

Special Council Meeting 3-25-25

5:00 PM

Present: Scott Johnson, Krystal Lynn, Jason Roswold, Tom Harris, Suz Olson, Jim Korpi (via phone)

Meeting was opened with the Pledge of Allegiance and prayer

1. Council approval of updated job description for the Public Works Superintendent position
Motion to approve by Gigi Maxwell, 2nd by Suz Olson, All in favor, Jim Korpi, Suz Olson
And Gigi Maxwell

2. Council approval to post the position opening:

Northshore Journal

MN Wastewater Association

League of Minnesota Cities

MN Rural Water Association

St Cloud Technical and Community College

Vermillion Community College

Indeed

Motion to approve by Suz Olson, 2nd by Jim Korpi, all in favor, Jim Korpi, Suz Olson, Gigi Maxwell.

Hiring Ad Post

Motion to approve by Jim Korpi, 2nd by Suz Olson, all in favor, Jim Korpi, Suz Olson, Gigi Maxwell

3. Council Approval of hiring committee , Suz Olson, Jim Korpi, Tom Harris

Motion to approve hiring committee and to add Scott Johnson (per his request) to the Hiring committee.

Motion by Jim Korpi, 2nd by Suz Olson, All in favor, Jim Korpi, Suz Olson, Gigi Maxwell

Tom Harris spoke with Jason Roswold about the possibility of using (renting) his water/sewer License for the City of Beaver Bay as Mr Harris is doubtful that we will be able to find anyone In the time frame we have now. Jason Roswold was at the council meeting and explained that although he had been willing to rent his license with some supervision services, he had spoken with Jennifer Showers and realized the consequences of that were more than he realized and that he would have to have someone working for the city that he could work with and know that the responsibility would be taken very seriously and that the person would have knowledge of the city water/ sewer systems and what work needs to be done. There was much discussion and we discussed the possibility of hiring 2 Public Works employees. There was also discussion about the possibility of hiring Jody Reneccious as the Public Works Supervisor because he is presently a city employee and holds one of the required licenses needed for the position and could possibly work toward the water license under Jason's Supervision.

We discussed that we need to check into an emergency hire.

Scott Johnson asked to be removed from the hiring committee.

4. Motion to remove Scott Johnson from the hiring committee was made by Gigi Maxwell, 2nd by Jim Korpi, all in favor, Suz Olson, Jim Korpi and Gigi Maxwell.

There was more discussion and a motion was made for Tom Harris and Gigi Maxwell to speak with Jennifer Showers on March 26, 25 to discuss the hiring under Jason Roswold's license and to get more information about what needs to be done to be in compliance.

5. Motion to give permission for Tom Harris and Gigi Maxwell to speak with Jenny Flowers made by Suz Olson and 2nd by Gigi Maxwell, all in favor, Suz Olson, Jim Korpi, Gigi Maxwell.

6. Motion to adjourn at approximately 5:55 PM was made by Gigi Maxwell, 2nd by Suz Olson, all in favor, Suz Olson, Jim Korpi and Gigi Maxwell.