

CITY COUNCIL PROCEEDINGS

AGENDA ITEM:

JUNE 23, 2015

1. There was a Special Meeting held on Tuesday, June 23, 2015, at 4:00 p.m. in the City Council Chambers.
2. Councilmembers Goerger, Hontos, Johnson, Lewis, Libert and Masters were present.
3. The purpose of the meeting was for the Council members to appoint a candidate to serve as the Ward 2 City Council member. Ballots were placed at each dais seat.

Councilmember Lewis made a motion that all members vote in the first ballot round for all candidates they feel they could serve with. Those candidates receiving zero votes, or the least number of votes, would be dropped from the list before the 2nd round of voting took place. The motion died for a lack of a second.

Councilmember Libert moved that the first round of voting be for each Council member's top candidate. If a candidate receives majority vote, the voting is over. If a majority vote is not reached, those candidates receiving zero votes would be dropped off the list before round 2 voting. Councilmember Johnson seconded the motion. The motion unanimously carried.

City Clerk Gregg Engdahl collected the first round of ballots. He read aloud the ballot results as follows:

Councilmember Masters voted for Steve Laraway
Councilmember Lewis voted for Nick Hall.
Council President Goerger voted for Steve Laraway.
Councilmember Johnson voted for Steve Laraway.
Councilmember Libert voted for Steve Laraway.
Councilmember Hontos voted for Steve Laraway.

By majority vote of 5-1, Steve Laraway was appointed to serve as Ward 2 Council representative. He will be sworn in at the next City Council meeting.

There being no further business, Council President Goerger adjourned the meeting at 4:04 p.m.

Respectfully submitted by

Sandy Hilsgen, Recording Council Secretary

City Council President Jeff Goerger

