

**CITY OF LAKE ELMO
CITY COUNCIL SPECIAL MEETING MINUTES
DECEMBER 6, 2016**

CALL TO ORDER

Mayor Pearson called the meeting to order at 5:11 p.m.

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

ABSENT: Councilmember Bloyer

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

*Councilmember Smith, seconded by Councilmember Lundgren, moved **TO ENTER CLOSED SESSION PURSUANT TO MINNESOTA STATUTES, SECTION 13.05D, SUBDIVISION 3(A) TO CONDUCT A PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR.** Motion passed 4 – 0.*

Closed session held.

*Councilmember Fliflet, seconded by Councilmember Lundgren, moved **TO RECESS THE CLOSED SESSION.** Motion passed 4 – 0.*

Meeting was adjourned at 6:00 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk