

**CITY OF BAYPORT
CITY COUNCIL SPECIAL MEETING MINUTES
BAYPORT PUBLIC LIBRARY
August 15, 2012
6:08 P.M.**

CALL TO ORDER

The meeting was called to order by Mayor St. Ores.

ROLL CALL

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

Members Absent: Councilmember Carlson

Staff Present: City Administrator Berg and City Attorney Jennifer Nodes

Attorney Jennifer Nodes indicated the purpose of the special City Council meeting was to discuss personnel matters of the City Administrator Mitch Berg pursuant to Minnesota State Statute 13D.05, Subdivision 3. It was moved by Councilmember Hanson and seconded by Councilmember Goldston to go into closed session pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3 to evaluate the performance of the City Administrator. Motion carried 4-0.

Councilmember Hanson moved for adjournment of the closed session, which was seconded by Councilmember Goldston. Motion carried 4-0 and the City Council returned to open session. In accordance with Minnesota Statutes, Section 13D.05, Subdivision 3, Attorney Nodes summarized the events of the closed session, stating that the City Council reviewed City Administrator Berg's performance and directed Attorney Nodes to provide a summary of the evaluation to City Administrator Berg, along with recommendations for future action. Councilmember Hanson moved for adjournment of the special meeting, which was seconded by Councilmember Goldston. Motion carried 4-0.