

ALBURNETT CITY COUNCIL

MINUTES OF THE JANUARY 29, 2018 SPECIAL MEETING

Mayor McClintock call the meeting to order at 6:00 pm in the Alburnett City Hall on **Monday January 29, 2018**. Roll call was taken with Councilors Brian Mensen, Bethany Sarazin, Chester Schantz and Joe Trumm present. Also present were Guy Trimble (Public Works), Brian Fagan (City Attorney), David Boesenberg, John Airy, and Jim Hill. Mensen moved to approve the agenda, Sarazin seconded and all voted aye.

Motion to accept resignation of City Clerk Sharon Robertson effective January 26, 2018 was moved by Sarazin, Mensen seconded and all voted aye.

Motion to approve replacement of City Clerk with the replacement process as discussed, including expenditure of minimal funds authorized by the Mayor, was moved by Schantz, Mensen seconded and all voted aye.

Motion to appoint Guy Trimble as interim City Clerk was moved by Trumm, Sarazin seconded and all voted aye.

Motion to approve extending contractual agreement to Sharon Robertson for assistance until a fulltime City Clerk is hired at a rate of \$21.00/hour was moved by Sarazin, Mensen seconded and all voted aye.

Motion to adjourn at 7:05 pm was moved by Mensen, Sarazin seconded and all voted aye.

Charlie McClintock, Mayor

Guy Trimble, Interim City Clerk