

Minutes for a Special Meeting of the
Lamberton City Council • City Office
July 23, 2020 – 7:00 PM
(UNOFFICIAL UNTIL COUNCIL APPROVED)

I. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES

Present: Mayor L. Sik, J. Senst, L. Bittner, D. Knutson and D. Irlbeck.
Staff in Attendance: M. Peterson and R. Hillesheim.

Motion/Second/Pass (Senst/Bittner/unanimous) to adopt the agenda as written.

II. CONSENT AGENDA & GENERAL BUSINESS

A) ORDINANCES & RESOLUTIONS

Motion/Second/Pass (Senst/Irlbeck/unanimous) to adopt Resolution 2020-24 A Resolution Accepting Resignation of Employee.

B) PETITIONS, REQUESTS & COMMUNICATIONS

1. Discussion was held with Acting Police Chief Robert Hillesheim regarding police department coverage now that Colby Davis has resigned. Topics included the co-chief concept, expectation of hours, administrative duties, patrol hours, wages, on-call time, etc.

Motion/Second/Pass (Irlbeck/Senst/unanimous) to appoint Robert Hillesheim as Police Chief for an annual salary of \$30,000 pro-rated as of 7/23/2020.

2. Adjusting the part-time officer wage was discussed. The wage scale will be reviewed for future discussion.

III. ADJOURNMENT

Motion/Second/Pass (Senst/Bittner/unanimous) to adjourn the meeting. Mayor Sik declared the council meeting adjourned.

Respectfully submitted,
Madonna Peterson, Clerk

Approved,
Lydell Sik, Mayor
