

HARRIS CITY COUNCIL
SPECIAL MEETING MINUTES

February 08, 2018

I. Call to order

Mayor Miller called to order the special meeting of the Harris City Council at 7:04 p.m.

II. Pledge of Allegiance

Everyone joined in the Pledge of Allegiance.

III. Roll Call

Mayor Miller conducted roll call. The following members were present: Mayor Miller, Councilmembers Payne, Sculley, and Rossini. Councilmember Williams was absent. Mayor Miller announced a quorum of the Council was present.

IV. Special Agenda

• **Personnel Issues**

- Wendell Swanson retirement
 - Councilmember Sculley made the motion to accept Wendell Swanson's retirement from the Harris Fire Department. Councilmember Rossini seconded the motion. All in favor, motion carried.
- Steve Nelson resignation
 - Councilmember Payne made the motion to accept the resignation of Steve Nelson from the Harris Fire Department. Councilmember Sculley seconded the motion. All in favor, motion carried.
- Mayor Miller made the motion to rescind motions of January 30, 2018 regarding firefighters. Councilmember Rossini seconded the motion. All in favor, motion carried.
- Councilmember Rossini made the motion to suspend, and place on the inactive roster, any firefighter who has not completed a Level 2 live burn training, for a period of up to three months during which time they shall complete said training and provide a certificate of completion to the Harris City Fire Chief. If said training is not completed and no certificate received within said three months, the Council will determine what action to take, which may include termination. Councilmember Payne seconded the motion. All in favor, motion carried.

X. Adjourn

Councilmember Rossini made a motion to adjourn the meeting. Councilmember Payne seconded the motion. All in favor, motion carried. There being no further business, Mayor Miller adjourned the meeting at 7:55 p.m.

City Clerk Abbey Sculley

Mayor Diane Miller

Date Approved