

MINUTES OF EMERGENCY COUNCIL MEETING
December 10, 2012

An emergency meeting of the Sherburn City Council was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, December 10, 2012 with members Robert Roesler, Kurt Olson, Jeff Ross, Carroll Behne and Brad Ringnell. Absent, none. Also present, City Admin/EDA Director Jamie Letzring, Deputy Clerk Irene Schlaphoff and Nicole Steffensen.

Motion by Ringnell to approve the agenda, second by Olson, carried.

The purpose of this emergency meeting was to receive the resignation of City Administrator/EDA Director Jamie Letzring effective January 4, 2013. Mrs. Letzring informed the council that she would be available by email and telephone on a daily basis, with Skype conferencing as needed until such time as a new administrator is in place and her services are no longer necessary. She has also contacted Springsted Company to assist with seeking her replacement if the council so chooses. Mayor Roesler suggested that a committee be formed to determine the extent of their services to be utilized.

Motion by Ross to form a working group consisting of Councilor Ringnell and Councilor Ross to work with Springsted Company in the executive search for an administrator, second by Behne, carried. It was agreed that the search process should be expedited, and would be conducted as in the past beginning with telephone interviews.

Motion by Ringnell to accept with regrets the resignation of City Administrator/EDA Director Jamie Letzring effective January 4, 2013, second by Olson, carried.

At this time Mayor Roesler inquired of Mayor-elect Dorothy Behne regarding any steps the Task Force may have taken to retain the local grocery store. He informed her that even though the Sherburn Economic Development Authority has no development or acquisition resources, the Martin County Economic Development group Ignite has expertise, funds and staffing that could be useful for someone looking for an opportunity. He advised council representation on any group that may be selected. Mayor-elect Behne did not know any details of the Task Force involvement, if any contact had been made with the grocery store owners, nor did she know if Martin County Ignite had been contacted.

Motion to adjourn by Behne, second by Ringnell, carried. Meeting declared adjourned at 5:24 p.m.

Deputy Clerk Irene Schlaphoff