



Special Meeting Minutes
Electronic Meeting Conducted Live via Zoom Webinar
Wednesday, April 22, 2020 at 5:00 P.M.

A. Meeting Called to Order

Meeting called to order at 5:01 p.m.

1. Roll Call

Council Members Present:

Becker, Shears, Dault, Zatalokin(see not hear until 5:22p.m), Scott, Denslow

Absent: Murchison

2. Approval of Agenda

Motion by Shears, **second** by Dault to approve agenda as presented.

Roll Call Vote:

Ayes: Becker, Shears, Dault, Zatalokin, Scott, Denslow

Nays: None **Absent:** Murchison

Motion Carried

B. Public Comment:

Members of the public may address the City Council. Comments are limited to a maximum of two minutes per citizen.

C. Consider Closed Session in accordance with Section 8 of the OMA to consider resumes from confidential applicants

Motion by Dault, **second** by Becker to Close for Executive Session for the purpose of screening candidates:

Time: 5:05 p.m.

Roll Call Vote:

Ayes: Becker, Shears, Dault, Zatalokin, Scott, Denslow

Nays: None **Absent:** Murchison

Motion Carried

Discussion only- no motions made

Motion by Dault, **second** by Becker to Close Executive Session & resume Special Meeting at 6:41 p.m.:

Roll Call Vote:

Ayes: Becker, Shears, Dault, Zatalokin, Scott, Denslow

Nays: None **Absent:** Murchison

Motion Carried

D. Consider Invitations to potential candidates to interview for the position of City Manager

Motion by Shears, **second** by Becker to direct the MML Facilitator to contact applicants' numbers:

1,8,10,15,& 18 To determine their interest in interviewing. Alternate is #20.

Candidates for the position of city manager will be identified by name on the Agenda for the interview meeting

Roll Call Vote:

Ayes: Becker, Shears, Dault, Zatalokin, Scott, Denslow

Nays: None **Absent:** Murchison

Motion Carried

E. Set date & time for Special Meeting to Interview candidates for the position of City Manager

Motion by Dault, **second** by Shears to set the date May 6, 2020 for a special meeting for the purpose of interviewing candidates for City Manager with the meeting to begin at 8:30 a.m. & the first interview be held at 9:00 a.m.

Roll Call Vote:


Ayes: Becker, Shears, Dault, Zatalokin, Scott, Denslow **Nays:** None **Absent:** Murchison
Motion Carried

F. Adjournment

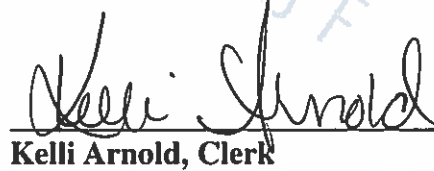
Motion by Dault, **second** by Shears to adjourn at 6:52 p.m.

Roll Call Vote:

Ayes: Becker, Shears, Dault, Zatalokin, Scott, Denslow **Nays:** None **Absent:** Murchison
Motion Carried



Jamie Denslow, Mayor



Kelli Arnold, Clerk

Approved on 5-5-20

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