

City Council Special Meeting Minutes

December 11, 2023 - 5:00 PM

1. CALL MEETING TO ORDER & ROLL CALL

The meeting was called to order at 5:00 PM. Mayor Lein and Councilmembers Bruss, Kells, Lenzen and Szaroletta were present. Also present: City Administrator – Jesse Dickson and City Clerk – Michelle Morrison

2. COUNCIL BUSINESS

a. Accept Resignation of City Administrator

Councilmember Bruss made a motion to accept Jesse Dickson's voluntary resignation from his position of employment with the City of Cologne as its city administrator effective December 22, 2023 and to approve his accrued, but unused sick and vacation benefits being paid to him in accordance with the City's employee handbook in an amount not to exceed \$21,003.08 and to not pay out any severance under his February 21, 2017 Employment Agreement. Second by Councilmember Szaroletta. Motion carried unanimously.

b. Ad Hoc Committee

Motion by Councilmember Szaroletta to appoint mayor Lein and Councilmember Bruss to an ad hoc committee to develop a plan to move forward. Second by Councilmember Kells. Motion carried unanimously.

Motion by Councilmember Lenzen to adjourn at 5:10 PM, second by Councilmember Bruss. Motion carried unanimously.

Respectfully Submitted:

Attest:


Michelle Morrison, City Clerk


Matt Lein, Mayor