

CITY OF GAYLORD
MINUTES
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 26, 2016 @ 6:30 P.M.
CITY HALL

Members Present: Mayor Boeder and Members DeVlaeminck, Losure, Uecker and Muchow
Members Absent: Member Landaas
Staff Present: Don Lannoye, Schauer Law Office; Richard Almich, Interim City Administrator
Visitors Present: Dianna Karau

1 Call to Order

Pursuant to due call and notice thereof, the meeting of the City Council was called to order by Mayor Boeder at 6:30 p.m.

2 Pledge of Allegiance

The Pledge of Allegiance was recited by Council and visitors present.

3 Consider Meeting Agenda

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER DEVLAEINCK SECONDED, TO APPROVE THE OCTOBER 26TH, 2016 AGENDA. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

4 City Administrator Recruitment - Consider Terms of Conditional Offer of Employment to Jeff McCormick

Almich summarized the proposed "conditional offer of employment" to Jeff McCormick for the position of City Administrator. General discussion followed.

COUNCIL MEMBER UECKER MOVED, COUNCIL MEMBER MUCHOW SECONDED, TO APPROVE THE "CONDITIONAL OFFER OF EMPLOYMENT" TO JEFF MCCORMICK FOR THE POSITION OF CITY ADMINISTRATOR, AS AMENDED. A COPY OF SAID OFFER, AS AMENDED, IS ATTACHED.

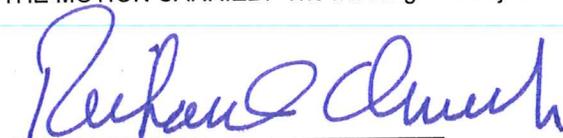
A discussion was held regarding the need to rank the other two (2) finalists for the position of City Administrator if Jeff McCormick does not accept the conditional offer of employment.

COUNCIL MEMBER UECKER MOVED, TO OFFER THE POSITION OF CITY ADMINISTRATOR TO KIMBERLAI MOORE SYKES IF JEFF MCCORMICK DOES NOT ACCEPT THE CONDITIONAL OFFER OF EMPLOYMENT. The motion failed for the lack of a second.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER DEVLAEINCK SECONDED, TO POSTPONE ANY DECISION ON THE CITY ADMINISTRATOR SELECTION PROCESS UNTIL SUCH TIME THAT JEFF MCCORMICK DOES NOT ACCEPT THE CONDITIONAL OFFER OF EMPLOYMENT. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

5 Adjournment

There being no further business to come before the City Council. COUNCIL MEMBER UECKER MOVED, COUNCIL MEMBER MUCHOW SECONDED TO ADJOURN. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED. The meeting was adjourned.



Richard Almich
Interim City Administrator

Don Boeder
Mayor