

**GROVE CITY SPECIAL COUNCIL MEETING
FEBRUARY 19, 2014 @ 6:30PM**

ALL MEMBERS PRESENT

AGENDA:

A. PART-TIME OFFICE POSITION. A motion was made by Councilmember Peterka to hire Sam Rusch. The motion was seconded by Councilmember Miller. Those in favor were Councilmember Drange and Nelson. Those opposed were Councilmember Cram. Motion carried.

B. APPLICANTS FOR PUBLIC WORKS SUPERINTENDENT. Mayor Drange told the council that she would like to interview all of the applicants and not just the ones with the electrical background or water licenses. She also asked the council what they thought about having Dave Martin present during the interviews. It was decided that Dave should sit in on the interviews and to interview all of the applicants. The wages for this position will be decided after the interviews and the preferred candidates are chosen.

C. PERSONNEL POLICY. The Mayor stated that she was waiting for information regarding the personnel policy from the Attorney's and wanted to wait for that information before discussing it further. A motion was made by Councilmember Peterka to discontinue the On-Call pay and the Treasurer's Pay for the City Employees. The motion was seconded by Councilmember Cram. Motion carried.

D. REQUIRED ATTENDANCE AT COUNCIL MEETINGS. Councilmember Peterka made a motion stating that Brad Jans does not have to come to council meetings unless requested to do so and should only be paid \$30 for the meetings he is required to attend. The motion was seconded by Councilmember Miller. Motion carried.

E. TRAINING FOR THE CLERK. Councilmember Peterka informed the council that the Clerk wanted to attend a training on April 3rd in Willmar sponsored by the League of MN Cities. The cost was \$20. The motion to approve sending the Clerk for training on April 3rd was made by Mayor Drange and seconded by Councilmember Miller. Motion carried.

ADJOURNMENT. A motion was made to adjourn the meeting Councilmember Peterka and seconded by Councilmember Miller. Motion carried.

UNAPPROVED