

MINUTES CITY COUNCIL SPECIAL WORK SESSION September 27, 2023

CALL TO ORDER

The meeting was called to order at 5:01 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 Feldmann, 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 Miner, seconded by Dyvik, 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 Feldmann, to exit the Closed Session. Ayes: all.

Mayor Miner summarized that the Council had met in a Closed Session per the agenda and staff and attorneys had been given direction. Ayes: all.

ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 7:01 pm.

Respectfully submitted,

Scott Weske City Administrator