

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Monday, September 20, 2010 — 6:00 p.m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

I. Roll Call of Members Present

Mayor: Norman L. Carlson, Jr.
City Attorney: Jim Young (arr. 6:35 p.m.)
City Manager: Rob Straebel
City Clerk: Carol A. Ochs
Members Present: Council members Jill Picha, Greg Stevens, Bryan Vollmer, Shane Cole, Lyle Gennett, Dennis Kusina
Absent: None

II. Inquiry Regarding Possible Conflicts of Interest

None.

III. Closed Session

A. City Manager Evaluation

Motion by Councilmember Lyle Gennett, seconded by Councilmember Greg Stevens, to go into closed session to discuss the City Manager's performance evaluation at his request.

Yeas: Picha, Stevens, Vollmer, Cole, Gennett, Kusina
Nays: None
Absent: None

Council entered closed session at 6:00 p.m.
Council reconvened in open session at 6:41p.m.

IV. Open Session

Motion by Councilmember Dennis Kusina, seconded by Councilmember Shane Cole, to:

- enter into the Manager's file the significant achievements for the evaluation period dated September 1, 2009-September 1, 2010
- enter a performance evaluation form into the Manager's file, noting that he has scored 4s and 5s on all items
- offer the Manager a 3.5% raise in recognition of his superlative performance, due to the fact that over the past three years he has refused a raise, and in that time, a 2%, 1.5%, and 2% raises (totaling 5.5%) have been given to non-contract employees.

Yeas: Picha, Stevens, Vollmer, Cole, Gennett, Kusina
Nays: None
Absent: None

Motion by Councilmember Lyle Gennett, seconded by Councilmember Jill Picha, to extend City Manager Robert Straebel's contract an additional year.

Yeas: Picha, Stevens, Vollmer, Cole, Gennett, Kusina
Nays: None
Absent: None

Councilmember Greg Stevens complimented the Manager and his family for their involvement in the community.

The City Attorney complimented the City Manager and his working relationship with the City Council.

V. Adjourn

The Mayor stated if there were no objections, the meeting would adjourn.
There were no objections.
Meeting adjourned at 6:50 p.m.

Carol A. Ochs

City Clerk

Norman L. Carlson, Jr.

Mayor