

SPECIAL MEETING

The Fairbank City Council met in Special Session on Thursday, February 15, 2018. Mayor Harter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, T. Woods, Erickson and Vorwald by speaker phone. Absent: R. Woods. Also present: Dave Ryan, Public Works Director and Marlene Strepke, City Clerk.

Motion by T. Woods, second by Miller to approve the agenda as presented. Roll call vote—Ayes: T. Woods, Miller, Erickson and Vorwald. Nays: None.

The pros and cons of each of the final two candidates for the position open in the public works department were discussed.

Motion by Miller, second by Erickson to hire David Jergens as the new city employee in the public works department and as co-zoning administrator. The formal resolution will be on the February 26<sup>th</sup> council meeting. Roll call vote—Ayes: Miller, Erickson, T. Woods and Vorwald. Nays: None.

Motion by T. Woods, second by Erickson to adjourn at 6:20 p.m. Roll call vote—Ayes: T. Woods, Erickson, Miller and Vorwald. Nays: None.

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Mike Harter, Mayor

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Marlene Strepke, City Clerk