

CALL TO ORDER Mayor Warner called the meeting to order at 7.45 pm.

ROLL CALL All members present except for Korthis (vacation)

APPROVAL OF AGENDA M/M by Carpenter, 2nd by Chris to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS SELECTION OF INTERIM CITY MANAGER

Mayor Warner reviewed for Council the names of the parties who submitted resumes for the interim City Manager position: Paddy McGuire, George Hohman, Tony Vaska, Lorraine Roesing, Larry Meadows, Wayne Maiers, Department Head proposal. Each of the candidates, except Mr. McGuire who was not present, briefly addressed Council regarding their resume. George Hohman withdrew his name from consideration asking that he be considered as a lobbyist on the City's behalf before the legislature this session.

Councilmember Dale spoke in favor of the employee proposal recommending that Wayne Maiers serve as the chair of the employee group.

motion M/M by Carpenter, 2nd by Chris to go into executive session to discuss the interim City Manager position Councilmember Reich spoke in opposition to the motion. Poll vote, 4 yes, 2 no (Reich, Warner).

Upon return from executive session, Mayor Warner suggested that the City needed one party to serve as interim City Manager; that a period of healing was needed within the community; recommended that Tony Vaska be offered the position.

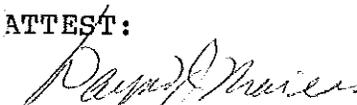
motion M/M by Chris, 2nd by Reich to appoint Tony Vaska the interim City Manager for a period not to exceed 4 months, the terms of the contract to be negotiated with Council. Poll vote, motion carried unanimously

Mr. Vaska accepted the appointment on an interim basis only; that he would not submit a resume for the permanent City Manager position.

ADJOURNMENT M/M by Reich to adjourn. The meeting adjourned at 8.45 pm.

PASSED AND APPROVED THIS 10th DAY OF FEBRUARY, 1987.


Tom Warner, Mayor

ATTEST:

Wayne J. Maiers, City Clerk