

SPECIAL ARLINGTON CITY COUNCIL
MEETING MINUTES
JULY 23, 2007

The meeting was called to order at 6:00 p.m. by Mayor Kreft.

Council Members Present: Mayor Kreft, Reetz, Vrklan, Wills

Council Members Absent: Griep, Borchert

Also Present: Interim Administrator Schultz, Jim Brimeyer

Jim Brimeyer (executive search firm) held a governance session with the Council. He talked about a "consent" agenda (basically what items/topics the Council should or should not be spending a lot of time on). He spoke on the trust between the Council, Staff and the Public. Brimeyer commented on what he expects from a City Administrator (weekly summary to the Council and a list of upcoming projects, keeping the communication with the Council).

Brimeyer reviewed the application process for the City Administrator. He stated that a couple hundred profiles had been sent out, 34 came back and after the screening process was done it was narrowed down to 8 applicants for the Council to look at. He stated that there were 3 things they had to accomplish during this meeting: decide on number of applicants to interview; review interview schedule; and discuss a compensation package. The Council reviewed the 8 applications; various questions were asked and answered. They decided to interview 5 applicants. A review of the interview process was held. It was agreed that City Staff would meet the candidates over lunch on Wednesday, plus during the afternoon as interviews are going on. Discussion was held on the compensation package being offered, including a possible moving allowance and severance pay.

Brief discussion was held on the open meeting law and how the interview process correlated to it and if the Mayor is permitted to vote.

Motion by Wills, seconded by Vrklan, and passed by unanimous vote to adjourn the meeting.

/s/ Dennis P. Schultz
Interim Administrator Dennis P. Schultz

/s/ James R. Kreft
Mayor James R. Kreft