

**BIG LAKE CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 22, 2011**

1. CALL TO ORDER

Mayor Kampa called the meeting to order at 5:00 p.m.

2. ROLL CALL

Council Members present: Dick Backlund, Raeanne Danielowski, Mayor Lori Kampa, Duane Langsdorf, and Mike Wallen. Also present: Interim City Administrator Todd Bodem, City Clerk Gina Wolbeck, Community Development Director Jim Thares, Public Works Director Mike Goebel, Police Chief Sean Rifenberick, Fire Chief Randy Miller, Senior Planner Katie Larsen, and City Attorney Soren Mattick from Campbell Knutson.

3. PROPOSED AGENDA

Council Member Wallen motioned to adopt the proposed Agenda. Seconded by Council Member Backlund, unanimous ayes, agenda adopted.

4. BUSINESS

4A. Consider Interim City Administrator Employment Agreement

Soren Mattick reviewed the Interim City Administrator Employment Agreement and introduced Todd Bodem who was selected by the interview panel on August 15, 2011.

Council discussed the expectations for the position and asked staff to communicate with Council what hours the Interim Administrator will be working each week.

Council Member Danielowski motioned to approve the Interim City Administrator Employment Contract with Todd Bodem effective August 22, 2011. Seconded by Council Member Langsdorf, unanimous ayes, motion carried.

5. ADJOURN

Council Member Backlund motioned to adjourn at 5:11 p.m. Seconded by Council Member Wallen, unanimous ayes, motion carried.

Gina Wolbeck
City Clerk

09/14/11
Date Approved By Council