

COUNCIL MINUTES  
SPECIAL SESSION  
JULY 13, 2016

Charles City City Council met in special session on July 13, 2016 at 7:45 p.m. in council chambers following a planning session. Mayor James Erb presided and the following council members were present: DeLaine Freeseeman, Keith Starr, Jerry Joerger, Dan Mallaro and Michael Hammond. Also present was city engineer John Fallis.

Motion by Starr, second Freeseeman to approve the agenda. Ayes - 5

Council member Freeseeman stated his appreciation for the additional information on salaries and such that was provided by the library hiring committee. The board is requesting an increase of \$12,500 for FY17 to allow for an additional \$10,000 in salary offer and a \$2500 moving expense. Council members want to make this increase effective only if this candidate is chosen. Motion by Freeseeman, second Hammond to approve the library board request as presented to increase the FY17 library budget by \$12,500 as presented to be effective only if this candidate is chosen. Council member Starr then reviewed the candidates qualifications which include a master's degree in library science, 20 years experience, grant writing experience and successful oversight and completion of various major building projects. Council member Starr is pleased with the search that was done and how the committee came to their final candidate selection. He feels the salary is in line with the qualifications possessed and with other area libraries similar to us. Ayes - 5

Mayor Erb suggested having the city attorney draft a resolution that stipulates the conditions of this increase.

Motion by Starr, second Freeseeman to adjourn. Ayes - 5

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James A. Erb, Mayor

Attest:

Trudy O'Donnell, City Clerk