

**CITY OF LAKE ELMO
CITY COUNCIL SPECIAL MEETING MINUTES
FEBRUARY 14, 2017**

CALL TO ORDER

Mayor Pearson called the meeting to order at 6:20 p.m.

PRESENT: Mayor Mike Pearson and Councilmembers Justin Bloyer and Christine Nelson. **ABSENT:** Councilmembers Fliflet and Lundgren.

Staff present: Administrator Handt and City Clerk Johnson.

City Administrator Handt explained that the previously selected financial services firm, AEM, withdrew its interest in working with the City. Administrator Handt reported on staff work on identifying alternatives and the lack of candidates available through temporary employment firms.

Barry Weeks, 3647 Lake Elmo Avenue North, commented on the treatment of AEM at the February 7, 2017 City Council meeting.

*Mayor Pearson, seconded by Councilmember Nelson, moved **TO AUTHORIZE THE CITY ADMINISTRATOR TO SECURE FINANCIAL SERVICES AND AUTHORIZE THE MAYOR AND CLERK TO EXECUTE ANY CONTRACT AFTER REVIEW BY THE CITY ATTORNEY. Motion passed 3 – 0.***

Meeting adjourned at 6:30 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk