

**CITY OF EAGLE LAKE
DECEMBER 14, 2017
CITY COUNCIL SPECIAL MEETING**

CALL TO ORDER

- Mayor Anderson called the meeting to order at 5:32 p.m.

ROLL CALL

- Council Members present: John Ries, Dennis Terrell, Ryan Short and Mayor Brianna Anderson.
- Staff present: Interim City Administrator, Richard Almich; Deputy Clerk, Kerry Rausch

NEW BUSINESS

1. Approval of City Administrator Employment Agreement

- City Council reviewed the tentative employment agreement for Jennifer Bromeland as City Administrator. The background checks have been completed and reference checks are being obtained.
- Council Member Ries moved, seconded by Council Member Terrell, to approve the employment agreement as negotiated. Motion carried with Council Members Ries, Terrell, Short, and Mayor Anderson voting favor.

ADJOURNMENT

- Council Member Short moved, seconded by Council Member Ries, to adjourn the meeting at 5:45 p.m. Motion carried with Council Members Ries, Short, and Mayor Anderson voting in favor.

Brianna Anderson, Mayor

Kerry Rausch, Deputy Clerk