

12-17-2014

COUNCIL CHAMBERS, WEDNESDAY, DECEMBER 17, 2014 AT 5:00 P.M.

The meeting was called to order in special session by Mayor Powers with the following members present: Harrington, Peterson, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Absent: None.

Moved by Niemeyer, seconded by Skutnik that the Open Meetings Act is posted on the southeast wall of the City Council Chambers and that prior to this meeting a notice was placed in the Hastings Tribune on December 16, 2014, that notice was posted in three public places, that each Councilmember and Mayor received a copy of the proposed agenda and that an agenda for such meeting, kept continuously current, is available fo public inspection and that said meeting is held in open session. Roll Call: Ayes: Harrington, Peterson, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

The Mayor stated the purpose of this special meeting tonight is for a Mayoral appointment and the Mayor read the following letter:

Over the past several months, we have been looking for a City Clerk to replace our retiring Clerk, Mrs. Hartman.

I am pleased to forward to the City Council the name of Kim Jacobitz for this appointment. Kim has served as the Executive Secretary for our Engineering/ Public Works Department for the past nine years.

We received approximately fifty applications and six were selected for personal interviews. The overall quality of the candidate pool was excellent. Ms. Jacobitz was the unanimous choice of the interview panel.

Ms Jacobitz thanked the Mayor, City Council and the interview panel for this opportunity. Ms. Jacobitz stated she is excited to be able to serve not only the Mayor and Council, but also the citizens of the City of Hastings and also the employees of the City of Hastings. Ms. Jacobitz also thanked Dave Wacker, City Engineer, who has helped her immensely over the years to be able to develop the leadership skills which she brings to this new opportunity.

Moved by Niemeyer, seconded Krings that the Council the Mayor's appointment of Kimberly Jacobitz as City Clerk, effective January 1, 2015. Roll Call: Ayes: Harrington, Peterson, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

Moved by Niemeyer, seconded by Skutnik that the Mayor and Council to into Executive Session at 5:10 P.M. to discuss real estate negotiations. Roll Call: Ayes: Harrington, Peterson, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

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Moved by Odom, seconded by Skutnik that the Mayor and Council go out of Executive Session into Regular Session at 6:05 P.M. Roll Call: Ayes: Harrington, Peterson, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

Moved by Krings, seconded by Peterson there being no further business to come before the Council, the meeting adjourn at 6:05 P.M. Roll Call: Ayes: Harrington, Peterson, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

APPROVED:

Mayor

ATTEST:

City Clerk

(S E A L)