## Barnesville City Council Special Meeting July 26, 2021

Mayor Rick called this special meeting to order at 5:00 p.m. Member's present were Council members Brad Field, Tonya Stokka, Alyssa Bergman, Scott Bauer, and Don Goedtke. Absent was council member Stuvland. Others in attendance were Interim City Administrator John Chattin, City Clerk Jeri Reep, EDA Director Karen Lauer, Gary Weiers with David Drown Associates Company, and Michael Stein with the Record Review.

Mayor Rick stated that there were two agenda items on the agenda. The first being the City Administrator interviews. The first candidate to be interviews was Richard Baker.

Mr. Richard Baker next interviewed with City Council members at 5:03 p.m. Mayor Rick and Council members introduced themselves to the candidate. Council members asked Mr. Baker several questions regarding the City Administrator position. Mr. Baker left at 5:48 p.m.

The next candidate to be interviewed was Mr. Joseph Rotz. Council members introduced themselves to Mr. Rotz. Council members asked Mr. Rotz several questions about the City Administrator position. Mr. Rotz left at 6:30 p.m.

The final candidate to be interviewed was Mr. Robert Timmerman. Council members introduced themselves to Mr. Timmerman. Council members asked several questions about the City Administrator position. Mr. Timmerman left at 7:20 p.m.

Council members next reviewed the department heads comments from the interviews held earlier in the day with the applicants.

Mr. Gary Weiers with DDA informed council members that they did not need to make a decision tonight regarding this position, he asked council to let him know how to move forward for this position.

Council members discussed the City Administrator position regarding the applicants.

**07-26-21-01** Motion by Mrs. Stokka and second by Mrs. Bergman to recommend the Personnel and Finance portfolio to review the applicants, and make a recommendation to the City Council at the regular meeting on August 9, 2021. The portfolio will discuss to offer the position to Robert Timmerman, re-advertise the position with a higher salary, or re-interview the candidates. Motion carried.

Mayor Rick stated the next item on the agenda was the 5<sup>th</sup> Street SE water main replacement.

Interim City Administrator John Chattin informed council members that the school has offered to pay for all the costs of street curb, gutter, sidewalk and asphalt replacement. The city would be responsible for everything under the asphalt, such as water main replacement, fill and class 5. The fill and class 5 are estimated at no more than \$38,000. The estimated cost is \$91,000. Mr. Chattin informed council members that two new quotes were received. Dirt Dynamic quote is \$40,163.00 and FM Asphalt quote is \$39,300.00. The project will be much less with the quotes recently received.

**07-26-21-02** Motion by Mr. Bauer and second by Mrs. Stokka to proceed with the 5<sup>th</sup> Street water main replacement project, not to exceed \$75,000.00. Motion carried.

Submitted by:

Attest:

Jeri Reep

City Clerk

Jason Rick

Mayor

Mayor Rick adjourned the meeting at 8:41 p.m.