



**MINUTES
CITY COUNCIL SPECIAL WORK SESSION
December 12, 2023**

CALL TO ORDER

The meeting was called to order at 5:35 pm.

Present: Mayor: Charlie Miner; Council: Deirdre Kvale, Mike Feldmann, Jahn Dyvik, and Gina Joyce

Staff Present: City Administrator: Scott Weske; Fire Chief: Mike Heiland; City Attorney: John Thames; and Special Counsel: Chris Yetka

Absent: None

APPROVE AGENDA

A motion was made by Miner, seconded by Joyce, to approve the agenda as presented. Ayes: all.

BUSINESS ITEMS

Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (b): Discuss Enforcement Action Related to Fire Services Contract

A motion was made by Feldmann, seconded by Joyce, to move the meeting into a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss enforcement action related to the Fire Services contract. Ayes: all.

A motion was made by Miner, seconded by Dyvik, to exit the Closed Session. Ayes: all.

City Attorney Thames summarized that the City Council had just adjourned a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss enforcement action related to the Fire Services contract, and staff and attorneys had been given direction.

ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 7:40 pm.

Respectfully submitted,

Scott Weske
City Administrator