

**CITY OF BIRCHWOOD VILLAGE  
207 BIRCHWOOD AVENUE  
BIRCHWOOD, MINNESOTA**

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
April 18, 2022, 6:00 P.M.**

**MEMBERS PRESENT:**

Mary Wingfield	Mayor
Jon Fleck	Councilmember
Mark Foster	Councilmember
Justin McCarthy	Councilmember

**MEMBERS ABSENT:**

Kevin Woolstencroft	Councilmember
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**STAFF:**

Andy Gonyou	City Administrator
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**1. CALL TO ORDER**

Mayor Wingfield called the meeting to order at 6:00 p.m.

**2. CITY BUSINESS – REGULAR AGENDA**

- A. City Administrator Candidate Interviews
  - a. City Council to interview each candidate individually
- B. City Council Deliberation
  - a. Council to discuss potential offer of employment

The City Council conducted candidate interviews and deliberated on which candidate the Council wished to extend an offer of employment. A complete video recording of the full meeting is available online at [www.cityofbirchwood.com](http://www.cityofbirchwood.com).

**On a motion made by Councilmember Fleck, seconded by Councilmember McCarthy and carried unanimously, it was agreed to extend an offer of employment to Shari Salzman-Hankins with an annual salary of \$68,500.00, three (3) weeks of vacation, and coverage through PERA.**

**3. ADJOURNMENT**

**On a motion made by Councilmember Foster, seconded by Councilmember Fleck and carried unanimously, it was agreed that there was no further business of the Council to transact; the meeting was closed at 7:25 p.m. by Mayor Wingfield.**

**DISCLAIMER**

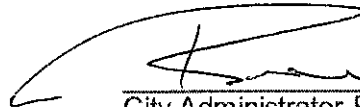
The above minutes should be used as a summary of the motions passed and issues discussed at the meeting of the members of the Birchwood Village City Council. This document shall not be considered to be a verbatim copy of every word spoken at the meeting.



Mayor Mary Wingfield

6-2-22

Date



City Administrator Rebecca Kellen

6-2-22

Date