A Special Meeting of the

Lamberton City Council

January 29, 2018

 A special meeting of the City Council of the City of Lamberton was held on January 29th, 2018, in the City Office.

 Members present for all or part of the meeting were Councilmembers Lydell Sik, Dave Irlbeck, Darrell Knutson and Clerk Peterson. Mayor Terry Neperman was absent.

Acting Mayor Irlbeck called the meeting to order at 7:00 pm.

On motion by Knutson, seconded by Sik, the council voted unanimously to approve the agenda.

 Clerk Peterson presented the job description for the full-time Economic Development Coordinator and Ambulance Director job description for approval. Councilman Sik and Clerk Peterson informed the council they had been approached by a local business (who wished to remain anonymous at this time) inquiring if the city would consider employing the Economic Development Coordinator part-time if this local business were to hire the same individual part-time and allow that individual to cover day shift ambulance call. Discussion was held regarding the hire of a part-time position and how part-time might better accommodate the needs of the city especially with the uncertainty of the Lamberton Ambulance. Discussion was held regarding if benefits could be offered to this position from the city. Confirmation was obtained from the personnel policy that no benefits are available to a part-time position.

 On motion by Sik, seconded by Knutson, the council voted unanimously to approve a modified job description (removing the Ambulance Director from the title and eliminating the essential functions regarding the Ambulance Director) for an Economic Development Coordinator pat-time.

 Shortage of ambulance day shift coverage was discussed. Discussion was held regarding the position of the city if they were to change the job descriptions to include a requirement of day shift ambulance coverage to the maintenance supervisor and workers. Clerk Peterson will get the attorney’s opinion.

The council voted unanimously to allow Councilman Sik to discuss job options and verify the interest of a recently interviewed applicant for the City Clerk position. If the individual is interested, Councilman Sik was given the authority to offer the position and the approval to hire and details occurring at the February 12, 2018 council meeting.

 On a motion by Knutson, seconded by Sik, the council voted unanimously to approve Resolution 2018-5 Authorizing Unbudgeted Wages for the Addition of a Part-Time Employment Position.

There being no additional business, on a motion by Irlbeck, seconded by Sik, the voted unanimously to adjourn the meeting.

Respectfully submitted, Approved,

Madonna Peterson, Clerk Terry Neperman, Mayor

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