

Council Proceedings
Special Meeting
Wednesday, January 24, 2018
6:30 PM, City Hall

The special meeting of the Dysart City Council was called to order by Mayor P. Thiele, with Council members Glenn, Dabney, Petersen, and Wankowicz present; Gingrich absent.

Motion by Glenn, second from Dabney, to approve the agenda, switching items 4 and 5: four ayes, Gingrich absent.

After discussion, motion by Dabney, second from Petersen, to hire C. Glenn as Community Building custodian at a rate of \$15 per hour: three ayes, Glenn abstained.

Resolution No. 2018-03, A Resolution Setting Overtime/Comp Time Policy, was introduced and motion made for adoption by Wankowicz, second from Glenn. RCV: four ayes, Gingrich absent. Resolution No. 2018-03 adopted.

After discussion, motion by Petersen, second from Dabney, to hire S. Fisher as public works employee at a rate of \$23 per hour, with two weeks of vacation available at hire: four ayes, Gingrich absent.

Council members reviewed the proposed budget and made changes as needed. The preliminary budget will be available at the February meeting, with the budget hearing to be held on March 7.

There being no other business to come before the Council, Mayor Thiele declared the meeting adjourned.

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk