

MEDINA CITY COUNCIL MEETING MINUTES OF MAY 11, 2011

The City Council of Medina, Minnesota met in special session on May 11, 2011 at 7:06 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

I. Call to Order

Members present: Pederson, Weir, Crosby, Siitari

Members absent: Martinson

Also present: Finance Director Jeanne Day

II. Interviews with Interim City Administrator Candidates

Thirty minute, full Council interviews were conducted with each of the finalists: Greg Andrews, Doug Reeder, and Dan Hartman.

Discussion was held on the interviews and the assets each candidate would bring. *The Council agreed to ask Staff to negotiate a contract with Doug Reeder to fill the Interim City Administrator position.*

III. Profile for City Administrator Position Search

Richard Fursman, of Brimeyer-Fursman, LLC, provided a draft copy of the City Administrator Position Profile to be utilized in the search process.

Suggestions were provided to Fursman. A revised draft will be provided to Council electronically for final comments to be provided directly to Fursman. *Following discussion, the Council agreed to posting of the position, including the finalized profile to be completed by May 20, 2011.*

IV. League of Minnesota Cities Leadership Award Nomination

Mayor Crosby presented a resolution to Council recognizing Chad M. Adams for his service to the City of Medina.

Discussion was held on some language within the resolution. *Weir moved, Pederson seconded, to approve the resolution as amended to Recognize Chad M. Adams for his service to the City of Medina.*

Crosby then discussed the inclusion of the above mentioned resolution along with the application nominating Adams for a League of Minnesota Cities leadership award. *Siitari moved, Weir seconded, the motion endorsing the support of the nomination of Chad M. Adams for the C.C. Ludwig Leadership Award for appointed officials.*

V. Adjournment

Weir moved, Siitari seconded, to adjourn the meeting at 9:37 p.m.

Thomas M. Crosby, Jr., Mayor

Attest:

Chad M. Adams, City Administrator-Clerk