

**MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD TUESDAY, DECEMBER 1, 2015 –
5:00 P.M. - ROCKVILLE CITY HALL**

The meeting was called to order by Mayor Jeff Hagen. Roll Call was taken and the following members were found to be present: Mayor Hagen, Council members Susan Palmer, Don Simon, Rick Tallman & Duane Willenbring. Absent: None

Staff members present were: Interim City Administrator Judy Neu.

Others present were: Martin Bode, Diane Miller, Diane Willenbring & visiting Council Member from another city.

INTERVIEWS WERE HELD: Kerry Venier called in this afternoon to pull his application from the process.

- **MARTIN BODE @ 5:00 P.M.**
- **DIANE MILLER @ 6:15 P.M.**

Motion by Member Willenbring, seconded by Mayor Hagen, at 6:50 p.m. to go into recess to have further discussion.

AYES: Hagen, Palmer Simon, Tallman & Willenbring.

Motion passed on a 5 to 0 vote.

Reopen 7:30p.m.

Motion by Mayor Hagen, seconded by Member Simon, to proceed with initial background checks on candidate number one and baring any red flags proceed on the next step by notifying candidate number one on checking references and amend the motion to add the step range from step 1 - \$30.27 to step 7 - \$36.36 plus 2% cost of living at the beginning of January, 2016.

AYES: Hagen, Palmer Simon, Tallman & Willenbring.

Motion passed on a 5 to 0 vote.

Motion by Mayor Hagen, second by Member Palmer, that if we don't proceed with candidate number one we proceed with candidate number two under the same parameters as presented.

AYES: Hagen, Palmer Simon, Tallman

NAY: Willenbring

Motion passed on a 4 to 1 vote.

ADJOURNMENT – Motion by Member Willenbring, second by Mayor Hagen, to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

**JUDY NEU-MCMC
INTERIM CITY ADMINISTRATOR/CLERK**

**JEFF HAGEN
MAYOR**

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