

Reconvened meeting March 27, 2012, Ely Senior Center
Minutes

I. CALL TO ORDER:

The reconvened meeting from March 20, 2012 was called to order at 6:00 p.m. by Mayor Skraba at the Ely Senior Center.

II. ROLL CALL:

Present: Council members Debeltz, Nikkola, Omerza, Sheddy, Zupec and Mayor Skraba

Absent: None

Also present: Terry Lowell and Kara Polyner-Rechichi

III. ADDITIONS OR OMISSIONS TO TONIGHT'S AGENDA:

A. Addition: V.A. – reschedule April Study Session

Zupec/Nikkola moved approval of Addition A. Motion carried unanimously.

IV. NEW BUSINESS:

A. Reschedule April 24, 2012 Council Study Session

Due to Commissioner Sertich having a Listening Session in Ely at Amici's on April 24, 2012 at 5:30 p.m., the regular scheduled Council Study Session on April 24, 2012 will be moved to a different date. This will be determined at the April 3, 2012 regular council meeting.

V. ADJOURN:

Meeting was recessed at 6:06p.m. until after the Study Session held this evening.

Meeting was reconvened at 8:02 p.m.

Attorney Klun stated that after further review Terry Lowell's interim Clerk/Treasurer position should not be accepted as an independent contract but as an employment agreement. She will bring edited agreement reflecting this change for approval by council to the next meeting.

Meeting was recessed at 8:09 p.m. until Thursday, March 29, 2012 at 4:00 p.m.