

A Special Meeting of the Leslie City Council was held at 7:00 p.m. on Tuesday, March 18, 2008 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Ron Schmit presiding.

ROLL CALL. PRESENT: Council members Beegle, Beyer, Fox, Motes, Wood, Zamora, Mayor Schmit.

ABSENT: NONE.

ALSO PRESENT: Interim City Manager Cheryl Neu, City Clerk Vyrna Dotte Weideman, prospective City Manager Brian Reed, *Jackson Citizen Patriot* writer Larry Hook, guest Jeanne Hall.

Brian Reed led those present in the Pledge of Allegiance.

PURPOSE OF THIS MEETING: Council approval of the Employment Agreement between the City of Leslie and Brian Reed, as new City Manager.

At this time Mayor Schmit reviewed several of the main points of the proposed agreement with Council. He noted the retirement benefit will be a Defined Contribution rather than the Defined Benefit plan which all other full-time City employees have. Any future City Managers would then be part of the Defined Contribution plan.

Brian Reed noted the main reason for this change is the portability of such a plan.

Interim Mgr. Neu reviewed the recommended Council motion.

Moved by Zamora, seconded by Beyer, to approve the Employment Agreement between the City of Leslie and Brian Reed as City Manager, and authorize the Mayor and Clerk to execute appropriate documents. Discussion. Councilmember Zamora recalled he attended a meeting regarding the proposed retirement plan, and Reed stated his concern that he didn't want any plan that would cost the City more money than the present plan.

Roll call vote. Yes: Council members Beegle, Beyer, Fox, Motes, Wood, Zamora, Mayor Schmit.

Noes: NONE. Absent: NONE.

Motion carried by unanimous vote.

Further discussion.

Moved by Beyer, seconded by Fox, to adjourn the meeting. All yes. Motion carried.

Meeting adjourned, 7:12 p.m.

Respectfully submitted,

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Vyrna Dotte Weideman, Leslie City Clerk