

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

**CALL TO ORDER**

*Council agreed by consensus to proceed without a Parliamentarian. 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:

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Mike Pearson, Mayor

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Julie Johnson, City Clerk