

**Minutes
Special Meeting
Moose Lake City Council
4:30 p.m., February 29, 2016
Moose Lake City Council/Town Board Room**

Members Present: Mayor Ted Shaw, Councilor Kris Huso, Councilor Doug Juntunen, Councilor Jim Michalski, Councilor Mike Peterson. Also Present Interim City Administrator Jean Hedin, Public Works Superintendent, Spencer Skelton, Phil Entner and Scott Dahlen Public Works Staff.

Meeting Called to Order by Mayor Ted Shaw.

Discussion was held regarding hiring for the Public Works Superintendent Position which will be vacated May 31, 2016 when the current Superintendent Spencer Skelton Retires. This position was posted internally within the Public Works Department and the only letter of interest received was from Phil Entner the current Skilled Laborer 2/ Senior Equipment Operator.

Councilor Juntunen wanted it noted that he had not expected the Public Works Department to be present and it would be easier to ask questions of the Superintendent if they were not in attendance. It was noted by Interim City Administrator Hedin and Mayor Shaw that this is a public meeting and anyone could attend.

Superintendent Skelton was asked if he would recommend Phil Entner for this position and he answered "Yes".

After much discussion Motion by Michalski, seconded by Peterson to Offer the Public Works Position to Phil Entner pending negotiation of wages. Discussion of review process. Motion amended by Michalski, to include in motion language with a review in 6 months and another after a year. Amendment Seconded by Peterson, after more discussion Motion amended again by Michalski to also include starting date for position June 1st, 2016 and seconded by Peterson. On roll call vote, Michalski, Peterson, Huso, Juntunen. All "aye". Motion Carried.

Motion by Juntunen seconded by Peterson to post Phil Entner' s current position Skilled Laborer 2/ Senior Equipment Operator internally within the Public Works department until Friday March 4th, 2016. All Aye. Motion Carried.

Motion by Michalski, seconded by Juntunten to Adjourn.

Meeting Adjourned.

**Jean M. Hedin
Interim City Administrator**