

**MINUTES OF THE BARGAINING COMMITTEE MEETING HELD
JULY 17, 2018**

Present: Aldermen Wattawa and Drew

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Engineer Dejewski, Fire Chief Poplar

Excused: Alderman Brickner

Alderman Wattawa called the meeting to order at 6:10 p.m.

Minutes:

Moved by Alderman Drew, seconded by Alderman Wattawa to place on file the minutes of the Bargaining Committee meeting held June 5, 2018. Motion carried.

Filling of Vacant Highway Superintendent Position:

City Engineer Dejewski provided a copy of the newly updated Job Description to the Committee for review. The position will be posted both internally and externally. Current salary is the advertised "cap". The position is a working superintendent and does require a CDL.

Moved by Alderman Drew, seconded by Alderman Wattawa to approve the job description for Highway Superintendent and to authorize administration to fill the position. Motion carried.

Memorandum of Understanding between the City of St. Francis and Fire Chief Nick Poplar:

City Administrator Johnsrud gave the committee the background regarding this MOU. Chief Poplar wants to be able to flex his schedule to be able to fill short shirts when the department would be below minimum staffing. This would save the Department overtime. It will be very similar to what Chief Poplar was doing as Interim Chief. It will also allow him to maintain his skills as a working Chief.

Moved by Alderman Drew, seconded by Alderman Wattawa to recommend approval of the MOU between the City of St. Francis and Chief Nick Poplar. Motion carried.

Adjourn:

Moved by Alderman Drew, seconded by Alderman Wattawa to adjourn. Motion carried.

Time: 6:24 p.m.