

**CITY OF BAYPORT
CITY COUNCIL MEETING SUMMARY
BAYPORT CITY HALL
February 3, 2014**

CALL TO ORDER

The meeting was called to order by Mayor St. Ores at 7:20 p.m.

ROLL CALL

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

Staff Present: City Administrator Logan Martin and City Attorney Pratt

BUSINESS

Mayor St. Ores indicated the purpose of the meeting was to conduct a six month performance evaluation on Administrator Martin. Attorney Pratt noted that the meeting will be conducted in a closed session, pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(a).

Councilmember Carlson moved to enter into closed session as indicated by the Mayor and the City Attorney, which was seconded by Councilmember Hanson. Motion carried 5-0.

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

ADJOURNMENT

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

Councilmember Carlson moved and Councilmember McGann seconded to adjourn the special meeting at 7:55pm. Motion carried 5-0.