

**CITY COUNCIL SPECIAL MEETING  
JULY 01, 2015 IMMEDIATELY FOLLOWING  
THE 7:00 PM REGULAR MEETING  
THEN RECESSED AND RECONVENED @  
12:00 PM ON JULY 02, 2015 IN THE  
LIBRARY MEETING ROOM  
MINUTES**

**A. CALL TO ORDER**

*Mayor James Kacsh* called the Council Special Meeting to order at 8:40 pm on July 1, 2015 in the Library Meeting Room.

**B. ROLL CALL**

Present for roll call were *Mayor James Kacsh* and Council members *Kristen Carpenter, Tom Bailer, Robert Beedle, Josh Hallquist, David Reggiani* and *James Burton*. Council member *Tim Joyce* was absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

**C. APPROVAL OF AGENDA**

*M/Reggiani S/Bailer* to approve the agenda.

Vote on motion: 6 yeas, 1 nay, 1 absent. Burton-yes; Joyce-absent; Beedle-yes; Hallquist-yes; Carpenter-yes; Reggiani-yes and Bailer-yes. Motion was approved.

**D. DISCLOSURES OF CONFLICTS OF INTEREST - none**

**E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience Comments regarding agenda item - none

**F. NEW BUSINESS**

2. Council discussion/decision regarding City Clerk position (may be discussed in executive session)

*Mayor Kacsh* said that at the Special Meeting on June 29, there were only 4 Council members present and the new information given to the Council members on that day was that the candidate that was offered the position has withdrawn from the process and City Clerk *Susan Bourgeois* has told Council that she wishes to withdraw her resignation letter and remain on as City Clerk. The four members at the meeting on June 29 thought it best to have another special meeting tonight hoping that the other three Council members could then also weigh in on the decision that was now before them. After some discussion, on this night (i.e. July 1) Council opted to recess the meeting until the next day (July 2) at noon at which time they could ask the Human Resources Attorney, *Amy Limeres* questions regarding the process that would be best to handle this. Council wanted to insure legality and appropriateness considering there are still applicants for the position.

*M/Reggiani S/Bailer* to recess until noon tomorrow, July 2, 2015.

Hearing no objection, the meeting was recessed at 8:50pm.

At noon on July 2, 2015, the special meeting was reconvened. *Mayor Kacsh* was present as were Council members *Carpenter, Bailer, Beedle* and *Reggiani*.

*M/Reggiani S/Bailer* to enter into an executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finance of the government, specifically the City Clerk position. Council entered executive session at 12:03 pm and the special meeting was reconvened at 12:19 pm.

*M/Reggiani S/Bailer* to accept the rescission of the City Clerk's resignation, to close the recruitment process for the City Clerk position, and further, to instruct the Mayor to execute a written ratification of restated employment agreement on behalf of the City Council.

Vote on motion: 4 yeas, 0 nays, 3 absent. Beedle-yes; Joyce-absent; Hallquist-absent; Bailer-yes; Carpenter-yes; Burton-absent and Reggiani-yes. Motion was approved.

**G. AUDIENCE PARTICIPATION -none**

**H. EXECUTIVE SESSION – see item 2 above**

**I. COUNCIL COMMENTS**

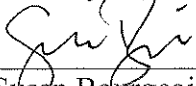
*Bailer* said he wondered if staff could ensure in the letter written to the applicants that this is what transpired, they didn't lose the job to anyone but the seated City Clerk.

**J. ADJOURNMENT**

*M/Bailer S/Carpenter* to adjourn.

Hearing no objection, the meeting was adjourned at 12:23 pm

Approved: July 15, 2015

Attest:   
\_\_\_\_\_  
Susan Bourgeois, CMC, City Clerk

