

PROCEEDINGS OF THE CITY COUNCIL
Organization of the New Council
April 18, 2017
6:30 p.m.

Final Meeting of Sitting Council

Presiding: President David F. Luebke
Present: DeForest, Dunkin, Leavy, Preuschl
Absent: Hendrix

1. The meeting was called to order at 6:30 p.m. in the City Hall Forum and roll call was taken.
2. Announcements: City Manager Luther thanked the outgoing councilors for their service and welcomed the incoming councilors and shared enthusiasm for working with them in the coming term. Vice President Luebke presented President Luebke with a plaque from the City for his service. A plaque was also prepared for Councilor Hendrix who couldn't be present because of work commitments that are out of town.
3. City Manager Luther spoke on the consideration of a Resolution to Adopt a City Logo. She explained that she believes based on concerns voiced last night that there are several options for moving forward. First, they can do nothing. Second, they could move forward with either option as presented. Or third, they could endorse a concept and move forward with minor modifications not to exceed a specific dollar amount (suggested \$5,000). City Manager Luther said she is recommending the third option. Councilor Leavy thinks a workshop of the council is necessary before one concept or the other can be endorsed. Councilors Leavy and Dunkin moved to endorse the two presented concepts presented April 17th with the direction to hold a council workshop in May to choose one and discuss/implement with minor modifications not to exceed \$5,000 with council consideration of final design to occur as soon as practicable. Motion carried. File 8746
4. At 6:43 p.m. Councilors Preuschl and Leavy made a motion to adjourn the meeting. Motion carried.

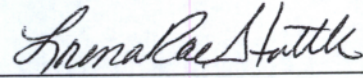
Organizational Meeting of New City Council

1. Following the administration of the Oath of Office to new Councilors Clinton Anderson, Sherry Blakeley and Nancy V. Forbeck by City Clerk Lori Stottler, members were seated, and the meeting was called to order by City Attorney Elizabeth Krueger at 6:45 p.m.

Present: Anderson, Blakeley, De Forest, Dunkin, Forbeck, Leavy, Preuschl
Absent: none
2. Attorney Krueger announced that nominations for President of the Council were in order. Councilor Forbeck nominated Councilor Leavy for President. Councilor Preuschl nominated Councilor De Forest for President. No other nominations were received. Councilors Preuschl and Leavy made a motion to vote by secret ballot. Motion carried. Clerk Stottler distributed and collected ballots and gave to Attorney Krueger. Attorney Krueger announced that by a vote of 6-1, Councilor Leavy was elected President.
3. Councilor Leavy assumed the position of President and opened nominations for Vice President. Councilor Anderson nominated Councilor Dunkin for Vice President. Councilor Blakeley nominated Councilor De Forest for Vice President. No other nominations were received. Councilors Blakeley and Forbeck made a motion to vote by secret ballot. Motion carried. Clerk Stottler distributed and collected ballots and gave to Attorney Krueger. Attorney Krueger announced that by a vote of 5-2, Councilor Dunkin was elected Vice President.
4. President Leavy explain the councilor appointment worksheets distributed for the purposes of being appointed to committee, commission and boards. President Leavy said that the current City Council Committee,

Commission, and Board appointments will stand until the May 1, 2017 regular City Council meeting. He encouraged the Councilors to submit all requests for appointments to him by April 27th.

5. President Leavy explained that given the vote taken with the previous council, a workshop to consider the adoption of a City Logo will be scheduled soon.
6. At 7:00 p.m., Councilors De Forest and Dunkin made a motion to adjourn the meeting. The motion carried.



Lorena Rae Stottler, City Clerk

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Date approved by Council: May 1, 2017