

**NEW YORK MILLS CITY COUNCIL  
EMERGENCY MEETING  
May 26, 2015  
4:45 p.m.**

**CALL TO ORDER AND DETERMINATION OF A QUORUM**

The special meeting of the New York Mills City Council was called to order at 4:47 p.m. in the Council Chambers of the City Hall Building at 28 Centennial 84 Drive West, New York Mills, Minnesota, all members of the Council having been notified of the meeting and the business to be transacted.

**Members Present** Gerber, Maki, Roder, Oakland, and Hoaby

**Members Absent** None

**Staff Present** Administrative Assistant Jenny Geiser

**Guests Present** NYM Dispatch Reporter Connie Vandermay

**Call to Order** The meeting was called to order at 4:47 p.m. A quorum was present.

Gerber stated Clerk Berry will be on medical leave for approximately twelve weeks. Berry has asked that Jenny Geiser be appointed Deputy Clerk during the interim. Geiser was Interim Clerk after Ericksrud left and before Berry was hired. There was a \$4.00 per hour increase during that time. Gerber asked for the same increase for Geiser during this time and a \$2.00 per hour increase for Kopveiler because her duties will also be increased. Maki asked if Kopveiler would need to work more hours and Geiser said it would be likely at times. If the need becomes apparent, the council will look at hiring temporary help in the future.

**A motion was made by Roder and seconded by Maki to appoint Jenny Geiser to Deputy Clerk with a \$4.00 per hour increase and also increase Kopveiler's salary by \$2.00 per hour during Clerk Berry's absence. The motion carried without a dissenting vote.**

Gerber asked the Council about having a workshop to discuss gas service extension and annexation. Roder said she is ok with scheduling a workshop to discuss a gas expansion plan, but cannot commit to a monthly workshop. It is too large of a commitment. Roder feels the council should have workshops for specific topics as the need arises. Roder asked if the Public Works Committee will meet and discuss the gas extension policy. They will. Gerber will check with other mayors on how they have done annexation. There will be a workshop on June 2, 2015 at 5:00 p.m. to discuss the gas extension policy and annexation.

**Adjournment**

**A motion was made by Maki and seconded by Oakland to adjourn. The motion carried without a dissenting vote.**

The meeting was adjourned at 5:05 p.m.

Respectfully submitted by,

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Jenny Geiser  
Deputy Clerk