

**CITY OF IRON RIVER
SPECIAL MEETING
IRON RIVER CITY COUNCIL
Wednesday, September 2, 2015
10 AM
Minutes**

Mayor Terry Tarsi called the meeting to order at 10 a.m., in the Alfred Perlongo Meeting Room at the West Iron County Fire Hall.

Roll Call: Daniel Baumgartner, William Commenator, Jere Fritsche, Edward Marcell and Tarsi.
Also present: Attorney Mark Tousignant and Interim City Manager/Clerk Rachel Andreski.

Public in attendance: Marilyn and Tom Peterson, Bob Black, Bernie Scheck, Craig Richardson (GEI Consultants) and Nikki Mitchell (Iron County Reporter).

APPROVE AGENDA

Commenator moved, with support from Fritsche, to approve the Agenda as written. All in favor; Motion carried.

PUBLIC COMMENT

Marilynn Peterson provided the Council with a handout from the Attorney General's Office for the selection of a new City Manager with the public's right to be present during the interviews of candidates, but not allow the public to ask questions of the candidates.

OLD BUSINESS

Open, Review and Discuss City Manager Applications Not Confidential: Fifteen resumes were received for the position of City Manager. Two applications received were marked confidential. Non-confidential applications were opened and names read aloud. Tousignant offered copying all of the resumes and distributing to the Council for review, then compiling a method of deciding on candidates to interview. He also suggested each Councilmember rate each candidate on a numbering system of 1-5 and the three candidates with the highest rating be invited for an interview. Tarsi does not want copies of the resumes in his possession, but would rather come to City Hall to review, especially with the confidential applicants. Andreski stated she will create a form for rating and have available along with copies of resumes this afternoon. Commenator moved that the Council be supplied with copies of the resumes, have time to review them, and re-convene on Wednesday, September 9, 2015 at 2 p.m. to select candidates to interview. Baumgartner supported.

Roll Call: Ayes – 4: Fritsche, Marcell, Baumgartner and Commenator. Nays – 1: Tarsi. Motion carried.

Open, Review and Discuss City Manager Applications Confidential (Closed Session):

Commenator moved to enter into Executive Session at 10:27 a.m. to open, review and discuss City Manager Applications received confidential. Fritsche seconded.

Roll Call: Ayes – 5: Baumgartner, Marcell, Fritsche, Commenator and Tarsi. Nays – 0. Motion carried.

The Special Meeting resumed at 10:40 a.m.

Roll Call: Baumgartner, Commenator, Fritsche, Marcell and Tarsi

Absent: None.

Also present: Tousignant and Andreski.

Public Present: Marilyn and Tom Peterson

Commenator moved that the two confidential applicants be labeled C-1 and C-2 and resumes not be copied, but be made available for Councilmember inspection at City Hall. Baumgartner supported.

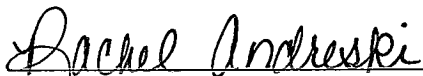
Roll Call: Ayes – 5: Fritsche, Marcell, Baumgartner, Commenator and Tarsi. Nays – 0. Motion carried.

Method to Select Candidates to be Interviewed – Open Session: Andreski stated that she will also create a spreadsheet to compile the ratings for each Councilmember and be made available for public viewing. Peterson asked if the confidential candidates' names will be disclosed. Tousignant responded that if C-1 or C-2 is selected for the interview process and they accept the interview, then their names will be made public at that time. Commenator moved, with support from Fritsche, to rate candidates with a numbering system of 1 being high and 5 being low.

Roll Call: Ayes – 5: Baumgartner, Marcell, Fritsche, Commenator and Tarsi. Nays – 0. Motion carried.

Council Member Comments: None.

Adjournment: Marcell moved to adjourn at 10:51 a.m., with support from Commenator. All in favor; motion carried.



Rachel Andreski, Interim City Manager/Clerk