN Stat. 13.43, subd. 3, to discuss the applicants for the Maintenance Superintendent position.

BAUKOL: aye; JOHANNSEN: aye; LOPEZ: aye; SCHLAPKOHL: aye; SMART: aye. MOTION PASSED.

MOTION: B. Schlapkohl moved; seconded by *P. Baukol* to reopen the meeting to the public at 9:00 p.m.

BAUKOL: aye; JOHANNSEN: aye; LOPEZ: aye; SCHLAPKOHL: aye; SMART: aye. MOTION PASSED.

The council approved offering the position to Dustin Reinhart.

MOTION: P. Baukol moved; seconded by *B. Schlapkohl* to offer the Maintenance Superintendent position to Dustin Reinhart for twenty dollars an hour for twenty-four hours per week until Carl Woeck retires, after that the wage will be increased to twenty-one dollars per hour after becoming a licensed water and sewer operator.

BAUKOL: aye; JOHANNSEN: aye; LOPEZ: aye; SCHLAPKOHL: aye; SMART: aye. MOTION PASSED.

ADJOURNMENT

B. Schlapkohl moved; seconded by P. Baukol to adjourn the meeting at 9:12 p.m.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer