

MINUTES OF THE MINNEOTA CITY SPECIAL COUNCIL MEETING

PURSUANT TO CALL AND DUE NOTICE THEREOF, THE CITY COUNCIL OF THE CITY OF MINNEOTA, COUNTY OF LYON, STATE OF MINNESOTA, MET IN SPECIAL SESSION IN THE CITY COUNCIL CHAMBERS ON MONDAY, MARCH 24, 2014 AT 6:00 P.M.

COUNCIL PRESENT: Mayor Bill Ufkin
Council Member Tim Koppien
Council Member Mary Johnson
Council Member Nancy Reisdorfer
Council Member Jerry Teigland

STAFF PRESENT: Shirley Teigland

ITEM 1: CALL TO ORDER

Mayor Ufkin called the regular monthly meeting to order at 6:00 p.m.

ITEM 2: ADOPT AGENDA

Reisdorfer motioned, seconded by Johnson to adopt the agenda. MOTION PASSED UNANIMOUSLY.

Council Member Tim Koppien arrived at 6:22 p.m.

ITEM 3: INTERVIEWS

The Administrator informed the Council that one of the candidates would be unable to attend the interview session due to medical reasons and the schedule had been adjusted as follows:

- 6:00 p.m. – Karen Rensvold
- 6:20 p.m. – Monica DeSmet
- 6:40 p.m. – Alexis Ramirez
- 7:00 p.m. – Laura Swoboda

ITEM 4: SELECTION OF TOP CANDIDATE

Johnson motioned, seconded by Teigland to hire Alexis Ramirez as the City Clerk. JOHNSON, REISDORFER, TEIGLAND AND UFKIN VOTED YES, WITH KOPPIEN VOTING NO. MOTION PASSED.

ADJOURNMENT

Koppien motioned, seconded by Reisdorfer, to adjourn the meeting at 8:20 p.m. MOTION PASSED UNANIMOUSLY.

The next regular council meeting is scheduled for April 14, 2014 at 6:30 p.m.

ATTEST:

Bill Ufkin, Mayor

Shirley Teigland, City Administrator

Council Approved April 14, 2014