



**PROCEEDINGS OF THE CITY COUNCIL  
Organization of the New Council  
April 15, 2014  
6:00 p.m.**

***Final Meeting of Sitting Council***

Presiding: Charles M. Haynes (via telephone)

Present: Chuck Kincaid, Kevin D. Leavy, David F. Luebke (via telephone), Mark Spreitzer, and James E. Van De Bogart

Absent: Sheila De Forest

1. The meeting was called to order at 6:01 p.m. in the City Hall Forum and roll call was taken. It was noted that Councilor De Forest was absent and that Councilors Haynes and Luebke appeared via telephone.
2. Announcements:
  - Councilor Van De Bogart said that he is pleased to be at his last meeting with his Grandson Tristan.
  - Councilor Spreitzer thanked Councilor Van De Bogart for his service to the City.
3. At 6:02 p.m. Councilor Van De Bogart made a motion to adjourn the meeting, and Councilor Kincaid seconded. The motion carried

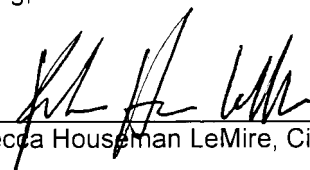
***Organizational Meeting of New City Council***

1. Following the administration of the Oath of Office to reelected Councilors Haynes and Kincaid and new Councilor Kelly by City Clerk Rebecca Houseman LeMire, members were seated, and the meeting was called to order by City Attorney Tom Casper at 6:03 p.m.

Present: Charles M. Haynes (via telephone), Ana Kelly, Chuck Kincaid, Kevin D. Leavy, and David F. Luebke (via telephone), and Mark Spreitzer

Absent: Sheila De Forest

2. Attorney Casper announced that nominations for President of the Council were in order. Councilor Luebke nominated Councilor Spreitzer for President. No other nominations were received. Councilor Spreitzer was declared President by unanimous consent.
3. Councilor Spreitzer assumed the position of President and opened nominations for Vice President. Councilor Kincaid nominated Councilor Haynes for Vice President. No other nominations were received. Councilor Haynes was declared Vice President by unanimous consent.
4. President Spreitzer said that the current City Council Committee, Commission, and Board appointments will stand until the April 21, 2014 regular City Council meeting. He encouraged the Councilors to submit all requests for appointments to him by April 18<sup>th</sup>.
5. At 6:09 p.m., Councilor Leavy made a motion to adjourn the meeting, and Councilor Luebke seconded. The motion carried.

  
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Rebecca Houseman LeMire, City Clerk