

***Minutes are unofficial until approved by Council.  
Council approved minutes as presented January 13, 2020.***

**1. ROLL CALL:**

Mayor Peter Truax called the Work Session to order at 3:51 p.m.

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

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

**2. WORK SESSION: 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. The following applicants were seeking reappointment and were interviewed for the following B/C positions:

<b>Applicant Name</b>	<b>Appointed</b>	<b>B/C Position</b>	<b>New B/C Position</b>
Robin Lindsley	A02/14	SC	New PC
Dale Smith	A01/12	PC	
Thomas Beck	A11/00	PC	

The following applicant was seeking appointment and was interviewed for the following B/C positions:

<b>Applicant Name</b>	<b>New B/C Position</b>
Joshua Hubel	CCI, P&R, PC and PSAC
Joel Redwine (canceled)	CCI, EDC, P&R, PC, PAC, SC and URAC

Council collectively voiced consensus to wait until new applicant recruitment interviews were held, tentatively scheduled for January 13, 2020, to make a determination on the status of reappointment of the above-noted B/C reappointment applicants. The remaining B/C reappointment applicants (6) and new applicants (based on application date and vacancies) will be interviewed in sub-committee work sessions tentatively scheduled for January 13, 2020. In addition, Council collectively voiced consensus to reappointment the list of reappointment applicants who were interviewed in sub-committee work sessions on November 25, 2019. Resolutions making these formal reappointments will be considered at the next regular Council meeting of January 13, 2020.

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

3. **ADJOURNMENT:**

Mayor Truax adjourned the work session at 5:00 p.m.

Respectfully submitted,



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Anna D. Ruggles, CMC, City Recorder