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## **LAINGSBURG CITY COUNCIL PROCEEDINGS**

**July 1, 2019**

**Approved**

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Councilor Nickols led the Pledge of Allegiance.

Present: Alan Ducastel, Dennis Hill, Marcie Nickols, Mary Hetherington, David Rhodabeck and Micheal Culpepper. Members absent: Brian Fredline

Public Comment – None

Moved by Hill, seconded by Ducastel to approve the minutes of June 3, 2019, as presented. Motion carried.

Moved by Hill, seconded by Nickols to approve the Treasurer's Report, subject to audit. Motion carried.

Short presentation by college student Emma Smith about The Borgen Project

Moved by Nickols, seconded by Hetherington to extend the assessor contract with HSC Services, Inc. for a monthly retainer fee of \$1,400 per month for one year, commencing September 1, 2019, and further authorize the Clerk to sign the contract on behalf of the City. Roll call vote: Yeas: Ducastel, Hetherington, Hill, Rhodabeck, Nickols and Culpepper. Nays: None. Absent: Fredline. Motion carried.

Moved by Rhodabeck, supported by Hill to renew the commitment to provide SATA services by committing to pay an amount not to exceed \$4,306.15 for participating with SATA for the year 2019-2020. Roll call vote: Yeas: Rhodabeck, Hill, Ducastel, Nickols, Hetherington and Culpepper. Nays: None. Absent: Fredline. Motion carried.

Moved by Ducastel, seconded by Nickols to pay the bills in the amount of \$59,614.48 from the General Fund using check #40633-40673; Electronic payments of \$55,051.29 from 6/4 through 7/1. Roll call vote: Yeas: Rhodabeck, Hill, Ducastel, Nickols, Hetherington and Culpepper. Nays: None. Absent: Fredline. Motion carried.

Moved by Hill, seconded by Rhodabeck to appoint Dave Casler as the interim DPW Superintendent with a salary of \$1,680 biweekly to perform the duties as described in the job description of DPW Superintendent until which time a permanent DPW Superintendent is appointed. Roll call vote: Yeas: Rhodabeck, Hill, Ducastel, Nickols, Hetherington and Culpepper. Nays: None. Absent: Fredline. Motion carried.

Moved by Hill, seconded by Nickols to hire Gary Bendall as a Consultant/Mentor to the interim/ Permanent DPW Superintendent at \$21 per hour as needed from July 15, 2019 through December 31, 2019 at which time the situation will be re-evaluated. Gary Bendall will report to the City Council. Roll

call vote: Yeas: Rhodabeck, Hill, Ducastel, Nickols, Hetherington and Culpepper. Nays: None. Absent: Fredline. Motion carried.

Moved by Hill, seconded by Rhodabeck to approve the internal posting for the position of DPW Superintendent with applications due to the clerk by July 16, 2019 at 5 p.m. All in favor, motion carried.

Moved by Hill, seconded by Hetherington to approve the following staff and council to perform interviews and bring a recommendation to Council regarding the appointment of the DPW Superintendent: Chair of DPW, Chair of Finance, Chief of Police and Clerk. All in favor, motion carried.

Moved by Hill, seconded by Rhodabeck to authorize the interim DPW Supervisor to offer increased hours to the current part-time DPW employees and or hire a seasonal employee at \$10.00 to work from July through September of 2019 for a combined additional 40 hours per week. Roll call vote: Yeas: Rhodabeck, Hill, Ducastel, Nickols, Hetherington and Culpepper. Nays: None. Absent: Fredline. Motion carried.

Moved by Culpepper, seconded by Nickols to adjourn. The motion was unanimous and the meeting adjourned at 7:29 p.m.

Paula Willoughby  
Clerk

Micheal Culpepper  
Mayor

