

March 8, 2007

The Aurelia City Council met in special session on March 8, 2007. Mayor Bowen called the meeting to order at 6:30 p.m. with roll call as follows:

Present: Keith, Lindgren, Ballantyne, Bowen

Absent: Henkel, Evans

Also Present: Messerole

Personnel was tabled until the next Regular Council Meeting on Monday, March 19, 2007.

FY07-08 Budget and wages were discussed. After further discussion, Lindgren made motion to approve a 3% increase in pay effective July 1, 2007, second by Keith. Roll Call Vote "aye" Lindgren, Ballantyne, Keith "nay" none. Motion carried. Henkel and Evans Absent.

Lindgren made motion for wage adjustment to Rod Hasenwinkel for \$1.36/hour effective now and a \$1.36/hour effective July 1, 2007, bringing his hourly wage to \$10.00/hour July 1, 2007, second by Keith. Roll Call Vote "aye" Ballantyne, Keith, Lindgren "nay" none. Motion carried. Henkel and Evans Absent.

Ballantyne made motion that part-time help hired with qualifications and certifications, capable of operating city vehicles and equipment, and possess current CDL License, be paid \$12.00/hour, second by Keith. Roll Call Vote "aye" Keith, Lindgren, Ballantyne "nay" none. Motion carried. Henkel and Evans Absent.

Wages for Lifeguards and Pool Manager will be discussed at the Regular Council Meeting on March 19, 2007. Deadline for applications March 16, 2007.

The purchase of another pole chain saw was discussed. Council reviewed a bid from Builders Sharpening & Service in the amount of \$539.99. It was the consensus of the Council that if money is available in the budget go ahead and purchase.

Council reviewed a cost estimate from the Architect for new proposed Community Center in the amount of \$768,470.98. Also reviewed were pledge cards and the proposed floor plan. A Community Meeting will be held on Sunday, March 11, 2007, 1:30 pm at the Community Center.

A Cost Estimate from Aurelia Lumber Co. for materials to build an office in City Hall was reviewed in the amount of \$1,897.41. The Municipal Electric and City employees will do the work.

Due to the snow and bad weather last weekend, lockers at the pool will be put on the March 19, 2007, agenda.

There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk

