

## COUNCIL CHAMBERS

TUESDAY, JANUARY 15, 2019

6:00 PM

## Call to Order/Roll Call/Pledge of Allegiance

The meeting was called to order by Mayor Kevin Voracek at 6:00 pm. Council Members Elizabeth Cap, Royal Ross, Peter van Sluis, Tom Spooner and Janna Viscomi were in attendance. Also in attendance were City Administrator Tim Murray, Assistant to the City Administrator Heather Slechta, Public Works Director Travis Block, City Engineer Mark Duchene, Human Resources Manager Kevin Bushard, Community and Economic Development Director Deanna Kuennen, and Parks and Recreation Director Paul Peanasky.

Resolution 2019-014 Appointing Jonathan Wood as Council Member of the City of Faribault to Fill the Unexpired Term of Steven Underdahl

City Administrator Tim Murray explained that due to Steven Underdahl being elected to the Rice County Board of Commissioners there is an open seat on the City Council. At the January 8, 2019, Special Joint Committee meeting the Council reviewed the seven potential candidates to fill the open seat. The Council came to the consensus to appoint Jonathan Wood to fill the vacant seat.

Motion by Cap, seconded by van Sluis to approve Resolution 2019-014 Appointing Jonathan Wood as Council Member of the City of Faribault to Fill the Unexpired Term of Steven Underdahl and carried unanimously.

## Swear in new Council member

Jonathan Wood was sworn in by City Administrator Tim Murray.

## Adjournment

Ν	/lotic	on I	by:	Spooner	, seconded k	ov /	∕iscomi t	o ad	journ	the	meeting.

Meeting adjourned at 6:05pm.

Respectfully Submitted,

Heather Slechta

Assistant to the City Administrator