



Special City Council Meeting

March 26th, 2025

City Council Chambers, 38 West Center

At 3 P.M. Mayor Nay opened the meeting.

Roll Call:

Donald Childs, Mike Wanner, Lori Nay, Stella Hill, Robert Andersen via phone call

Invocation/Inspirational Thought:

Given by Councilor Mike Wanner

Pledge of Allegiance:

Led by Mayor Nay

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

3:08 P.M. Councilor Shawn Crane arrived

Ordinances and Resolutions

Ordinance 2025-03 Establishing a Director of Finance for the City with Related Duties:

Mayor Stated that they wanted to revamp and separate duties. Dennis Marker addressed the council. He stated that with state law they are allowed to separate financial duties from the City recorder and to have a Director of Finance. He discussed financial related code amendments that were being proposed. Which included establishing a Director of Finance, as well as changes in duty for the City Recorder and the City Treasurer and establishing duties for the Director of Finance.

Councilor Wanner made a motion to approve Ordinance 2025-03 Establishing a Director of Finance for the City with Related Duties, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Resolution 2025-06 Amending the Personnel Policy to Include Additional Job

Descriptions:

Dennis Marker addressed the council. He went over the changes to the personnel policy that added additional job descriptions.

Councilor Crane made a motion to approve Resolution 2025-06 Amending the Personnel Policy to Include Additional Job Descriptions, Councilor Wanner seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Executive Session:

Councilor Crane made the motion to go into executive session to discuss the character, professional competence, or physical or mental health of an individual, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

5:10 P.M. out of executive session

New Discussion and Possible Action Items

City Financial Assistant Position:

The council directed Mayor Nay to move ahead with the finance assistant position.

Director of Finance Designation:

Councilor Crane made a motion to appoint K&C CPA as Director of Finance for the City, Councilor Andersen seconded the motion.

Roll Call:

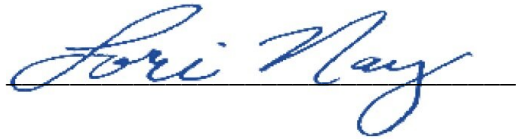
Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Adjournment:

Councilor Crane made the motion to adjourn.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

A handwritten signature in blue ink that reads "Lori Nay". The signature is written in a cursive style and is positioned above a horizontal line.

Lori Nay, Mayor

Approval Date: April 9th, 2025

Attest:

A handwritten signature in blue ink that reads "Valerie Andersen". The signature is written in a cursive style and is positioned above a horizontal line.

Valerie Andersen, City Recorder