

**MORRISTOWN CITY COUNCIL MEETING MINUTES**  
**Special/Work Session Meeting**  
**Thursday, May 25, 2017 6:00 P.M.**

Members Present: Mayor Kurt Wolf, Council Lisa Karsten, Kathy Wolf, Seth Prescher

Members Absent: Scott Allen

Others Present: Emmie Rice and City Clerk Sheri Gregor

The special/work session meeting of the Morristown City Council was called to order on Thursday, May 25, 2017 at 6:00 p.m., in the Council Chambers at 402 S. Division Street by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

1. A motion was made by Lisa Karsten, seconded by Seth Prescher, and carried unanimously to approve the Encroachment Agreement For Private Use Of Public Right-Of-Way, with the correction of names. This agreement permits the garage (built in 1905) at 206 1st Street N.E. to overstep 4' onto public right-of-way on the E. Bloomer Street side.
2. The City Council held a work session to revamp our current personnel policy; following the template guidelines of the League of Minnesota Cities. A social media presence policy and computer use policy will be incorporated. Another session will be necessary to complete the personnel policy, also to critique our purchasing policy and create an animal control regulations policy.

A motion was made by Lisa Karsten, seconded by Kathy Wolf, and carried unanimously to adjourn. The meeting adjourned at 9:10 p.m.

The next regular meeting will be held Monday, June 5, 2017 at 7:00 p.m.

/s/ Kurt Wolf  
Kurt Wolf, Mayor

ATTEST:

/s/ Sheri Gregor  
Sheri Gregor, City Clerk/Treasurer