

**CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
MAY 4, 2009**

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Monday, May 4, 2009 at 5 p.m. in the Municipal Complex Council Chambers.

The Honorable George W. Krah called the meeting to order and led the pledge of allegiance to the flag.

PRESENT: Councilmembers Fernstrum, Hudon, Mick, Organ, Pintarelli, Sorensen, and Williams
Mayor Krah

ABSENT: Councilmember Schloegel (excused)

PRESENT: 8

ABSENT: 1

A motion was made by Councilmember Organ and seconded by Councilmember Hudon to excuse Councilmember Schloegel from the meeting. This motion was carried unanimously.

Mayor Krah opened the special meeting that he called for the purpose of considering the following agenda:

- 1) Pledge of allegiance to the flag.
- 2) Public comment on agenda items only.
- 3) Discuss and select City Manager search consultant.
- 4) Public comment.
- 5) Adjourn.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

No one was heard.

A motion was made by Councilmember Williams and seconded by Councilmember Mick to close the public comment session. This motion was carried unanimously.

DISCUSS AND SELECT CITY MANAGER SEARCH CONSULTANT.

A motion was made by Councilmember Hudon and seconded by Councilmember Organ to retain Michigan Works! The Job Force Board to serve as the search consultant.

AYES: Hudon, Krah, Mick, Organ, Pintarelli, and Sorensen

NAYS: Williams and Fernstrum

The foregoing motion was carried.

PUBLIC COMMENT:

Mayor Krahn opened the public comment session.

No one was heard.

A motion was made by Councilmember Williams and seconded by Councilmember Mick to close the public comment session. This motion was carried unanimously.

ADJOURN:

A motion was made by Councilmember Williams and seconded by Councilmember Sorensen to adjourn the meeting. This motion was carried unanimously.



Thomas F. DeNike, City Clerk/Treasurer

/skj