

## MINUTES

### EAU CLAIRE CITY COUNCIL SPECIAL LEGISLATIVE SESSION

Friday, June 30, 2006

City Council Chamber

7:30 a.m.

#### PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Adler called the meeting to order. The following members were present: Council Members David Adler, Toby Biegel, Brandon Buchanan, Hal Davis, David Duax, Raymond Hughes, Kerry Kincaid, Terry Sheridan, Bob Von Haden and Thomas Vue. Absent: Council Member Berlye Middleton.

#### APPOINTMENT OF NEW CITY MANAGER

The City Council considered a resolution appointing Mike Huggins City Manager for the City of Eau Claire effective July 1, 2006. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Buchanan "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Council President to sign an employment agreement with Mike Huggins for the position of City Manager for the City of Eau Claire. Thereupon a motion was offered by Council Member Biegel and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

The Council had first reading on an ordinance amending the pay plan for the position of City Manager. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Von Haden "to suspend the rules which interfere with the immediate consideration of said ordinance". Said motion passed by unanimous vote. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Sheridan "to adopt said ordinance". Said motion passed by unanimous vote.

#### ADJOURNMENT

A motion was offered by Council Member Von Haden and seconded by Council Member Kincaid "that this meeting does now adjourn." Said motion passed by unanimous vote.

Adjournment: June 30, 2006

Time: 7:35 a.m.

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David J. Adler, President

ATTEST:

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Donna A. Austad, City Clerk