

**CITY OF LAKE ELMO
CITY COUNCIL SPECIAL MEETING MINUTES
MARCH 8, 2016**

CALL TO ORDER

Mayor Pearson called the meeting to order at 6:05 pm.

PRESENT: Mayor Mike Pearson and Councilmembers Julie Fliflet, Anne Smith, and Jill Lundgren.

ABSENT: Councilmember Bloyer

Staff present: Interim Administrator Schroeder, City Attorney Sonsalla, and City Clerk Johnson.

Mayor Pearson, seconded by Councilmember Fliflet, moved TO ADD STAFF REPORT TO THE AGENDA. Motion passed 4 – 0

CITY ADMINISTRATOR CONTRACT

Councilmember Fliflet reviewed the general terms of the contract. Councilmember Smith suggested a performance review after six months.

Councilmember Fliflet, seconded by Councilmember Smith, moved TO APPROVE THE CITY ADMINISTRATOR CONTRACT AND AUTHORIZE THE MAYOR AND CLERK TO SIGN IT. Motion passed 4 – 0.

STAFF REPORT

Interim Administrator Schroeder reported on correspondence received on pending litigation and suggested scheduling a meeting with the City Council and attorneys representing the parties. Consensus was reached to schedule a special meeting for Monday, March 14, 2016 at 8:00 a.m.

Mayor Pearson, seconded by Councilmember Lundgren, moved to adjourn at 6:25 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk