

May 20, 2024

The Vesta City Council Special Meeting was called to order at 7:00pm by Mayor Kolander at the Vesta Community Center. Council present were Councilman Swedzinski, Councilman Rathman, Councilman Kolander, and Councilwoman Samyn.

Staff Present: Clerk Guetter

Visitors Present: Allan Eischens, Adam Krause, and Quinn Zwetzig

Mayor Kolander asked to add an agenda item to hire an interim option to take care of the wastewater responsibilities. Agenda item added.

A motion to approve Resolution 2024-09 Accepting the Resignation of Public Works Director Tim Shoore was made by councilman Kolander, seconded by Councilman Swedzinski, motion passes unanimously.

A motion to open the Public Works Director position and to start accepting applications, applications due June 21 was made by Councilman Swedzinski, seconded by Councilman Kolander, motion passes unanimously.

A motion to approve exempting Director Dhoore from the vacation requirements in the employee handbook to allow him to use his vacation to fulfill his two-week notice without returning to work was made by Councilman Kolander, seconded by Councilwoman Samyn, motion passes unanimously.

Councilman Swedzinski made a motion to hire People Service to manage our wastewater and ponds and to enter a temporary contract with People Service, seconded by Councilman Kolander, motion passes unanimously.

### **Adjournment**

A motion to adjourn the meeting at 7:17pm, was made by Councilman Kolander, seconded by Councilwoman Samyn, motion passed unanimously.

I, the undersigned, Brooke Guetter City Clerk/Treasurer in and for the City of Vesta, Minnesota, do hereby certify that the above and foregoing is a true and correct copy of the minutes.

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Honorable Mayor, Warren Kolander

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Brooke Guetter, City Clerk/Treasurer