

**Casey City Council
Casey Library
April 16, 2018
Special Meeting**

The special meeting of the Casey City Council was held Monday April 16, 2018 at 2:00 p.m. Present were Council members Bret Wedemeyer (Mayor ProTem), Nick Lindberg, Stacy Wagner, Travis Peterson and Rick Richter. Also present was City Clerk Michelle King, Public Works Director Ben Stouffer.

Mayor Pro Tem Wedemeyer called the meeting into order. All stood for Pledge of Allegiance.

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

A motion by Lindberg and second by Wagner to accept the resignation of Public Works Director, Ben Stouffer. All Ayes. Carried.

Discussion was held of where to publish the job opening. Stouffer has offered to be our affidavit if needed, and will do reports for May. Stouffer will also assist with the transmission with the new Public Works Director.

A motion by Wagner and second by Lindberg to fill the full time Public Works Director Positions and run and ad to accept applications and resumes. All ayes. Carried.

A motion to approve Pay Ap #1 from Rochon Corp in the amount of \$38,950.95, for work done at the New City Hall / Community Building. All ayes. Carried.

A motion to approve the Title VI DOT documents as present by King was made by Wagner and second by Lindberg. All ayes. Carried.

At 2:28 p.m. a motion by Lindberg and second by Wagner to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk