

**NEW YORK MILLS CITY COUNCIL
SPECIAL MEETING
October 28, 2014
5:00 p.m.**

CALL TO ORDER AND DETERMINATION OF A QUORUM

The special meeting of the New York Mills City Council was called to order at 5:00 p.m. in the Council Chambers of the City Hall Building at 28 Centennial 84 Dr., New York Mills, Minnesota, all members of the Council having been notified of the meeting and the business to be transacted.

Members Present Gerber, Maki, Roder, and Hoaby

Members Absent None

Staff Present City Clerk Darla Berry, Liquor Store Manager Kim Hoban, Public Works Director Roger Salo, Police Chief James Gritz, Fire Chief Ryan Brasel

Guests Present None

Call to Order The meeting was called to order at 5:00 p.m. A quorum was present.

Payment of Claims

A motion was made by Roder and seconded by Hoaby to approve the payment of bills. The motion carried without a dissenting vote.

Closed Sessions – Performance Evaluations

Mayor Gerber noted that the balance of the meeting will be closed for annual department head performance evaluations. Those being evaluated include James Gritz, Ryan Brasel, Roger Salo, Kim Hoban, and Darla Berry. Each is scheduled for 30 minutes. During the evaluations, the meeting will be closed to the public pursuant to Minn. Stat. §13D.05, subs. 1(d) & 3(a). At the Council's next open meeting, the Council will summarize its conclusions regarding the evaluations.

The meeting was closed at 5:08 p.m.

Adjournment

A motion was made by Maki and seconded by Hoaby to adjourn. The motion carried without a dissenting vote.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted by,

Darla Berry
City Clerk