

**SPECIAL COMMON COUNCIL MEETING**

**NOVEMBER 17, 2009**

The meeting was called to order at 7:04 p.m. by Council President, Jerry Moede with the following roll call:

Members Present: Ald. Smith, Ald. Pasbrig, Ald. Voss, Ald. Gering, Ald. Moede

Members Absent:

Others Present: Deanna Boldrey, Sue Smith

Discuss/Approve the following Operators License:

Brad Haugland, Mayville

Motion by Ald. Voss second by Ald. Pasbrig to Approve Brad Haugland Operator's License.

Because the Operator License had been denied and then recommended by the Chief and more information was needed, the license approval was postponed to the next special meeting with unanimous consent.

**Resolution 4356-2009 (Approve Amendment to Non-Union Handbook Section 6.10 Health / Dental Insurance).**

Motion by Ald. Pasbrig, second by Ald. Gering to approve Resolution 4356-2009 Approve Amendment to Non-Union Handbook Section 6.10 Health / Dental Insurance. The Clerk read the resolution. The 5% increase to start with the first full pay period in December because insurance is paid one month in advance. Ald. Voss made a motion to amend the percentage from 5% to 10%. There was not a second. Motion to amend failed. Ald. Pasbrig noted to be fair and realize the impact. Ald. Smith stated that this will get the foot in the door with the union employees. Ald. Gering noted that it would be a lot of change to slam non-union employees with all at once. The 5% is an entry level, look at next year's budget. Motion carried 4-1, Ald. Voss voted no.

**Resolution 4357-2009 (Approve Clarity to Police Department Lay-Off Status).**

Motion by Ald. Smith, second by Ald. Pasbrig to approve Resolution 4357-2009 Approve Clarity to Police Department Lay-Off Status. The Clerk read the resolution. Motion carried 5-0.

**ADJOURNMENT.**

Motion by Ald. Voss, second by Ald. Smith to adjourn at 7:26 p.m. Motion carried 5-0.

Deanna Boldrey  
City Clerk