

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 MONDAY, MARCH 2, 2015 AT 6:00 P.M.

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

COUNCIL ABSENT: Mayor Bill Ufkin

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

ITEM 1: CALL TO ORDER

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

ITEM 2: ADOPT AGENDA

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

ITEM 3: ANNUAL EMPLOYEE REVIEW

Teigland motioned, seconded by Koppien to close the meeting to conduct annual employee reviews of Bill Bolt, Mary Buysse, Tim DeVlaeminck, Scott Holien, Alexis Ramirez, Shirley Teigland, and Jeff Yeo. MOTION PASSED UNANIMOUSLY. At 8:04 p.m. Teigland motioned, seconded by Johnson to open the closed session. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Koppien motioned, seconded by Teigland, to adjourn the meeting at 8:05 p.m. MOTION PASSED UNANIMOUSLY.

The next regular council meeting is scheduled for March 9, 2015 at 6:30 p.m.

ATTEST:

Bill Ufkin, Mayor

Shirley Teigland, City Administrator

Council Approved March 9, 2015