

COUNCIL PROCEEDINGS

Thursday, March 30, 2023

CALL TO ORDER

This meeting is officially called to order at 5:30 p.m. on March 30, 2023. This meeting is being presided over by Mayor Brian Holmer.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following Councilmembers were present: Holmer, Bourne, Narverud, McCraw, Aarestad, Lorensen and Bolduc. Councilmember Pream was absent. Mayor Holmer chaired the meeting.

PUBLIC FORUM

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS

APPROVE AGENDA

Councilmember Mike Lorensen motioned, being seconded by Councilmember Steve Narverud, to approve the agenda.

On vote being taken, the resolution was unanimously passed.

NEW BUSINESS

RESOLUTION NO. 03.78.23: David Drown & Associates wage study recommendations, confirmation and implementation of payroll payment information and action to be taken related to October payroll retroactive date versus October 1st retroactive date.

Councilmember Jason Aarestad, moved to remove from the table the motion for RESOLUTION NO. 03.72.23: To Amend Resolution 12.287.22 Approval of 2023 Memorandum of Understanding for MAPS and RESOLUTION NO. 03.73.23: To Amend Resolution 12.263.22 Approval of the Memorandum of Understandings for Teamster #320 Public and Fire Unions, LELS, and memorandums for Non-Union, City Administrator, Human Resources Coordinator, being seconded by Councilmember Mike Lorensen.

On vote being taken, the motion to remove it from the table was unanimously passed.

RESOLUTION NO. 03.82.23: Discussion to audit payroll implementation of David Drown & Associates wage study adjustments as it relates to wage payment adjustments attributable to the time period prior to the October 1, 2022 implementation date.

Following discussion, Councilmember Mike Lorensen made motion for Resolution No. 03.82.23 to audit payroll implementation of David Drown & Associates wage study adjustments as it relates to wage payment adjustments attributable to the time period prior to the October 1, 2022 implementation date, being seconded by Councilmember Megan Bourne.

On vote being taken, the motion was unanimously passed.

RESOLUTION NO. 03.83.23: Discussion to refer to Labor Committee in relation to discussion or action on the wage study adjustment implementation.

The consensus of the council was to refer further action to the Labor Committee. The mayor recused himself from the Labor Committee in relation to discussion or action on

the wage study adjustment implementation and recommended Councilmember Steve Narverud to take his place on the Labor Committee for items related to this issue.

Following discussion, Councilmember Anthony Bolduc motioned for Resolution No. 03.83.23 to recuse the Mayor from the Labor Committee in relation to discussion or action on the wage study adjustment implementation and recommended Councilmember Steve Narverud to take his place on the Labor Committee for items related to this issue, being seconded by Councilmember Jason Aarestad.

On vote being taken, the motion was passed with Steve Narverud abstaining.

COUNCIL BOARDS AND COMMISSIONS REPORTS

UPCOMING MEETINGS

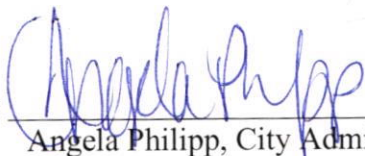
- City Council Meeting - April 4th at 5:30 p.m.
- Utilities Committee - April 10th at 7:00 a.m.
- Public Safety/Liquor Committee - April 10th at 4:30 p.m.
- Administrative Services Committee - April 11th at 4:30 p.m. (*Room 201*)
- Public Works Committee - April 12th at 4:30 p.m.
- City Council Meeting - April 18th at 5:30 p.m.

INFORMATIONAL ITEMS

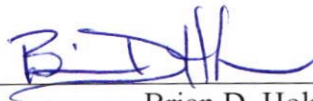
ADJOURNMENT

There being no further discussion, Councilmember Anthony Bolduc, being seconded by Councilmember Mike Lorensen to adjourn at 6:03 p.m. On vote being taken, the Chair declared the motion unanimously carried.

Attest:



Angela Philipp, City Administrator



Brian D. Holmer, Mayor