

Dassel, MN

Special City Council Meeting

Minutes

Monday, May 20, 2024 at 6:00 pm

1. Call to Order

Minutes:

Meeting called to order by Mayor Lalone at 6:00 pm.

a. Roll Call

Minutes:

Members present: Gaertner, Landrus, Sombke, Thurn and Mayor Lalone

Absent: none

2. Business Items

a. Sara Oberloh-City Auditor, presentation 2023 audit report

Minutes:

Auditor Oberloh presented the 2023 annual audit report. She reviewed the required reports, financial analysis and informed the council that the city is in excellent financial shape. City reserves are at 77.1% which is a good level to maintain. She complimented the council and staff for their diligence in maintaining expenditures within budget.

Motion by Lalone, seconded by Landrus to accept the 2023 audit report as presented.

Motion carried.

Vote results:

Ayes: 5 / Nays: 0

b. Motion to hire City Administrator

Minutes:

Motion by Landrus, seconded by Lalone to hire Renee Eckerly as City Administrator at an annual salary of \$90,000 pending successful completion of background check. Eckerly's specialized incentive pay will be paid as a separate line item per the Personnel Policy.

Motion carried.

Vote results:

Ayes: 5 / Nays: 0

3. Adjournment

Minutes:

Motion by Sombke, seconded by Lalone at 6:42 pm. Motion carried.

Vote results:

Ayes: 5 / Nays: 0