

**CITY OF BAYPORT
CITY COUNCIL SPECIAL MEETING MINUTES
COUNCIL CHAMBERS
August 17, 2009
2:30 P.M.**

CALL TO ORDER

Mayor Nowaczek called the meeting to order at 2:30 p.m.

ROLL CALL

Members Present: Mayor Jon Nowaczek, Councilmembers Connie Carlson, Dan Johnson, Torry Kraftson, and Judy Seeberger

Members Absent: None

Others Present: Administrator Mike McGuire and Attorney Nick Vivian

CONDUCT INTERVIEWS OF CITY ADMINISTRATOR CANDIDATES

The City Council interviewed candidates as follows:

H. Joe Rudberg	2:35 p.m.
Luayn Murphy	3:25 p.m.
Mark Vahlsing	4:22 p.m.

Following the interviews, the City Council briefly discussed each candidate.

ADJOURNMENT

It was moved by Councilmember Carlson and seconded by Councilmember Johnson to adjourn the meeting at 5:33 p.m. Motion carried.

**CITY OF BAYPORT
CITY COUNCIL SPECIAL MEETING MINUTES
COUNCIL CHAMBERS
August 24, 2009
2:00 P.M.**

CALL TO ORDER

Mayor Nowaczek called the meeting to order at 2:00 p.m.

ROLL CALL

Members Present: Mayor Jon Nowaczek, Councilmembers Connie Carlson, Dan Johnson, Torry Kraftson, and Judy Seeberger

Members Absent: None

Others Present: Administrator Mike McGuire and Attorney Nick Vivian

CONDUCT INTERVIEWS OF CITY ADMINISTRATOR CANDIDATES

The City Council interviewed candidates as follows:

Craig Dawson	2:00 p.m.
Mitchell Berg	2:50 p.m.
Jim Bownik	3:55 p.m.

Following the interviews, the City Council briefly discussed each candidate. Library Director Kathy MacDonald presented the Employee Input Committee's summary of the candidate's strengths and weaknesses, observed through the staff interview process. The City Council further discussed each candidate and decided to make a final decision on their selection at the September 8, 2009 regular City Council meeting.

ADJOURNMENT

It was moved by Councilmember Carlson and seconded by Councilmember Johnson to adjourn the meeting at 5:40 p.m. Motion carried.