

**MINUTES  
POLICIES & PROCEDURES COMMITTEE MEETING**

**JANUARY 29, 2013**

Gene Beavers called the meeting to order at 6:00 p.m. Other members present were Donavan Mayer, Renee Eckerly, City Administrator; and Paul Wegner, Police Chief.

**POLICE OFFICER INTERVIEWS**

This meeting was called to conduct second round interviews on six candidates for the Police Officer position. The final six candidates were interviewed.

**Motion was made by Beavers to proceed with the Police Officer hiring process for the candidates as follows: Kelsey Thompson, Matthew Holmgren, and Christopher Lindbloom. Seconded by Mayer and unanimously carried.**

**Motion was made by Beavers to recommend starting the new Police Officer at Step 1 (\$15.35) and recommend such to the City Council. Seconded by Mayer and unanimously carried.**

Wegner contacted Thompson to confirm she was interested in proceeding with the hiring process at a proposed starting wage of \$15.35 per hour. Wegner reported that barring any issues, the background check, physical and psychological exams should be completed by the end of next week and final action could be taken at the February 12, 2013 City Council meeting. Wegner will contact the other candidates this evening by telephone and give them a verbal update.

There being no further business, the meeting was adjourned at 10:15 p.m.