

MINUTES – SPECIAL MEETING FOR REVIEW OF THE ORGANIZATIONAL STUDY PROCESS
WITH FLAHERTY & HOOD, P.A.
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JUNE 30, 2014
5:30 PM

Pursuant to due call and notice thereof, the Special Meeting for review of Organizational Study process with members of Flaherty & Hood, P.A. was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, June 30, 2014, followed by the Pledge of Allegiance. Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, John Graf, Greg Husmann, Dale Williams, and Mayor Mike Poellinger. Members absent: none. Also present was City Administrator Bill Waller and City Attorney Skip Wieser.

REVIEW OF THE ORGANIZATIONAL STUDY PROCESS WITH FLAHERTY & HOOD, P.A.

Lucas Golliet and Brandon Fitzsimmons of Flaherty & Hood, P.A. reviewed and discussed with City Council the proposal and process for the Organizational Study that will be conducted. A round table discussion was held with Council on the City's goals of organization. Following an extended discussion, no action was taken.

Member Buehler then made a motion, seconded by Member Williams, to adjourn the meeting.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
John Graff	Yes
Greg Husmann	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 6:17 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator