

A special meeting of the City Council of the City of Canby, Minnesota was held on Monday, July 26, 2010 at 6:30 p.m.

The following members were present: Eugene Bies, Mayor, Jack Winter, Alderman, Eugene Eilers, Alderman, Denise Hanson, Alderman and Jennie Wittrock-Seidel, Alderman.

Absent: None

Others: Gerald Boulton, City Attorney

The council discussed the candidates for the position of City Administrator.

A motion was made by Winter and seconded by Eilers to offer the administrator position to Nicholas Johnson with terms as follows: a one-year at-will contract, annual salary \$40,000, after 3 months with a satisfactory job review an additional \$2,000, after 6 months with a satisfactory job review an additional \$2,000, a moving allowance of \$1,000, 1 month notice and 2 month severance package, effective August 1, 2010.

The council made a conference call to Nicholas Johnson and the offer was accepted.

A motion was made by Winter and seconded by Hanson to adjourn the meeting. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Eugene Bies, Mayor

Jack Winter, Interim City Administrator