

SPECIAL WORKSESSION MINUTES
BURNSVILLE CITY COUNCIL
May 27, 2010

Council Present: *C. Crichton, D. Gustafson, E. Kautz, D. Kealey and M. Sherry*
Council Absent: *None*
Staff Present: *C. Ebeling, M. Brooks*

ITEM 1. ADVISORY BOARD INTERVIEWS CONTINUED

The meeting was convened at 1:00 p.m.

The Council conducted interviews of the following applicants for appointment to Committees/Commissions:

Jane Kansier	Parks & Nat Resources Commission
John Gerhrke	Parks & Nat Resources Commission
Shane McCartney	Economic Development Commission
John Dedzej	Parks & Nat Resources Commission
Marci Gerlulis-Darcy	Economic Development Commission
Charles Van Guilder	Any
Rich VanderLaan	Economic Development Commission
Sandra Sweep	Economic Development Commission
Dee Dee Currier	Planning Commission
Brian Wolff	Planning Commission
Matthew Arthur	Planning Commission
Ralph Hardgrove	Parks & Nat Resources Commission or Economic Development Commission
Joey White	Planning Commission
Joy Cherney	Planning Commission
David Cherner	Any

After the interviews, Council discussed the merits of the candidates and in preparation for appointments at the June 8, 2010 meeting.

Council discussed current policy stating that anyone already holding an elective county, state, or federal office shall not be eligible to serve in a regular voting position on any citizen board. However, this policy does not specifically call out school board members as ineligible. Council consensus was to continue this meeting until Tuesday, June 1 at 10:00 a.m.

The meeting was adjourned at 5:10 p.m. and continued to Tuesday, June 1, 2010 at 10:00 a.m.

Respectfully submitted,

Macheal Brooks, City Clerk

Approved by the City Council of the City of Burnsville this 8th day of June 2010.

Elizabeth B. Kautz, Mayor