Mayor Pro-Tem Seligson called the meeting to order at 5:30 PM. Present were City Council Members Rene Neff, Bruce Allen, Doug Allderdice, Hal Seligson and Jim Sundberg. Also present was Debbie Mahler, Director of Finance/Clerk. Hal Seligson led the flag salute.

The rules for the selection of interim Mayor proposed by Councilman Sundberg and Councilman Allderdice were discussed.

**MOTION:** That Jim Sundberg chair this meeting and the next meeting during the selection process of interim Mayor. Motion – Allderdice, 2nd – Neff. Motion passed with Council members Seligson and Allen abstaining.

Debbie Mahler did research and consulted with city attorney Mike Kenyon and with MRSC regarding the legalities of selecting an interim mayor to serve until the next election is certified. Debbie summed this up in a memo to the Council. Jim Sundberg and Doug Allderdice met and drew up proposed rules for council procedures on the selection and in the event of a tie. Those proposed rules were discussed and refined.

The two Council members who are candidates for the Mayor’s position will recuse themselves and not vote for themselves. Council member Allen feels that those candidates should not vote at all. Councilman Seligson agreed. The council members that are candidates shall leave the council table and join the other applicants. Council was in consensus with this process.

All five candidates will be asked the same questions except that additional questions of clarification to answers may be asked. The process of selection, questions to be asked during interviews and the order of questioning were discussed and decided upon.

Jim Sundberg disclosed that Ed Anderson, a candidate, was Jim’s campaign manager when he was running for city council and that he and his wife donated to Jim’s campaign. Rene disclosed that she worked as a teacher under Fred McCarthy, another candidate, in the school district.

The meeting was adjourned at 5:27 PM.

Respectfully submitted,

Debbie L. Mahler, Director of Finance/City Clerk