CITY OF MONTELLO

PERSONNEL MEETING MINUTES

5-29-19

1. Meeting called to order at 5 PM by Mayor Doudna.

Members Present: Mayor Doudna, Jim Houdek, Venise Mugler, Barb Jordan, Ken Streich

Others Present: Mike Kohnke, Karlene Utke, Dean Lapp

1. Motion by Jordan/Mugler to approve the agenda. Motion carried.
2. NEW BUSINESS:
3. Discuss, with action hiring a Sanitary Sewer Department Operations Manager/Streets Maintenance Worker and Parks Employee.

Ken Kaub is retiring 7-12-19. Six people were interviewed. Phillip Smith was the top candidate from the interview panel consisting of Les Crandall, Mike Kohnke, Ken Streich and Paul VanTreeck.

Motion by Jordan/Mugler to accept the Public Works recommendation to hire Phillip Smith for Sanitary Sewer Department Operations Manager/Streets Maintenance Worker at a rate of $18.00 per hour. Motion carried unanimously.

1. The committee may 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”. Motion by Jordan/Streich to move into closed session at 5:15 pm. Roll call vote unanimous.
2. The committee will return to open session under section 19.85 (2), if a closed session is held.

Motion by Jordan/Streich to return to open session at 5:45 PM. Motion carried unanimous.

1. Action on Closed session discussions during agenda item B.

Motion by Mugler/Houdek to hire Dean Lapp for Park Worker LTE 2 at $15.00 per hour. Motion carried unanimous.

1. ADJOURNMENT.

Motion by Streich/Mugler to adjourn. Motion carried at 5:50 pm.

Minutes by Mayor Doudna