

## CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Sheila Dubs
Meeting Date:	Tuesday, November 26, 2024
Category:	NEW BUSINESS
Туре:	INFO
Subject:	Consider a motion to go into closed session pursuant to Minn. Stat. Section 13D.05 subd 3(a) for the City Administrator's performance evaluation
Background Information:	This Special Meeting has been scheduled to review the performance of the City Administrator.  The Council may consider a motion to go into closed session for this purpose. No action related to the evaluation may be taken during closed session.
	In accordance with Minn. Stat. § 13D.05, subd.3(a), 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.
	A compiled annual performance evaluation was provided to each member of the City Council in advance of this meeting. Sharon has also received a copy of the evaluation.
	Mayor Byrnes will summarize the conclusions of the evaluation during the regular meeting that follows, on Tuesday, November 26, 2024.
Fiscal Impact:	No fiscal impact. Sharon is compensated at Step J, the maximum step.
Alternative/	
Variations:	
Recommendations:	Discussion only. No action may be taken at this meeting.