

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, JANUARY 27, 2014 AT 6:00 P.M.

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

COUNCIL ABSENT: Council Member Mary Johnson

STAFF PRESENT: Mary Buysse, Tim DeVlaeminck, Scott Holien, Eric Johnson,
Shirley Teigland, Valerie Vlaminc, Jeff Yeo

ITEM 1: CALL TO ORDER

Mayor Ufkin called the regular monthly meeting to order at 6:00 p.m.

ITEM 2: ADOPT AGENDA

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

ITEM 3: ANNUAL EMPLOYEE REVIEW

Teigland motioned, seconded by Reisdorfer to close the meeting to conduct annual employee reviews of Mary Buysse, Tim DeVlaeminck, Scott Holien, Eric Johnson, Shirley Teigland, Valerie Vlaminc, Jeff Yeo. MOTION PASSED UNANIMOUSLY. At 8:30 p.m. Koppien motioned, seconded by Teigland to close the closed session. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Koppien motioned, seconded by Teigland, to adjourn the meeting at 8:32 p.m. MOTION PASSED UNANIMOUSLY.

The next regular council meeting is scheduled for February 10, 2014 at 6:30 p.m.

ATTEST:

Bill Ufkin, Mayor

Shirley Teigland, City Administrator

Council Approved February 10, 2014