

**ELY CITY COUNCIL
SPECIAL MEETING
AUGUST 24, 2016
5:45 p.m.
ELY CITY COUNCIL CHAMBERS**

Mayor Eldy Miller called a special meeting of the Ely City Council to order at 5:45 p.m. on Wednesday August 24, 2016 in the Council Chambers at Ely City Hall. Council Members present: Kay Hale, Stephanie Mehmen, Judy Wery, Elizabeth Rohner; Teri Billick arrived during the meeting. Also present: Library Director Sarah Sellon, and City Administrator/Clerk Aaron Anderson.

The City Council met in special session, pursuant to notice as required by State Code, to conduct a workshop session regarding City Administrator financial and construction related process, practices related to the transition between City Administrators as set out in the posted agenda.

Hale moved to approve the agenda, second by Mehmen; motion carried – 4 to 0.

City Administrator Hiring/Recruitment and Transition.

Workshop re: Financial and Construction Related Process, Practices and Activities.

City Administrator/Clerk Aaron Anderson presented a workshop on the City Administrator's role and function regarding financial and construction related matters, projects and practices. Mayor and City Council members discussed the information presented with Mr. Anderson. Council member Billick arrived, and Council member Rohner left due to a pressing work related matter, during the presentation and discussion

Mayor and City Council directed Mr. Anderson to schedule a second workshop meeting the week of August 29, 2016.

Hale moved to adjourn at 7:11 p.m., second by Wery; motion carried – 4 to 0. Mayor Miller declared the meeting adjourned at 7:11 p.m.

Eldrew Miller, Mayor

Attest:

Aaron Anderson, Clerk/Administrator