## AGENDA HARMONY CITY COUNCIL

# HARMONY ECONOMIC DEVELOPMENT AUTHORITY Some members may participate by telephone or other electronic means Special Meeting

August 18, 2025 6:00 P.M.

Council Room Community Center

- 1. Call to Order
- 2. Roll Call
- 3. Public Forum
- 4. New Business
  - a) Library Board Library Director Recommendation
  - b) Res. 25-12 Annual Appointment Amendment
- 5. Adjourn



# CITY OF HARMONY CITY COUNCIL

## AGENDA ITEM COVER SHEET

Originating Staff:	Meeting Date:	Agenda Item No.
Alissa Stelpflug	August 18, 2025	4a
Agenda Section:	Item:	
New Business	Library Board – Library Director Recommendation	

#### **BACKGROUND:**

An offer of employment has been extended to Anthony Sax, contingent upon Library Board approval, which was approved on July 31<sup>st</sup>. The proposed offer includes wage at Grade 5, Step 3, along with a front-loaded PTO package of 5 days (40 hours). Anthony has accepted the offer, and his anticipated start date is September 1st.

#### **ATTACHMENTS**:

#### **COUNCIL ACTION REQUESTED:**

Approval of the offer of employment for Anthony Sax as Library Director, including the proposed wage scale and PTO package.

#### Resolution No. 25-12

#### **AMENDMENT TO RESOLUTION 25-01**

### A RESOLUTION MAKING APPOINTMENTS TO CERTAIN POSTS AND OFFICES OF THE CITY OF HARMONY FOR THE YEAR 2025

BE IT HEREBY RESOLVED, that the persons and firms named on the attached Appendix A be and are hereby appointed to their respective posts or offices for the City of Harmony, Fillmore County, Minnesota, for the term of one year (unless otherwise stated in said Exhibit A) beginning January 1, 2025.

The foregoing resolution was introduced and a and seconded by Council Men	
Voting for the Resolution: Voting Against the Resolution: Abstained from Voting: Absent: None	
Motion carried and resolution adopted this 18	th day of August 2025.
	Steve Donney, Mayor
ATTEST:	
Alissa Stelpflug, City Administrator	

### Exhibit A

### CITY OF HARMONY 2025 APPOINTMENTS

(1 year term unless otherwise noted)

Position	Held In 2024	Appointed For 2025
Mayor Pro-Tem	Kingsley	Grabau
Street & Utilities Committee	Scheevel, Grabau	Scheevel, Grabau
Personnel Committee	Kingsley, Donney	Donney, Morem
Building Committee	Scheevel, Grabau	Scheevel, Grabau
Budget Committee	Donney, Kingsley	Donney, Morem
EDA Board		
Planning Commission	Jesse Grabau (12/31/2024)	Jesse Grabau
Park Board(5 members, 3 year terms)		
Arts Board		
Library Board(7 members, 3 year terms)	Michael Himlie	Tara Morem
Fire Relief Board	Mayor Donney	Mayor Donney
City AttorneyNe	thercut Schieber AttorneysNetl	nercut Schieber Attorneys
City Assessor	Fillmore County	Fillmore County
Official Newspaper	Fillmore County Journal	Fillmore County Journal
Official Depository		
Approved Signatories	Alissa Stelpflug	Alissa Stelpflug Lisa Morken