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**City Council Subcommittee Work Session Minutes
B&C Reappointment Interviews**

**Monday, November 25, 2019
5:00 p.m., Conference Room**

***Minutes are unofficial until approved by Council.
Council approved minutes as presented December 9, 2019.***

1. ROLL CALL:

The Council Subcommittee Work Sessions were called to order at 5:00 p.m.

ROLL CALL: COUNCIL PRESENT: Timothy Rippe; Ronald Thompson; Elena Uhing; Adolph “Val” Valfre; Malynda Wenzl; and Mayor Peter Truax. **COUNCIL VACANCY:** 1.

STAFF PRESENT: Jesse VanderZanden, City Manager, and Anna Ruggles, City Recorder.

2. COUNCIL SUBCOMMITTEES: BOARDS, COMMITTEES, AND COMMISSIONS (B/C) REAPPOINTMENT INTERVIEWS

Ruggles and VanderZanden reported Council Rules of Procedures §14.10 requires members to apply and be interviewed after every term to continue service. Interviews may be conducted by the Council or Council Subcommittee. In order to complete the interview process for reappointments, Council Subcommittees were selected based on the number of reappointment applicants and the accompanying Council Liaison assignments to each B/C.

Council Subcommittee 1: Rippe (EDC); Thompson (CFC); and Wenzl (CCI & P&R)
Interviews were held in the Auditorium. The following applicants were seeking reappointment and were interviewed for the following B/C positions:

Applicant Name	Appointed	B/C Position	New B/C Position
Ashley Terry	A11/18	CCI HS Student	
Declan Lynch	A12/18	CFC HS Student	
Jen Warren	A03/12	CFC	
Tom Cook	A03/18 A12/16	BC; CCI	
Tammi McLaughlin	A11/18	P&R	
Mark Nakajima	A07/09	CFC	
Howard Sullivan	A05/13	EDC Chamber	

Council Subcommittee 2: Uhing (SC); Valfre (LC); and Mayor (PAC)

Interviews were held in the Conference Room. The following applicants were seeking reappointment and were interviewed for the following B/C positions:

Applicant Name	Appointed	B/C Position	New B/C Position
Valyrie Ingram	A05/17	LC	New P&R
Pamela Bailey	A08/09	LC	
Johanna Peeters Weem	A10/18	SC HS Student	
David Andersen	A06/15; A02/15	BC; CCI	
Dana Eytzen	A08/0	PAC	
Emily Lux	A09/14	PAC	
Linda Stites Taylor	A01/08	PAC	

Ruggles reported the Planning Commission and remaining B/C reappointments as well as new B/C applicants will be interviewed in a work session tentatively scheduled on December 9 and January 13, if needed. The Historic Landmarks Board and Public Safety Advisory Commission do not have any members with terms expiring this year. In addition, three resignations were received: Library Commission (Jon Youngberg); Public Safety Advisory Commission (Jayne Cravens); and Sustainability Commission (Jacob Rose, At-Large).

Council took no formal action nor made any formal decisions during the Council Subcommittee work sessions.

3. ADJOURNMENT:

The Council Subcommittee work sessions were adjourned at 6:15 p.m.

Respectfully submitted,

Anna D. Ruggles, CMC, City Recorder