CITY OF MONTELLO

PERSONNEL COMMITTEE MEETING MINUTES

February 27, 2018

CALL TO ORDER at 6:00pm

Attending: Jim Houdek, Venice Mugler, Gary Doudna

Absent/Excused: Ken Streich, Barb Jordan

Others present: Rick Olson, Walker Kierstyn, Mike Kohnke

Motion by Houdek/Mugler to approve agenda - Unanimous

New Business:

1. Motion by Houdek/Doudna to accept resignation of Walker Kierstyn.
2. 6:10 pm Roll call to go into Closed Session under State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”. Roll Call vote:

Doudna – Yes

Mugler – Yes

Houdek - yes

1. 6:26pm Motion Houdek/Doudna to return to Open session. Unanimous
2. Motion by Houdek/Mugler to hire Brock Holmes as Full time patrol officer at $20.00 per hour with .50 cent increase after 6 months and sign Reimbursement Agreement - Unanimous

Motion by Mugler/Houdek to hire Peter Schneider as part time patrol officer at $17.00 per hour – unanimous

1. John Thill will again be Seasonal Park employee. Newspaper ad will be placed for second Seasonal Park employee.
2. Government mandates require additional time for Public Works Director Mike Kohnke to spend more time in office to fill out forms and follow regulations, than in past. Therefore additional employee will be needed. Discussion and handouts shown how moving Ken Kaub to ½ time sewer and ½ time water departments will give the general fund savings to hire additional employee. Job description presented with recommendation for part time wage of $13.00 per hour + retirement (about $1.88/hr).

Motion by Mugler/Doudna to offer David Brunk position as Part-Time year-round Streets Maintenance Worker/Plant Operator - Unanimous

7pm Motion Mugler/Houdek to adjourn

Minutes by Doudna