The Clear Lake City Council met in special session on Monday, September 18<sup>th</sup>, 2023 at 5:30 PM in the Conference Room of the Municipal Building with Mayor Lisa Lundberg presiding. Those present were Alderwomen Kelli Bauman, Ramona Drake, and Rose Mack; Aldermen Jonas Reppe, Harry Mewherter, and Rod Pauli. Also present was Finance Officer Mary Korth. The meeting began with the Pledge of Allegiance.

Motion by Pauli, seconded by Bauman to approve the agenda as presented. All voted aye. Motion carried.

There was no one present for public voice.

Motion by Mewherter, seconded by Mack to enter into Executive Session at 5:32 PM for personnel matters. All voted aye, motion carried.

Mayor Lundberg declared the Council out of Executive Session at 6:40 PM.

Motion by Pauli, seconded by Mewherter to modify the City Library open hours to temporary winter hours as follows: Mondays through Thursdays 1PM-6PM and Fridays 10AM to 6PM to begin October 1, 2023 with public notification given high urgency. Upon roll call vote, Bauman-yes, Drake-no, Mack-yes, Mewherter-yes, Pauli-yes, Reppe-no. Motion carried.

Motion by Mewherter, seconded by Pauli to advertise for a Full-Time Library Director/Buildings Custodian at \$14.00-\$16.00/hr. starting wage depending on experience/qualifications, full time position will be with benefits. Advertisement to also state alternative position Part-Time Library Director \$14.00-\$16.00/hr. starting wage depending on experience/qualifications, part time position offers no benefits. Advertisement to close October 6, 2023. Upon roll call vote, Bauman-yes, Drake-no, Mack-yes, Mewherter-yes, Pauli-yes, Reppe-yes. Motion carried.

There being no further business, motion by Pauli, seconded by Mack to adjourn at 6:48 PM. All voted aye. Motion carried.

Finance Officer	
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Mary Korth