

**NEW YORK MILLS CITY COUNCIL
EMERGENCY MEETING
January 16, 2015
1:00 p.m.**

CALL TO ORDER AND DETERMINATION OF A QUORUM

The emergency meeting of the New York Mills City Council was called to order at 1:02 p.m. in the Council Chambers of the City Hall Building at 28 Centennial 84 Dr., 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, Hoaby, and Oakland

Members Absent None

Staff Present City Clerk Darla Berry

Guests Present NYM Dispatch Reporter Connie Vandermay, City Attorney Dennis Happel

Call to Order The meeting was called to order at 1:02 p.m. A quorum was present.

Continuation of Personnel Matter from January 13, 2015, Regular Meeting– Berry reported to the Council that Liquor Store Manager Kim Hoban had submitted a written resignation on Thursday January 15, 2015, stated that she was resigning effective January 14, 2015. A copy of the resignation letter was passed around.

A motion was made by Roder and seconded by Oakland to accept the resignation letter from Kim Hoban and directing Clerk Berry to follow up with Hoban regarding final payout of vacation, floating holidays, etc. The motion carried without a dissenting vote.

Payment of Claims – The listing of bills was provided to the Council.

A motion was made by Maki and seconded by Hoaby to pay the bills. The motion carried without a dissenting vote.

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 1:23 p.m.

Respectfully submitted by,

Darla Berry
City Clerk