

April 18, 2016

A special meeting was called to order at 5:30 p.m. by Mayor Duinink on April 18, 2016 at the Monroe City Hall. Roll call was taken; Council Members Hegwood, Nickelson, Goemaat, and Bradbury were in attendance. Council Member Hansen was absent. City Clerk Kim Thomas and City Administrator Matt Mardesen were also in attendance. Visitor at the meeting was Jeffery Timmins. Mayor Duinink announced the meeting was being recorded.

Council Member Hegwood moved and was seconded by Council Member Goemaat to approve the consent agenda. Motion carried 4-0.

Council Member Bradbury moved and was seconded by Hegwood to approve RESOLUTION NO. 16-2016. A resolution hiring Jeffery Timmins as the Monroe Public Works Director. Upon roll call vote, motion carried unanimously 4-0.

A discussion on a possible position of a Water/Wastewater Superintendent was started by Mayor Duinink. Mayor Duinink feels that Marc Van Wyk has put in a number of years of service and deserves the position and would like to see the Council consider Marc. Mayor Duinink mentioned that the attitudes of the Public Works Department have been an issue in the past but he has spoken to the department and doesn't feel like the bad attitudes will be an issue anymore and if they are to let him know. Bradbury stated he is not in favor of giving the position to Marc just because of the number of years of service and felt like it would be a waste of tax payer money by doing so. Bradbury stated that Marc's attitude was a factor in his decision making, and at this time Marc hasn't proven to be the best fit for the position. Mayor Duinink responded to Bradbury by stating "Councilman, I don't want to start an argument or anything, but this is only your 4<sup>th</sup> month on the Council so I guess I really don't understand how you can make that statement". Both Mayor Duinink and Bradbury agreed to disagree. Hegwood, Goemaat, and Nickelson all agreed it would be best to discuss the water/wastewater position and possible promotion of Marc Van Wyk at a later date.

Hegwood moved and was seconded by Nickelson to enter into closed session under Iowa Code Section 21.5(i) at 5:50 p.m., motion carried 4-0. Goemaat moved and was seconded by Hegwood to exit closed session at 6:05 p.m., and return to open session. Motion carried 4-0.

Nickelson moved and was seconded by Hegwood to approve RESOLUTION NO. 15-2016. A resolution accepting the resignation of Monroe Police Officer Benjamin Skelley. Upon roll call vote, motion carried 4-0. Rules on closed session meetings were then discussed.

Nickelson moved and was seconded by Hegwood to adjourn at 6:10 p.m. A full copy of open meeting minutes may be seen at [www.MonroelA.com](http://www.MonroelA.com) or the Monroe City Hall.

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Douglas P. Duinink, Mayor

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Kim K. Thomas, City Clerk