

SPEC SPOONER CITY COUNCIL MINS
Tues, Nov 14, 2023 5PM

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5pm
- 2) ROLL CALL; 7 present, 1 absent
- 3) PLEDGE OF ALLEGIANCE;
- 4) Approval of Agenda;
Motion (Gabriel/Parker) to Approve Agenda. PASSED.
- 5) At this time council anticipates going into closed session as per State Stat. 19.85(1)(c) to conduct specific public business, to wit: City Administrator Position, where considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility over require closed session. Motion (Gagnon/Dunn) to move into closed session to include Lyons-Hartwig. Roll Call: Coquilletette - yes, Dunn – yes, Everroad – yes, Gagnon – yes, Gabriel – yes, Lake – yes, Parker - yes. 7 yes votes, 0 no votes. Passed by unanimous roll call vote.
 - a) City Administrator Position
- 6) At this time, chairman anticipates returning to open session.
Motion (Gabriel/Gagnon) to return to open session. PASSED.
- 7) Discussion/Action Items:
 - a) Amend City Administrator Ordinance Section 2-281;
Motion (Everroad/Parker) to delete requirement in Ordinance Section 2-281, item 2, The administrator shall be a registered as a state professional engineer. PASSED.
 - b) Personnel Committee Recommendation to offer City Administrator Position to Candidate #1;
Motion (Dunn/Gabriel) to offer City Administrator position to Candidate #1, offering salary of \$90,000 with 6 month probation, pending background check. PASSED.
- 10) ADJOURNMENT;
Motion (Gagnon/Everroad) to adjourn meeting. PASSED. Meeting adjourned at 5:18 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor
Krista J. Lyons-Hartwig, City Clerk/Treasurer