

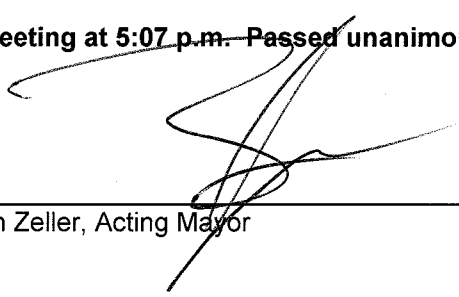
SPECIAL CITY COUNCIL MEETING
Friday, May 3, 2011

CITY COUNCIL PRESENT: Richard Glasgow, Peg Larsen, Bob Livingston, Joe Paiement, Brian Zeller
STAFF PRESENT: Matt Kline, Tom Niedzwiecki, Chris Wallberg
OTHERS PRESENT: Pete DeCorsey

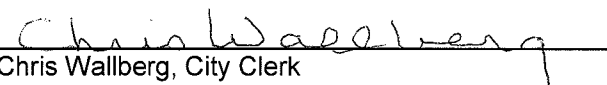
1. **CALL TO ORDER** by Mayor Zeller at 5:00 p.m.
2. **PLEDGE OF ALLEGIENCE** was said.
3. **TAX INCREMENT REVENUE NOTE** – Zeller reported that approval is required for the Lakeland Plaza Tax Increment Revenue Note.
M/S/P (Glasgow/Livingston) to approve Tax Increment Revenue Note (Lakeland Plaza Project No. R-1), to be dated as of April 1, 2011. Passed unanimously.

Councilmember Larsen joined the meeting at 5:02 p.m.

4. **SEASONAL MAINTENANCE/PARKS EMPLOYEE** – Zeller recommended continuing employment of Tom Larsen in the Public Works Department to do mowing and maintenance. There was discussion about options and consensus to hire Tom Larsen as a temporary measure until the City Council determines a permanent plan for a replacement for the Public Works Department.
M/S/P (Zeller, Livingston) to authorize extension of employment of Tom Larsen to do Public Works jobs as needed at the same rate until the City Council provides direction to staff on a long-term replacement for the Public Works Department. Paiement, Glasgow, Livingston and Zeller voted yea. Larsen abstained. Motion passed.
5. **ADJOURN – M/S/P (Glasgow, Livingston) to adjourn meeting at 5:07 p.m. – Passed unanimously.**



Brian Zeller, Acting Mayor



Chris Wallberg, City Clerk