

MINUTES OF THE MINNEOTA CITY SPECIAL COUNCIL MEETING

PURSUANT TO CALL AND DUE NOTICE THEREOF, THE CITY COUNCIL OF THE CITY OF MINNEOTA, COUNTY OF LYON, STATE OF MINNESOTA, MET IN SPECIAL SESSION IN THE CITY COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 23, 2016 AT 6:00 P.M.

COUNCIL PRESENT: Mayor Bill Ufkin
Council Member Mary Johnson
Council Member Tim Koppien
Council Member Nancy Reisdorfer
Council Member Jerry Teigland

STAFF PRESENT: Bill Bolt, Tim DeVlaeminck, Scott Holien, Alexis Ramirez,
Shirley Teigland, Jeff Yeo

ITEM 1: CALL TO ORDER

Mayor Ufkin called the special council meeting to order at 6:00 p.m.

ITEM 2: ADOPT AGENDA

Teigland motioned, seconded by Johnson to adopt the agenda. MOTION PASSED UNANIMOUSLY.

Council Member Koppien arrived at 6:17 p.m.

ITEM 3: ANNUAL EMPLOYEE REVIEW

Johnson motioned, seconded by Reisdorfer to close the meeting at 6:05 p.m. to conduct annual employee reviews of Bill Bolt, Tim DeVlaeminck, Scott Holien, Alexis Ramirez, Shirley Teigland, and Jeff Yeo. MOTION PASSED UNANIMOUSLY. At 7:39 p.m. Johnson motioned, seconded by Reisdorfer to open the closed session. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Koppien motioned, seconded by Reisdorfer, to adjourn the meeting at 7:40 p.m. MOTION PASSED UNANIMOUSLY.

The next regular council meeting is scheduled for March 14, 2015 at 6:30 p.m.

ATTEST:

Bill Ufkin, Mayor

Shirley Teigland, City Administrator

Council Approved March 14, 2016