

ITEM #	DESCRIPTION	Allendorf	Vacant	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
2	Roll Call	Y		Y	Y	Y	Y	Y	
3	City Manager Replacement	Y		S/Y	Y	M/Y	Y	Y	Accepted John Gunyou's resignation, effective June 1, 2012. Designated Geralyn Barone as Minnetonka's next city manager, subject to negotiation of an appropriate contract.
		Y		Y	S/Y	Y	Y	M/Y	Authorized Schneider, Allendorf, and Wagner to oversee administrative details of hiring process.
4	Adjourned at 8:35 p.m.	Y		S/Y	Y	M/Y	Y	Y	

Legend:

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting