

6:00 p.m., Wednesday, February 3, 2016, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Christopher Albertson, Lyman Bercier, Pat Hemmy, Jerry Sparrow and LeAnn Vollmer.

Others present: Todd Mears; Sandra Olson; Ardell Olson; John Rosinski, Turtle Mountain Star; Police Chief Joseph Boehm; Acting Public Works Director Brad Ruppelius; and DJ Gunville, public works

Future Street Improvements - Discussion held on funding options of sales tax, special assessments and revenue charge on utility bill. Suggestion to eliminate paving of gravel streets to reduce project cost For the February 17, 2016 council meeting Street Improvement Project information and estimated costs to property owners will be compiled in a brochure. Will schedule a public hearing date in the near future.

New hires for recycling and public works positions

Councilmember Bercier made the motion, Councilmember Sparrow seconded, to hire Randall Rogers and Russell Dionne at \$10 an hour for 20 hours a week each at the recycling center. On roll call, all members voted “yes”. None voted “no”. Motion carried.

Councilmember Hemmy made the motion, Councilmember Bercier seconded, to hire Duane Henry for the full-time public works position at \$14 per hour plus benefits. On roll call, all members voted “yes”. None voted “no”. Motion carried.

Councilmember Bercier made the motion, Councilmember Albertson seconded, to hire DJ Gunville as Public Works Director at an annual salary equal to \$21 an hour plus benefits effective March 1, 2016. On roll call, members voting “yes”, Albertson, Bercier, Hemmy and Sparrow. Members voting “no”, Albert and Vollmer. Motion carried.

Payloader Snow bucket – no action

There being no further business, Mayor Mitchell adjourned the meeting at 7:20 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor