

I. CALL TO ORDER

The reconvened meeting from March 27, 2012 was called to order at 4:00 p.m. by Mayor Skraba at the Ely City Hall.

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: None

IV. OLD BUSINESS:

A. Attorney Klun reviewed Terry Lowell's employment agreement with the council, stating it was the same as the last Clerk/Treasurer agreement but without the benefits package.

B. Approve **RESOLUTION AUTHORIZING THE EMPLOYMENT AGREEMENT OF TERRY LOWELL AS CITY CLERK/TREASURER**

WHEREAS, an agreement has been developed between Terry Lowell, to serve as the City Clerk/Treasurer for the City of Ely, County of St. Louis, State of Minnesota, herein referred to as "City Clerk/Treasurer" and the City of Ely, a Minnesota Municipal Corporation, located at 209 E Chapman St., Ely MN 55731, herein referred to as the "City".

WHEREAS, the council may appoint, at its discretion, a City Clerk/Treasurer and fix such compensation necessary to secure competent and faithful performance of the duties thereof,

NOW THEREFORE BE IT RESOLVED, that the City authorizes the Mayor and City Deputy Clerk to execute all documents and to do all acts necessary to give effect to the authorized Employment Agreement, as attached hereto, with Terry Lowell as the City of Ely's Clerk/Treasurer and the City of Ely.

Nikkola/Omerza moved approval. Roll called: Debeltz-yes, Nikkola-yes, Omerza-yes, Sheddy-yes, Zupec-yes and Mayor Skraba-yes. Motion carried unanimously.

C. Approve Terry Lowell's Employment Agreement. Zupec/Debeltz moved approval. Motion carried unanimously.

V. NEW BUSINESS:

A. Terry Lowell was sworn into office by the Deputy Clerk by taking the Oath of Office:

I, Terry Lowell, do solemnly swear to support the Constitution of the United States, the Constitution of the State of Minnesota, and to discharge faithfully, the duties of the office of Clerk/Treasurer of the City of Ely, Minnesota, to the best of my judgment and ability, so help me God.

VI. ADJOURN:

Debeltz/Omerza moved to adjourn at 4:07pm. Motion carried unanimously.

Claire Huisman
Deputy Clerk