

Minutes of a Special Meeting of the Mayor and Council held on the 29th day of March, 2004 at 6:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry, Nichols and Sanders; Attorney Eric Godderz and City Clerk Holloway

Mayor Hovestadt stated the purpose of the meeting was to review the contract for the City Administrator.

A motion was offered by Councilmember Dubois to recess to Executive Session at 6:04 P.M. for a period of 10 minutes for Attorney Client matters. Attorney Godderz was asked to the Session. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0. Council returned to regular meeting at 6:14 P.M.

A motion was offered by Councilmember Fry to approve the contract as drawn of Kurt Hassler for the position of City Administrator for the City of Burlingame. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

The business of the special meeting completed, a motion to adjourn was offered by Councilmember Dubois. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

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Cheryl Holloway, City Clerk