MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

MONDAY ~ MARCH 7, 2016 ~ 6:00 P.M.

BONNEVILLE HOUSE ~ 318 NORTH 7TH STREET

The special meeting was called by Directors George Catsavis, Tracy Pennartz, Kevin Settle and Don Hutchings at the February 23, 2016 study session for the purpose of meeting in executive session to conduct an interview with Mr. Carl Geffken, candidate finalist for the position of City Administrator.

The special meeting was called to order at approximately 6:13 p.m. by Mayor Sandy Sanders, presiding. On roll call the following members of the Board were present: Directors Keith Lau, Andre' Good, Mike Lorenz, George Catsavis, Kevin Settle, Tracy Pennartz and Don Hutchings. The Mayor declared a quorum present.

The Mayor inquired if any Board member had any item of business to present that was not already on the agenda. There was none presented.

An executive session was held and after reconvening, Mayor Sanders announced that no action is to be taken.

There being no further business to come before the Board, Settle moved that the meeting adjourn. The motion was seconded by Pennartz and the members all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 8:39 p.m.

APPROVED:

Sandy Sanders

MAYOR

ATTEST:

Sherri Gard

CITY CLERK