Special Meeting Minutes – Friday, October 2, 2015 Ivan "Ike" Ackerman Council Chambers

A Special Meeting of the Waverly City Council was held on October 2, 2015 at 3:00 P. M. at City Hall. Mayor Charles Infelt presided and the following Council Members were present: Reznicek, Waldstein, Neuendorf, and Kangas. Absent: Lampe, Gade and McKenzie. (McKenzie listened by telephone until 3:33 P.M., however was not counted as present per the City's ordinance.)

This is a special meeting of the Waverly City Council.

- A. Meeting was called to order by Mayor Infelt.
- B. Motion by Neuendorf, Seconded by Kangas to approve the special meeting agenda as presented. Motion passed. Yes: 4 No: 0 Absent: 3
- C. Regular Business.
 - 1. Discussion with Richard Fursman of Brimeyer-Fursman, LLC regarding the process in filling the upcoming open City Administrator position.

• Mr. Fursman reviewed how information would be sought and compiled. He added that with that information a profile would be completed and forwarded to various agencies in order to find interested candidates. He further explained the interviewing and hiring processes.

D. Moved by Kangas, Seconded by Neuendorf to adjourn the meeting. Motion passed and meeting adjourned at 3:56 P.M.

Yes: 4 No: 0 Absent: 3

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk