

August 16, 2012

A special meeting of the Scandia City Council was held on the above date for the purpose of interviewing applicants for the City Administrator position. Mayor Randall Simonson called the meeting to order at 5:05 p.m. The following were present: Council members Connie Amos, Chris Ness, Jim Schneider, Sally Swanson and Mayor Randall Simonson. Staff present: City Attorney Tom Miller and Deputy Clerk Brenda Eklund. Sharon Klumpp, consultant with Springsted Incorporated, was also present.

The following candidates were interviewed: Kim Points and Michel (Mike) Pogge-Weaver.

Following the interviews, the Council began deliberations regarding the five candidates, three who were interviewed on August 15, 2012.

Council came to a full consensus to direct Sharon Klumpp to propose an offer to one of the finalists.

Simonson, seconded by Amos, moved to make a conditional offer of employment to one of five finalists and to direct staff to report back to the Council with the applicant's response and if applicable, a proposed Employment Agreement. The motion carried 5-0.

ADJOURNMENT

Ness, seconded by Swanson, moved to adjourn the meeting. The motion carried 5-0.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Brenda Eklund
Deputy Clerk