

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Saturday, February 20, 2010

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 2:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Robert H. Burns; Council Members: Randi Vick, Peggy Perry, Robert Lemke and Tom Murphy. Members absent: None. Consultants and City staff present: Richard Fursman. Visitors present: None.

BUSINESS ITEM

A. CLERK – ADMINISTRATOR POSITION: In the morning each council member met individually with the top three candidates; Dan Canton, Jennifer Feely and Michael Brennan. After a short break, the council returned and conducted individual interviews with all five council members present. Once interviews concluded, the Council opened their Special Meeting to discuss the candidates and make a final recommendation for hire. Initially the Council took a poll, each member giving a vote for one candidate. Dan Canton received 3 votes; Jennifer Feely received 2 votes; and Michael Brennan received 0 votes. Following the poll, discussion continued which resulted in a motion being made by Mayor Burns, seconded by Member Vick, to offer the position to Dan Canton. All members voted in favor and the motion was declared carried. Richard Fursman was to contact Mr. Canton and write up the terms of employment.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Mayor Burns and seconded by Member Murphy. All members voted in favor, the motion was declared carried and the meeting then adjourned at 2:27 p.m.

Robert H. Burns, Mayor

Michael F. Gerardy
Interim City Clerk - Administrator