

**OFFICIAL MINUTES
TONKA BAY CITY COUNCIL
SPECIAL MEETING
April 8, 2015**

1. CALL TO ORDER

The special meeting of the Tonka Bay City Council was called to order at 7:45 p.m.

2. ROLL CALL

Members present: Mayor De La Vega, Councilmembers Ansari, Clapp and Grothe. Councilmember Anderson was absent. Also present was City Administrator Kohlmann. City Attorney Penberthy was absent.

3. APPROVAL OF AGENDA

Grothe moved to approve the agenda as submitted. Ansari seconded the motion. Ayes 5. Motion carried.

4. SPECIAL BUSINESS

A. City Administrator Position

With the recent resignation of City Administrator Kohlmann, Councilmembers discussed the next steps. They discussed placing the ad on the League of Minnesota Cities' website as soon as possible. They also discussed the deadline for applications and when interviews should be held.

Grothe moved to set Thursday, April 16 at 5:30 p.m. as the deadline for applications. Interviews of finalists will be held on Monday, April 20 and Tuesday, April 22. Ansari seconded the motion. Ayes 5. Motion carried.

5. ADJOURNMENT

There being no further business, it was moved by Grothe to adjourn the meeting at 8:15 p.m. Ansari seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk