

Minutes of the Hurley City Council Special Meeting
Wednesday, December 19, 2018

The Hurley City Council met for a special meeting at City Hall on Wednesday, December 19, 2018. Mayor Linda Nelson called the meeting to order at 7:00pm.

Present at roll call: Council Members Kelly Jorgensen, Duane Jorgensen, Tom Nelson, George Osterloo, Eric Petersen and Lester Jahnig. Also present was Finance Officer Marcy Hillman.

Approve Agenda

Motion Osterloo, 2nd by D. Jorgensen to approve the agenda. All votes aye; motion carries.

Motion K. Jorgensen, 2nd by Nelson to approve the 2nd reading of the supplemental budget. All votes aye; motion carries.

Executive Session

Motion Jahnig, 2nd by D. Jorgensen to enter into Executive Session at 7:01pm to conduct employee annual reviews. All votes aye; motion carries.

Mayor Nelson declared out of Executive Session at 8:50pm.

Christmas bonus of \$100 for all city employees was granted. Seasonal help was given \$50 bonus.

The following raises were approved for 2019 by *Motion* Petersen, 2nd by Nelson:

Marlene Petersen 3%

Marcy Hillman 2%

Terry Johnson 3%

Amy Smith 3%

No increase was given to Tracy Hummel.

Motion K. Jorgensen, 2nd by D. Jorgensen, effective January 1, 2019 city will pay Terry Johnson \$300 annually for the use of his four-wheeler. This will be an annual payment the 1st of every year.

Motion Jahnig, 2nd by Osterloo effective January 1, 2019 city will pay \$100 per month for full time employees (Hummel and Johnson) for health insurance.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd Petersen to adjourn the meeting at 9:00pm. All votes aye; motion carries.

There will be a special meeting held on Thursday December 27, 2019 at City Hall, 7:00pm.

The next regularly scheduled meeting will be held on Monday January 9, 2019 at City Hall, 7:00pm.

Mayor Linda Nelson

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