

**CITY OF GILBERT
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY, JUNE 6, 2013
COUNCIL CHAMBERS**

Mayor Skenzich called the meeting to order at 6:00 p.m.

Present: Mayor Skenzich, Councilors Kutsi, Schutte and Skalko.

Absent: Councilor Nemanick

Staff Present: City Attorney Brunfelt and Administrative Secretary Devich.

Mayor Skenzich stated the purpose of the Special Council Meeting is to hire a City Clerk-Treasurer and approve contract for City Clerk.

City Attorney Brunfelt reviewed the Summary of Proposed Compensation Package for Clerk-Treasurer and noted Personal Leave days are not in the Summary but are listed in the Agreement. Mayor Skenzich questioned the pro rata for the VEBA. Brunfelt stated the AFSCME contract does not have pro rata for the VEBA but it is up to the Council. The Agreement does not discuss pro rata.

Debra Sakrison questioned what VEBA is and Councilor Schutte stated it is for MN Public employees' health expenses not covered by insurance such as copays. Attorney Brunfelt stated VEBA is allowing Cities to transfer to high deductible insurance plans.

Motion by Kutsi second by Skalko to offer Debra Sakrison the Gilbert City Clerk-Treasurer position with the presented Employment Agreement with the revision of the VEBA being pro rata for 2013 so it would only be a \$1200 contribution from the City. All approved.

Sakrison stated she had to give a two-week notice at her current position but could start on Monday, June 24, 2013.

Motion by Schutte second by Kutsi to adjourn the meeting at 6:10 p.m. All approved.

Mayor

ATTEST:

City Clerk