

**Lake City Common Council
Special Meeting
Monday, July 13, 2015 5:00 p.m.
City Hall**

Members Present: Mayor Joel Beckman, Andru Peters, Mary Lou Waltman, Russell Boe, Randy Klipfel, Greg Schreck, Mark Spence

Members Absent: None

Staff Present: City Administrator Alan Lanning, City Attorney Sarah Sonsalla, City Clerk Kari Schreck

Mayor Beckman called the meeting to order at approximately 5:00 p.m. in the Council chambers of city hall with a quorum present.

Continuation of Administrator Performance Evaluation from June 29, 2015

The City Administrator requested that the meeting be closed.

Motion Waltman second Klipfel to close under Minnesota Statute §13D.05, Subdivision 3(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. All ayes 7-0-0.

Clerk Schreck left the meeting. The Council then reviewed the performance of the City Administrator.

Motion Peters second Spence to recess the meeting at 5:50 p.m. and to reconvene the meeting after the regular city Council meeting. All ayes 7-0-0.

The special meeting was reconvened at 8:40 p.m., recessed at 9:10 p.m., and reconvened again at 9:55 p.m.

After concluding its review of the performance of the City Administrator, the Council decided that it would provide the following summary at its regular meeting: “the Council found Mr. Lanning’s performance to be generally satisfactory however both parties have found it to be in their best interests to enter into a separation agreement.”

Motion Waltman, second Spence to adjourn the special meeting at 10:00 p.m.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk