

The Clear Lake City Council met in special session on Monday, October 18<sup>th</sup>, 2023 at 5:00 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 Mack to approve the agenda with the addition of discussion of the Good Samaritan building. All voted aye. Motion carried.

There was no one present for public voice.

Discussion was held on the intended demolition of the Good Samaritan building under the direction of Deuel Area Development Inc. (DADi). Capping water lines and demolition debris were discussed. It is expected DADi members will approach the Council in the future for direction and advisement as issues arise.

Motion by Reppe, seconded by Pauli to enter into Executive Session at 5:05 PM for personnel matters. All voted aye, motion carried.

Mayor Lundberg declared the Council out of Executive Session at 5:18 PM.

Motion by Pauli, seconded by Mewherter to hire the Personnel Committee's recommendation for a part time Library Director at the recommended starting wage beginning as soon as available upon acceptance of the position. Upon roll call vote, all voted aye. Motion carried.

Motion by Reppe, seconded by Bauman to approve advertising for a Part Time Buildings Custodian to be open until filled. Upon roll call vote, all voted aye. Motion carried.

There being no further business, motion by Pauli, seconded by Mack to adjourn at 5:19 PM. All voted aye. Motion carried.

Mary Korth  
Finance Officer

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