CITY OF MUSCATINE

CITY COUNCIL

HOLIDAY INN - ROOM 122

SPECIAL MEETING

MINUTES

January 14, 1989

6:00 p.m.

PRESENT:

Mayor Don LeMar, Councilmembers Brewer, York, Kemp, Amerine, Phillips, Sayles and Harder

ALSO PRESENT: Kevin Whittaker, Acting City Administrator

The meeting opened at approximately 6:00 p.m. for the purpose of discussing and evaluating an offer for employment for the position of City Administrator. Preliminary discussion involved a review of the contract of the former City Administrator, Soren Wolff, for the purpose of familiarizing Council once again with the employment package that may be proposed by the candidate. The ensuing discussion related to salary limits, vacation, retirement contributions, auto allowance and such items as severance pay, notification in the event another position is accepted and other related items.

The candidate, A. J. Johnson, of Montevideo, Minnesota, was then called into the room to discuss the terms of a mutually acceptable employment proposal. A. J. Johnson was informed that he had the right to request an Executive Session for the purpose of this discussion regarding employment. A. J. Johnson then requested that the City Council go into Executive Session.

11436 On a motion by Larry Kemp, seconded by Jerry Amerine, it was moved to go into Executive Session to discuss the employment package for a prospective City Administrator candidate. All members present voted aye. Motion carried.

11437 On a motion by Councilmember Harder, seconded by Councilmember Amerine, it was moved to go out of Executive Session. All members present voted aye. Motion carried.

11438 On a motion by Councilmember Sayles, seconded by Councilmember Phillips, it was moved to adjourn the meeting at approximately 7:10 p.m. The motion was unanimously approved.

Don LeMar, Mayor

ATTEST:

Kevin Whittaker, Acting City Clerk