

**Northfield Special City Council Meeting
Wednesday, July 2, 2008 – 7:00 PM
Northfield City Hall, 801 Washington Street**

CALL TO ORDER

_____ Lansing _____ Cashman _____ Davis _____ Denison _____ Nelson _____ Pokorney _____ Vohs

APPROVAL OF AGENDA

REGULAR AGENDA please submit name and address to the recording secretary before the meeting or prior to the start of the regular agenda. The Mayor will ask you to speak after the staff report on the item. Please be respectful of the public's and the council's time. Members of the public wishing to speak may be asked to:

- Speak only once for no more than two minutes on the topic unless the speaker is addressed by the council;
- To identify your relationship to the topic (interested citizens included);
- To have a spokesperson or two for your group to present your comments.

- | | | |
|----|--|----------------------|
| 1. | Actions related to City Administrator resignation (items to be handed out) | |
| | a. Accept resignation of Al Roder, City Administrator | Resolution |
| | b. Discuss and consider action regarding matters related to resignation | Resolution or Motion |
| 2. | Discuss and consider action related to succession (to be handed out) | Resolution or Motion |

ADJOURN