RESOLUTION NO. 23-37

RESOLUTION APPROVING MICHELLE MORRISON AS CITY ADMINISTRATOR/CLERK

WHEREAS, the City of Cologne's (the "City") current City Administrator, Jesse Dickson, provided his letter of resignation on December 11, 2023, to the City Council which the City Council accepted on December 11, 2023, with an effective resignation date of Jesse Dickson of December 22, 2023;

WHEREAS, Michelle Morrison is the City's current City Clerk and the City is desirous of filling the newly vacant position of City Administrator by combining Ms. Morrison's current position of City Clerk with the position of City Administrator:

WHEREAS, the City desires for Michelle Morrison to commence performing duties as the City's new City Administrator/Clerk effective December 23, 2023;

WHEREAS, the City desires to create a new position of Deputy City Clerk to assist Ms. Morrison in her new role as the City's City Administrator/Clerk as soon as the City is able to fill this vacant position through the City's normal hiring procedures;

WHEREAS, the City desires to increase Ms. Morrison's compensation to the annual salaried amount of \$102,474.25 at the time that Ms. Morrison commences performing duties for the City as its new City Administrator/Clerk on December 23, 2023:

WHEREAS, both the City and Ms. Morrison are desirous of entering into a City Administrator/Clerk Employment Agreement, the terms and conditions of which have yet to be negotiated by and between the parties.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Cologne, Minnesota as follows:

- 1. The City shall increase Ms. Morrison's compensation to the annual salaried amount of \$102,474.25 effective December 23, 2023, on which date Ms. Morrison shall commence performing services for the City as its City Administrator/Clerk.
- 2. The City shall initiate the hiring process to hire the newly created position of Deputy Clerk to assist Ms. Morrison in her role as the City's City Administrator/Clerk.

Passed and Adopted by the City Council of Cologne, Minnesota on this 18 day of December 2023.

CITY OF COLOGNE

By: Matt Lein

Its: Mayor

ATTEST