



## Northfield City Council MEETING MINUTES RECORD

**Meeting:** Special City Council Meeting

**Date:** August 9, 2010    **Location:** Council Chambers    **Start Time:** 7:00 p.m.    **Adjourn Time:** 8:00 p.m.

**Members present:** Mayor Mary Rossing, Council Members, Kris Vohs, Rhonda Pownell, Betsey Buckheit, Jon Denison, Jim Pokorney and Erica Zweifel

**Members Absent:** None

**Others present:** Faye Caskey, Keith Covey, Kathryn Summa, Don McGee, Galen Malecha, Police Chief Mark Taylor, City Clerk Deb Little, Human Resources Director Elizabeth Wheeler and other interested citizens

Item	Discussion/Conclusions	Action
Call to Order	At 7:00 p.m. Mayor Rossing called the meeting to order.	A roll call was taken of members present and a quorum was declared.
Approval of Agenda		A motion was made by C. Pownell and seconded by C. Zweifel to approve the agenda for August 9, 2010. All in favor. Motion carried.
<b>Regular Agenda</b>		
Motion 2010-144  <i>Appointment of Interim Administrator</i>	<p>Mayor Rossing introduced this item.</p> <p>Human Resources Director Wheeler provided a brief recap and answered questions posed by the City Council.</p> <p>Kathryn Summa, 812 St. Olaf Avenue, on behalf the League of Women Voters questioned why there was no public record of the meeting this morning and wanted to know who decides which meetings are to be streamed.</p> <p>Human Resources Director Wheeler responded that she will have the minutes from the morning meeting.</p>	<p>A motion (M2010-144) was made by C. Pownell and seconded by C. Vohs to APPROVE THE APPOINTMENT OF MR. TIM MADIGAN TO THE POSITION OF INTERIM CITY ADMINISTRATOR.</p> <p>All in favor. Motion carried.</p>
Motion 2010-145  <i>Interim City Administrator Employment Agreement</i>	Human Resources Director Wheeler introduced this item and answered questions posed by the City Council.	<p>A motion (M2010-145) was made by C. Vohs and seconded by C. Pokorney to APPROVE THE INTERIM CITY ADMINISTRATOR EMPLOYMENT AGREEMENT AND ANUTHORIZE THE MAYOR AND CITY STAFF TO EXECUTE THE AGREEMENT WITH THE CANDIDATE WITH A SALARY CAP OF NOT MORE THAN STEP 8 ON THE PAY SCALE \$104,212/ANNUALLY \$50.102/HOUR</p> <p>All in favor. Motion carried.</p>
<b>Reports from Mayor</b>	Council Members reported on the following:	

Item	Discussion/Conclusions	Action
<b>and Council</b>		
C. Zweifel  C. Buckheit  Mayor Rossing C. Vohs	- Nominated the HRA Home Matters project for a Best In Show Award. This can be voted on at the State Fair. - Met today with staff and the colleges regarding the College Development Zone. - Reminded residents to get out and vote tomorrow. - Commended the efforts of the Vintage Band Festival volunteers.	
<b>Adjourn</b>		
Adjourn the meeting	Time: 8:00 p.m.	A motion was made by C. Pownell, seconded by C. Vohs to adjourn the meeting at 8:00 p.m. All in favor. Motion carried.

Submitted by: \_\_\_\_\_  
 Deb Little  
 City Clerk

Attest: \_\_\_\_\_  
 Mary Rossing  
 Mayor