



**PROCEEDINGS OF THE CITY COUNCIL**  
**Organization of the New Council**  
**April 16, 2013**  
**6:00 p.m.**

***Final Meeting of Sitting Council***

Presiding: Charles M. Haynes  
Present: Chuck Kincaid, Kevin D. Leavy, Mark Spreitzer, and James E. Van De Bogart  
Absent: David F. Luebke and Sheila De Forest

1. The meeting was called to order at 6:04 p.m. in the City Hall Forum and roll call was taken. It was noted that Councilors De Forest and Luebke were absent.
2. Announcements – none
3. At 6:05 p.m. Councilor Van De Bogart made a motion to adjourn the meeting, and Councilor Spreitzer seconded. The motion carried.

***Organizational Meeting of New City Council***

1. Following the administration of the Oath of Office to reelected Councilors Spreitzer and Leavy by City Clerk Rebecca Houseman LeMire, members were seated, and the meeting was called to order by City Attorney Tom Casper at 6:07 p.m.

Present: Charles M. Haynes, Chuck Kincaid, Kevin D. Leavy, Mark Spreitzer, and James E. Van De Bogart  
Absent: Sheila De Forest and David F. Luebke

2. Attorney Casper announced that nominations for President of the Council were in Order. Councilor Van De Bogart nominated Councilor Haynes for President. No other nominations were received, and nominations were declared closed. Councilor Leavy seconded the nomination, and the Council voted unanimously by voice vote to elect Councilor Haynes to the office of President.
3. Councilor Haynes assumed the position of President and opened nominations for Vice President. Councilor Kincaid nominated Councilor Spreitzer for Vice President. No other nominations were received, and nominations were declared closed. Councilor Leavy seconded the nomination, and the Council voted unanimously by voice vote to elect Councilor Spreitzer to the office of Vice President.
4. President Haynes said that the current City Council Committee, Commission, and Board appointments will stand until the May 6, 2013 regular City Council meeting. He also said that any Councilors who would like to change the current appointments should contact him prior to the May 6<sup>th</sup> meeting.
5. At 6:12 p.m., Councilor Leavy made a motion to adjourn the meeting, and Councilor Kincaid seconded. The motion carried.

  
\_\_\_\_\_  
Rebecca Houseman LeMire, City Clerk