

**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, APRIL 3, 2017 AT 6:00 P.M.

**COUNCIL PRESENT:** Mayor John Rolbiecki  
Council Member Travis Gillund  
Council Member Tim Koppien  
Council Member Amber Rodas  
Council Member Jerry Teigland

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

**ITEM 1: CALL TO ORDER**

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

**ITEM 2: ADOPT AGENDA**

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

**ITEM 3: ANNUAL EMPLOYEE REVIEW**

Koppien motioned, seconded by Teigland to close the meeting at 6:05 p.m. 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 8:25 p.m. Teigland motioned, seconded by Koppien to open the closed session. MOTION PASSED UNANIMOUSLY

**ITEM 4: 2017 EMPLOYEE COMPENSATION**

Koppien motioned, seconded by Teigland to give a 2% annual wage increase to full time employees. MOTION PASSED UNANIMOUSLY. Rodas motioned, seconded by Koppien to give full time employees 2 hours of paid time off on Christmas Eve. MOTION PASSED UNANIMOUSLY

**ADJOURNMENT**

Koppien motioned, seconded by Rodas, to adjourn the meeting at 8:35 p.m. MOTION PASSED UNANIMOUSLY.

*The next regular council meeting is scheduled for April 10, 2017 at 6:30 p.m.*

ATTEST:

---

Bill Ufkin, Mayor

---

Shirley Teigland, City Administrator

Council Approved May 8, 2017