

CITY OF HAWARDEN
UNAPPROVED MINUTES SPECIAL CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, August 5, 2008 at 12:00 Noon

The Council Meeting was called to order at 12:07 p.m.

Present: Mayor Porter; Council Members Anderson, Bauder, Jacobs.

Absent: Council Members Borchers, Hedden.

Staff Present: Jason Metten, City Administrator/City Clerk; Jim Pickner, City Attorney; Tom Kane, Public Works Director; Sharole Rens, Finance Director; Spencer Haacke, Economic Development Director.

Staff Absent: Mike DeBruin, Chief of Police.

Agenda Items

1. Resolution 2008-40 – Authorizing the Mayor or City Administrator to extend an agreement with United Commercial Real Estate, appointing an exclusive right to sell, lease, or exchange real estate. Moved by Jacobs/Anderson to approve Resolution 2008-40. Aye: Bauder, Jacobs, Anderson, Nay: None. Motion carried 3-0.

2. Review and Discussion of received consultant proposals for City Administrator search. After discussion of the various proposals, moved by Jacobs/Anderson to possibly hire Jack Lipovac of HR-One Source after conversations and/or meeting regarding the contract. Council Member Jacobs will be the council contact person with HR-One Source. Motion carried 3-0.

Moved by Anderson/Jacobs to adjourn the meeting. Motion carried 3-0. Meeting adjourned at 1:40 p.m.

Ricard R. Porter, Mayor

ATTEST:

Jason R. Metten, City Administrator/Clerk