

SPECIAL COUNCIL MEETING – NOVEMBER 27, 2018

The special meeting of the Common Council of the City of Marshall was held on November 27, 2018 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 4:30 P.M. by Mayor Bob Byrnes. In addition to Byrnes the following members were present: Craig Schafer, Steven Meister, John DeCramer, David Sturrock (4:32 PM) and James Lozinski. Absent: Glenn Bayerkohler. Staff present included: Sharon Hanson, City Administrator and Sheila Dubs, Human Resource Manager.

Adjourn to a closed meeting for the purpose of the City Administrator one (1) year evaluation.

Minn. Stat. § 13D.05, Subd. 3(a) Performance Evaluations A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body must identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body must summarize its conclusions regarding the meeting. A meeting must also be open at the request of the individual who is the subject of the meeting.


At 4:32, PM Member **James Lozinski** Moved, Member **John DeCramer** Seconded to approve the **ORIGINAL** motion 'to adjourn to a closed meeting for the purpose of the City Administrator one (1) year evaluation'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Reconvene to special council meeting.

At 4:50 PM Council reconvened to special council meeting.

Adjourn

At 4:50 PM, Member **Craig Schafer** Moved, Member **Steven Meister** Seconded to approve the **ORIGINAL** motion 'to adjourn the special city council meeting.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**



Mayor

Attest:



City Clerk