

Whereupon, Council member Vandewater moved that the following resolution be adopted:

Resolution 2018 - 28

A RESOLUTION AUTHORIZING A ONE-TIME PAY ADJUSTMENT FOR COMPLETION OF THE EAGLE GROVE - WRIGHT COUNTY ECONOMIC DEVELOPMENT TRANSITION AGREEMENT

WHEREAS, the City of Eagle Grove and Wright County entered into a Transition Agreement for Economic Development Services from January 22, 2018 to June 30, 2018 through the execution of Resolution 2018-05 and the execution of the Wright County – City of Eagle Grove Economic Development Project Transition Agreement; and,

WHEREAS, the City of Eagle Grove received a \$10,000 payment from Wright County as defined within the Economic Development Project Transition Agreement; and,

WHEREAS, the City Council of the City of Eagle Grove recognize the fulfillment of the City of Eagle Grove's obligations in the Economic Development Project Transition Agreement; and,

WHEREAS, the City Council of the City of Eagle Grove hereby wish to compensate Bryce Davis for additional hours worked and for other time and resources dedicated to fulfilling the Economic Development Project Transition Agreement; and,

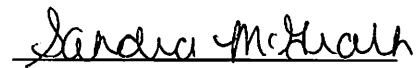
NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Eagle Grove hereby approve and instruct the Mayor, Mayor Pro-Tem, and the Finance Officer to compensate Bryce Davis through a One-Time Pay Adjustment in the amount of Three Thousand Five Hundred (\$3,500) Dollars to be paid at the next regularly scheduled pay period minus all authorized and required payroll deductions.

The motion was seconded by Council member Schild and after due consideration thereof, the roll was called and the following Council members voted:

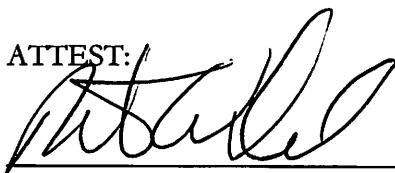
Ayes: Pamperin, Vandewater, Schild, Middleton

Nayes:

Whereupon, the Mayor declared said Resolution 2018-28 duly passed and adopted this 2nd day of July, 2018.


Sandra McGrath
Mayor

ATTEST:



Mike Weland
Mayor Pro-Tem