

**CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
APRIL 30, 2009**

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Thursday, April 30, 2009 at 5 p.m. in the Municipal Complex Council Chambers.

The Honorable George W. Krahn 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 Krahn

ABSENT: Councilmember Schloegel (excused)

PRESENT: 8

ABSENT: 1

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

Mayor Krahn 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) Presentation from consultants regarding the City Manager search process.
- 4) Discuss and select City Manager search consultant.
- 5) Public comment.
- 6) Adjourn.

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.

**PRESENTATION FROM CONSULTANTS REGARDING
THE CITY MANAGER SEARCH PROCESS:**

The following presentations were heard:

Crowley and Lautenbach.

Marlene Crowley spoke and offered information on their background and the type of services they provide. Their charge would be in the low to mid \$20,000's range.

Michigan Works! The Job Force Board.

Holly Peoples spoke and covered the services they could offer. The estimated cost would be \$6,000±, depending on the amount of service they provided.

Michigan Municipal League.

Caroline Kennedy said that their services would be about the same as they provided in 2006. The cost would be approximately 10% of the salary, plus actual expenses (advertising, background investigation, travel, etc.).

Another meeting will be held on May 4th at 5 p.m. to select a consultant.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

No one was heard.

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

ADJOURN:

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



Thomas F. DeNike, City Clerk/Treasurer

/skj