

**Lake City Common Council
Special Meeting
Monday, February 23, 2012
City Hall Council Chambers 5:00 p.m.**

Members Present: Mayor Jerry M. Dunbar, Andru Peters, Mary Lou Waltman
Joel Beckman, Matt Powers, Mark Spence

Members Absent: Phil Gartner

Staff Present: Library Administrator Sherry Mooers (during open portion of meeting
only), City Administrator Ron Johnson

Others Present: City Attorney Karen England

Call to order

Mayor Dunbar called the meeting to order at approximately 5:00 p.m. with a quorum present.

Adopt/amend agenda

Motion Waltman, seconded Powers to adopt the agenda as presented. All ayes 6-0-0.

Approve Cris Gastner re-appointment to the Marina Board final term

Motion Beckman, seconded Peters to confirm the re-appointment of Cris Gastner to the Marina Board. Carried 6-0-0.

Close meeting to evaluate the performance of an individual subject to Council authority

Motion Beckman, seconded Spence to close the meeting at 5:05 p.m. (under Statute 13d.05, Subd.3(a)). All ayes 6-0-0.

The meeting was re-opened at 6:14 p.m.

Motion Beckman, seconded Powers to accept the recommendation of the city administrator and to proceed with termination of probationary employee Sherry Mooers. All ayes 6-0-0.

Adjourn

Motion Beckman, seconded Powers to adjourn at 6:18 p.m. All ayes 6-0-0.

Jerry M. Dunbar, Mayor

ATTEST:

Kari Schreck, City Clerk