

## MEDINA CITY COUNCIL MEETING MINUTES OF JUNE 29, 2011

The City Council of Medina, Minnesota met in special session on June 29, 2011 at 5:30 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:** Interim City Administrator Doug Reeder and Richard Fursman of Brimeyer-Fursman, LLC

### **II. Meet with Executive Search Consultant regarding City Administrator Position**

Richard Fursman of Brimeyer-Fursman Executive Search Firm presented the City Council with his report on the candidates he is recommending to the City Council for their consideration. Council discussed the candidates and selected five candidates to be interviewed on July 15<sup>th</sup> and July 16<sup>th</sup>.

Mayor Crosby announced that he will call a special City Council meeting to be held on July 15<sup>th</sup> at 12:00 p.m. and a special City Council meeting on July 16<sup>th</sup> at 7:45 a.m.

Mayor Crosby announced that the regular meeting on July 5<sup>th</sup> will not be held due to lack of a quorum.

### **III. Authorize Payment of Bills**

*Weir moved, Pederson seconded, to authorize the Interim City Administrator and Finance Director to approve the release of vendor payments on July 5, 2011. Motion passed unanimously.*

### **IV. Adjournment**

*Weir moved, Pederson seconded, to adjourn the meeting at 6:35 p.m.*

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T.M. Crosby, Jr., Mayor

Attest:

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Doug Reeder, Interim City Administrator-Clerk