

**MINUTES
CITY OF LONSDALE
SPECIAL CITY COUNCIL MEETING
FEBRUARY 13, 2023**

1. CALL TO ORDER

Mayor Pro-Tem Kevin Kodada called a special meeting of the Lonsdale City Council to order at 5:30 p.m. in the City Council Chambers, 415 Central Street West.

2. PLEDGE OF ALLEGIANCE

Everyone stood and recited the pledge of allegiance.

3. ROLL CALL

Members Present: David Webb, Kevin Kodada and Cindy Furrer

Members Absent: Tim Rud and Scott Pelava

City Staff Present: City Administrator Joel Erickson

4. APPROVAL OF AGENDA

Kodada asked if there were any additions, deletions or corrections to the agenda. A motion was made by Furrer and seconded by Webb to approve the agenda as presented. Vote for: Webb, Kodada and Furrer. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

5. APPROVAL OF MINUTES

None

6. PUBLIC HEARINGS

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

8. APPROVAL OF THE CONSENT AGENDA

None

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Consider Approval to Make a Conditional Job Offer to Stephanie Greenman as Part Time Liquor Store Clerk at Grade 1 / Step 1 (\$16.06/hr.)

Erickson said with the resignation of Heidi Heyer, staff requested and was authorized to advertise the open position. He said the job was posted on the City's website, Facebook and at Lonsdale Liquor. Erickson said applications were due Friday, January 20th with Greenman being the only applicant. He said Greenman was interviewed by the Liquor Committee at their February 7, 2023 meeting. Erickson said Greenman interviewed well,

has a friendly personality, is able to work the needed shifts and is excited for the opportunity. He said based on those factors, the Liquor Committee is recommending a conditional job offer be made to Greenman. Furrer said Greenman had a good personality and will fit in well. Kodada asked how many part time employees there were. Erickson a total of five with four working the majority of the shifts. A motion was made by Furrer and seconded by Webb to make a conditional job offer to Stephanie Greenman as Part Time Liquor Clerk at Grade 1 / Step 1 (\$16.06/hr.). Vote for: Webb, Kodada and Furrer. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

11. OTHER BUSINESS

a. Department Reports

Webb said the Library Board is meeting later in the week. Furrer said the EDA is also meeting later in the week.

b. Upcoming Meetings

- a. Thursday, February 23, 2023, at 5:00 pm
- b. Thursday, March 30, 2023, at 7:00 pm
- c. Thursday, April 13, 2023, at 7:00 pm

12. ADJOURNMENT

A motion was made by Furrer and seconded by Webb to adjourn the meeting. Vote for: Webb, Kodada and Furrer. Vote against: None. Abstained: None. Vote: 3-0. Motion carried. The meeting ended at 5:36 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator