



**Minutes**  
**Special City Council Meeting**  
**September 21, 2017**  
**8:20 a.m.**  
**Council Chambers**

**In attendance:** Mayor Carl Pederson, Councilor Steve Ovick, Councilor Brian Scholin, Councilor Mary Kay Sloan, and Councilor Gina Pettie.

**Absent:** None

**Staff in attendance:** City Administrator Ken Cammilleri and City Treasurer Matt Van Steenwyk

The Mayor called the meeting to order at approximately 8:25 a.m.

**Appointment of HRA Board Members** – Cammilleri presented a summary of the proposed appointments.

Kent Bombard – Term 12/31/2018

Jim France – Term 12/31/2019

Rita Watson – Term 12/31/2021

Mayor Carl Pederson – Yearly

Councilor Mary Kay Sloan - Yearly

Motion by Ovick, second by Scholin, to approve the above appointments. Motion carried unanimously.

The mayor adjourned the meeting at 8:30 a.m.

Matt Van Steenwyk

City Treasurer/Assistant to the City Administrator