

**SPECIAL MEETING OF THE WOOD LAKE CITY COUNCIL**

TUESDAY, FEBRUARY 28, 2023 at 5:30 P.M.—COMMUNITY CENTER BOARD ROOM

Council members Mayor David Stelter, Brad Timm, Wayne Tonn, Tammi Mueller, and Sean Brovold, along with the city clerk, Brenda Drager, were present. Visitors arrived at designated interview times.

The special council meeting was called to order by Mayor David Stelter at 6:00 p.m.

Pledge of Allegiance

The interview process began at 6:00 p.m. with the first applicant and was interviewed by the council with Mayor Stelter using the same questions as the previous night of interviews. The council and applicant had time to ask any additional questions. The first applicant left the meeting at 6:15 p.m.

The second applicant arrived early, and the council interviewed her at that time. Mayor Stelter asked the interview questions and council and applicant had time for additional questions. The second applicant left the meeting at 6:27 p.m.

The council reviewed all of the applications again and took care of other city business. City Clerk presented the council with the past due letters for the Fire Department calls drafted by the city attorney, Kevin Passe attempting to collect the balances due.

Other Business:

A discussion concerning the Task Order No.5 for Bollig, Inc. to send in application on behalf of the City of Wood Lake for Congressionally Directed Spending funding with a cost of \$2,500.00. City clerk had printed the application off and the council looked it over to see if it would be something the city would be able to submit on our own. The clerk is to request what Bollig, Inc. sent in last year for the city and it was decided that Sean Brovold would help the city clerk with the application.

Mayor Stelter signed the thank you letter to the Lakeview Booster Club for their \$6,000.00 donation to the softball field located at Heritage Park.

Mayor Stelter signed the letter to the BCA (Bureau of Criminal Apprehension) retiring the ORI MN087081A for the Wood Lake City Prosecutor as we no longer use this.

Mayor Stelter signed the gambling permit application for the South Western Prairie Outdoors Club.

Mayor Stelter signed the letter of intent from the new city auditor, Oberloh & Oberloh.

The third applicant arrived for the last interview for the evening around 6:45 p.m. She was asked the interview questions by Mayor Stelter and the council and as she is currently doing city clerk duties at her present job there was more interaction with the council and more questions between everyone. The third applicant left the meeting at 7:45 p.m.

The council discussed what kind of salary or compensation package they would offer the new city clerk and decided on offering a salary with health insurance coverage or without health insurance using the same criteria for compensation without insurance that they offered Allen Chrisman of \$6,000.00 with either 40-hour or 36-hour week. As the council needed more time to decide who to hire, another special meeting was set for Monday, March 6, 2023 at 5:30 to make the decision.

There being no further business, a motion was made by Brovold and seconded by Timm to adjourn the meeting. Motion passed with all in favor. Mayor Stelter adjourned the meeting at 8:45 p.m.



Mayor



Clerk/Treasurer