The meeting was called to order at 12:05pm by Mayor Jacobsen. Council in attendance: Hemmingsen (arrived 12:06pm), Murray (left 12:18pm), Jacobsen and Griffith. Absent: Hocker. Jacobsen moved, Murray seconded, to approve the agenda. ALL AYED.

Resolution 17-11- Murray moved, Hemmingsen seconded, to adopt this resolution setting the compensation for the Public Works Director at $55,000 salary with the potential to earn an increase of $500 for a Water certification and an increase of $500 for a Wastewater certification, 2 weeks of vacation available immediately, with the same Health and Dental benefits as all other full time staff. This would also forego any annual wage increase for Fiscal year 2018. ROLL CALL: AYES; Hemmingsen, Murray, Jacobsen, Griffith, Murray NAYS; None ABSENT; Hocker RESOLUTION PASSED 4 to 0.  
Resolution 17-10- Hemmingsen moved, Jacobsen seconded, to adopt this resolution hiring Shawn Bohlmann as Public Works Director. ROLL CALL: AYES; Hemmingsen, Jacobsen, Griffith NAYS; None ABSENT; Hocker and Murray RESOLUTION PASSED 4 to 0.  
  
Meeting adjourned 12:24pm

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Barb Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk