

**MINUTES  
OF THE WORK SESSION OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
AUGUST 17, 2010  
4:30 P.M.**

**ROLLCALL** Answering rollcall were Members Bennett, Brindle, Housh, Swenson and Mayor Hovland. Staff present: Ceil Smith, Assistant to the City Manager.

A call was placed to Harry Brull. Mr. Brull reviewed the most recent events in the process of hiring a new City Manager:

- Four finalists were sent for assessment: candidates 1,2,5,7.
- On August 3, 2010 at 4:00 p.m. candidate 2 called Harry Brull and explained that he was withdrawing from the process.
- On August 17, 2010 at shortly after 4:00 p.m., candidate 1 contacted Harry Brull and announced that he wished to withdraw from the process.

Mr. Brull continued, noting that two candidates remained in the process that completed the testing and assessment. He stated both did a fine job and were above average candidates.

The following steps must be completed in order to hire a new City Manager:

- Decide who is to be invited for an interview with the Council;
- Make an offer, and if not
- Consider alternative strategies for hiring

The Council selected Mr. Dean Lotter and Mr. Scott Neal as the finalists to be interviewed by the City Council on August 23, 2010. One candidate would be scheduled at 7:00 p.m. and the other at 8:30 p.m. A meeting on August 24, 2010, at 4:30 p.m. will be held to deliberate the results of the interview

The remainder of the meeting was devoted to the discussion of the prepared interview questions supplied by Mr. Brull. It was determined that each Council Member would send their selected questions to Ceil Smith. Ms. Smith was to combine the questions selected and forward them to the Mayor. Also the Council Members decided that they could include questions they wrote themselves.

Mayor Hovland adjourned the meeting at 5:45 p.m.

Respectfully submitted,

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Ceil Smith, Assistant to the City Manger

Minutes approved by Edina City Council, September 7, 2010.

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James B. Hovland, Mayor