Casey City Council Casey Library October 12, 2018 Special Meeting

The special meeting of the Casey City Council was held Friday October 12, 2018 at 6:30 p.m. Present were Mayor Barry Chalfant, Council members Bret Wedemeyer, Nick Lindberg, Stacy Wagner, Travis Peterson and Rick Richter. Also present was Public Works Director Jon Welker and City Attorney Clint Fichter. City Clerk Michelle King was absent. Meeting was moved from the Visitor Center to the Library as the Visitor Center was being used at that time.

Mayor Chalfant called the meeting into order. All stood for Pledge of Allegiance.

A Motion to approve the agenda was made by Wagner and second by Peterson. All ayes. Carried.

Welker states a few water leaks have been found and repaired. And reaffirmed that he would like Knapp to be moved full time.

The cost of insurance for Knapp and his wife is estimated at \$1248.16 per month. Fichter advised the Council to change full time policy to not include Benefits. Fichter also advised city is not legally required to provide full time employees with insurance because we don't have enough employees.

Council discussed options for Knapp.

A motion to keep Knapp at the same pay and part time but offer him and his wife and family insurance was made by Peterson and second by Wagner. Ayes. All ayes. Carried.

Lindberg provide the clerks report in King's absence. Lindberg provided and update on King's medical condition.

Discussion on the Community Catalyst Grant was held, the city will review and approve the City's in kind and other contributions at the November meeting.

A motion to approve PR #7 was made by Richter and second by Wedemeyer. All ayes. Carried.

A motion to reject PR#20 until more information can be given on exact location was made by Richter and second by Wedemeyer. All ayes. Carried.

Discussion on final draft of the comprehensive plan that Fichter drafted. Fichter will draft a zoning amendment to be in line with this plan. Item tabled until November 5th meeting.

Discussion and updates were provided on the community center form the last OAC meeting.

	Barry Chalfant-Mayor
ATTEST:	