

**Casey City Council
Casey Library
May 15, 2018
Special Meeting**

The special meeting of the Casey City Council was held Tuesday May 15, 2018 at 7:00 p.m. Present were Mayor Barry Chalfant, Council members Bret Wedemeyer, Nick Lindberg, Stacy Wagner, Travis Peterson and Rick Richter. Also present was City Clerk Michelle King.

Mayor Chalfant called the meeting into order. All stood for Pledge of Allegiance.

A Motion to approve the agenda was made by Wagner and second by Peterson. All ayes. Carried.

A motion by Wagner and second by Lindberg to table discussion and possible action RE Resolution 2018-12 RE Public Water Supply Contingency/Emergency Plan, and set a public hearing set for May 29th at 7:00 pm. All ayes. Carried.

Discussion for possible funding assistance for hiring an engineer to help the grant committee to hire and engineer to develop a scope of work for the Rutt Park projects will be tabled until the May 29th meeting. King, Travis Peterson and Kacey Peterson will be meeting with Snyder and Associates May 17th to discuss the park project.

A motion to approve proposal request #2 in the amount of \$5,845.00 was made by Wagner and second by Peterson. All ayes. Carried.

King passed on emergency repairs that are needed to be done at the water tower, after a valve was being replaced, the flange broke apart, it is temporary repaired at this time. Stouffer has contacts Clouser Plumbing Tech out of Ames and will be scheduling the repairs. The cost is unknown at this time.

Discussion was held on the three request for qualifications that the City received from Snyder and Associates, HR Green and V & K Engineering, to perform a study of the City's water and waste water infrastructures.

A motion by Lindberg and second by Richter to hire V & K Engineering to do the water and waste water study. All ayes. Carried.

Interviews were held for the Public Works Directors position.

A motion by Lindberg and second by Wedemeyer for the Mayor to offer the Public Works Director position to Jon Welker at a pay rate of \$18.50 per hour, with benefits, and a raise after he receives his Waste water licensed for grade 2 and will be given a review after 90 days. All ayes. Carried.

Discussion was held on employee compensation for Tim Knapp, part time public works assistance and Michelle King, City Clerk.

A motion by Peterson and second by Lindberg to give Knapp a pay increase of \$1.00 per hour effective July 1, 2018.

A motion by Peterson and second by Lindberg to give King a pay increase of 2.5% hourly, effective July 1, 2018. Ayes – Wedemeyer, Lindberg, Wagner and Peterson. Nays – Richter. Carried.

At 9:00 p.m. a motion by Peterson and second by Wagner to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk