

**CITY OF BAYPORT  
CITY COUNCIL SPECIAL MEETING SUMMARY  
BAYPORT CITY HALL  
September 8, 2014**

**CALL TO ORDER**

The meeting was called to order by Mayor St. Ores at 5:00 p.m.

**ROLL CALL**

Members Present: Mayor St. Ores, Councilmembers Hanson, Goldston, McGann, and Carlson

Staff Present: City Administrator Logan Martin

**BUSINESS**

Mayor St. Ores indicated the purpose of the special meeting was to conduct a one year performance evaluation on Administrator Martin and the meeting will now move into a closed session, pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(a).

[Portion of meeting conducted in closed session pursuant to the Minnesota Open Meeting Law.]

**ADJOURNMENT**

Councilmember Carlson moved for adjournment of the closed session, which was seconded by Councilmember Hanson. Motion carried 5-0. Mayor St. Ores indicated that the City Council's conclusions regarding the evaluation of Administrator Martin will be summarized at the City Council's next open meeting.

Councilmember McGann moved and Councilmember Carlson seconded to adjourn the special meeting at 5:55pm. Motion carried 5-0.