

March 15, 2018 Special Meeting #2 Minutes

CALL TO ORDER: 8:59 p.m. at New Strawn Community Building.

GOVERNING BODY PRESENT: Mayor Mark Petterson, Council members Jim Weeks, Jeanne Haas, Gary Haehn, Richard Croll and Rhonda Taylor. Others present: Russ Taylor.

1. FEBRUARY WARRANTS: Council member Haas moved to approve February warrants in the amount of \$9,298.15. Council member Haehn seconded the motion and it passed 5-0.

2. CONTRACT JANITOR: Council member Haehn moved to interview contract janitor candidates with an option of hiring a candidate at \$15 per hour, as needed, to clean the New Strawn Community Building. Council member Weeks seconded the motion and it passed 5-0.

3. NONELECTED PERSONNEL – EXECUTIVE SESSION: At 9:16 p.m., Council member Haehn moved to enter into a 10-minute executive session to discuss employee performance matters subject to the KOMA exception for nonelected personnel with the governing body present and to return to open session at 9:26 p.m. Council member Taylor seconded the motion and it passed 5-0.

The council returned to open session at 9:26 p.m.

At 9:27 p.m., Council member Taylor moved to enter into a 15-minute executive session to discuss employee performance matters subject to the KOMA exception for nonelected personnel with the governing body present and to return to open session at 9:42 p.m. Council member Haehn seconded the motion and it passed 5-0.

The council returned to open session at 9:42 p.m. No action was taken.

4. STRAWNFEST: Council member Haehn moved to approve catch and release fishing 8 a.m. to 5 p.m. at the New Strawn City Lake in conjunction with Strawnfest on June 23. Council member Weeks seconded the motion and it passed 5-0.

Council member Haas moved for the city council and the mayor to provide breakfast the day of Strawnfest, June 23, at the New Strawn Community Building for a freewill donation with proceeds to be used for community building improvements. Council member Haehn seconded the motion and it passed 5-0. Details about the breakfast will be worked out.

ADJOURN: 9:59 p.m.