

**MINUTES OF THE PROCEEDINGS OF THE
CITY COUNCIL OF WHITTEMORE, IOWA
-SPECIAL MEETING-
*Monday, June 9, 2008 – 5:30 P.M.***

Members of the Whittemore City Council met in Special Session on Monday, June 9, 2008 at 5:30 P.M. in the Chambers of City Hall with Mayor Elbert presiding. Present were Simonson, Fraser, Brownell, Setzer and Muller. Absent: none.

The Council entered into CLOSED SESSION at 5:35 P.M. to set employee salaries for fiscal year 2008-2009. The Council returned to OPEN SESSION at 6:45 P.M.

Upon motions by Fraser and Simonson and a unanimous vote of the Council, wages and benefits for fiscal year 2008-2009 for city personnel were set as follows, per Resolution No. 2008-05: Mike Elbert, Superintendent of Utilities, \$42,750 annual salary with four weeks (160 hrs.) paid vacation and full-time employee benefits; Bryan Meyer, General Laborer, \$12.86 per hour with two weeks (80 hrs.) paid vacation and full-time employee benefits; Mark Lenz, General Laborer, \$12.39 per hour with two weeks (80 hrs.) paid vacation and full-time employee benefits; Linda K. Farrell, City Clerk, \$12.86 per hour with three weeks (120 hrs.) paid vacation and full-time employee benefits; and Andrea Thompson, Deputy City Clerk, \$9.45 per hour with 20 hrs paid vacation. The salaries for Library employees to be determined by the Whittemore Public Library Board of Trustees. Vacation pay and holiday schedules are covered by the "Employee Handbook", which was adopted by the Council and employees in August, 2003.

It was the Council's decision there would be no employee evaluations performed in 2008. A schedule will be developed to conduct a routine Staff Meeting every other Friday afternoon at the Light Plant. Also, the regular business hours at City Hall to remain at 8:00 a.m. to 12:00 Noon and 12:30 p.m. to 4:30 p.m., Monday through Friday.

There being no further business to come before the Council, Mayor Elbert declared the June 9, 2008 Special Meeting adjourned at 6:50 P.M.

/s/ **Linda K. Farrell**
City Clerk