

**CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
AUGUST 26, 2009**

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Wednesday, August 26, 2009 at 8:30 a.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, Schloegel, Sorensen, and Williams; Mayor Krah

ABSENT: None

PRESENT: 9 ABSENT: 0

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) Discussion/action on Richard Goode's appointment as City Manager.
- 4) Public comment.
- 5) Adjourn.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

Ed Smith, 15140-20th Avenue, said this appointment could be a problematic situation and he feels it isn't right.

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

CITY MANAGER POSITION:

A motion was made by Councilmember Schloegel and seconded by Councilmember Williams to appoint Richard Goode as City Manager, including an \$82,500 annual salary, auto allowance of \$300 per month, five vacation days from now to December 31, 2009, and moving expenses not to exceed \$8,000.

AYES: Krah, Mick, Schloegel, Sorensen, Williams, and Fernstrum
NAYS: Hudon, Organ, and Pintarelli

This motion was carried.

A motion was made by Councilmember Mick and seconded by Councilmember Fernstrum to offer a 24 hour deadline for Mr. Goode's acceptance or non-acceptance of the appointment. This motion was carried unanimously.

PUBLIC COMMENT:

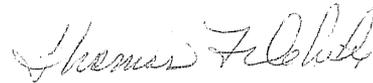
Mayor Krah opened the public comment session.

Ed Smith, 1514-20th Avenue, said he still disagreed with the City Manager appointment.

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



Thomas F. DeNike, City Clerk/Treasurer

/skj