Rolfe Special Council Meeting Wednesday, September 13, 2023 Rolfe Community Center, 5:30 p.m.

Mayor Jim Pentico called the meeting to order at 5:30p.m at the community center. Mayor took roll call. Council present Al Minkler & Rob Jackson via telephone Dan Allen & Lana Pratt. Absent Connie Dewey.

Council met to interview applicant for WA/WW position. The council asked applicant if they wanted to go into closed session. Applicant requested closed session. Pratt/Jackson moved to go into closed session at 5:35pm per Iowa Code Section 21.5(1)(i). All ayes.

Pratt/Allen moved to go back into open session at 5:57pm. All ayes.

Allen/Pratt moved to approve Resolution #712 hiring, setting wage and benefits for the water/wastewater/maintenance position. Ayes: Pratt, Allen, and Jackson. Nayes: Minkler. Resolution passed.

Allen/Pratt moved to adjourn at 6:00pm. All ayes.

Jim Pentico, Mayor

ATTEST:

Angela Montag, City Clerk