

September 10, 2015

The City Council of the City of McVille met in special session Thursday, September 10 at 8 am at the City Office.

Mayor Douglas Stein presiding

Council members present: Douglas Trostad, Edward Sadowsky, Neil Reiten Auditors Renae Arneson and Joanne Brennan Council Member absent: Haley Klefstad

A notice was received from Haley Klefstad and reviewed. She would like to resign her position on the City Council. Motion made by Douglas Trostad, seconded by Neil Reiten to accept with regret her resignation effective immediately, all vote aye.

Due to changes made by the State Legislature and late notification, the budget was amended to remove 3 levies of advertising, insurance reserve and social security and that a levy increase was increased to 49 mils. An amended preliminary budget adding those funds into the general was reviewed. Motion made by Douglas Trostad, seconded by Edward Sadowsky to adopt the 2nd revision of the 2016 preliminary budget, all vote aye. It was also noted that this is available for review and by NDCC shall remain in the office.

The auditor applications were reviewed. 7 were received. It appears that a few of the applicants did not have the requirements of education necessary. Interviews will be set up as soon. Council members will submit their questions on Monday and Renae will form a master sheet to be used as a guideline. References and background checks will be done after the interviews. The new hire will work as a clerk until they are trained in to handle the various funds. The council would like to extend the probationary period for this job from 3 to 6 months.

There being no further agenda items listed for this special meeting, the meeting was adjourned.

ATTEST:

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Renae Arneson, Auditor

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Douglas Stein, Mayor