

Faribault City Council Minutes
Special Council Meeting on Tuesday, January 2, 2018

1. Call to Order / Roll Call / Pledge of Allegiance

Mayor Voracek called the meeting to order at 6:00 p.m. in the Public Meeting Room of the Faribault City Hall. Council members present included Elizabeth Cap, Kay Duchene, John Rowan, Steve Underdahl, Janna Viscomi and Mayor Kevin Voracek. Absent: Council member Ross. City staff in attendance included Interim City Administrator Michael McGuire, Public Works Director Travis Block, Human Resources Manager Kevin Bushard, Fire Chief Dustin Dienst, Community and Economic Development Director Deanna Kuennen, Finance Director Karla McCall, City Engineer Tim Murray, Parks and Recreation Director Paul Peanasky, and Deputy City Clerk Carole Dillerud.

2. Resolution 2018-013 Approve Hiring of Director of Engineering Services (City Engineer)

Human Resources Manager Bushard presented for Council consideration of approval extending a job offer to Mark Duchene as Director of Engineering Services (City Engineer). The candidate brings his work experiences from both the public and private sector, and had also previously worked for the City during summer school breaks.

Motion by Council member Duchene, seconded by Council member Rowan, carried unanimously, to approve Resolution 2018-013 Approve Hiring of Director of Engineering Services (City Engineer)

3. Adjournment

Motion by Council member Rowan, seconded by Council member Viscomi, carried unanimously, to adjourn the meeting at 6:02 p.m.

Respectfully submitted,



Carole A. Dillerud, Deputy City Clerk