

Special Council Meeting
November 27, 2017
6:00 PM
Medford City Hall

Members present: Nelson, Sexton, Merritt, Maas, and Dempsey.

Members absent: None.

City staff and consultants in attendance were Andy Welti and Elizabeth Jackson.

Others in attendance: None.

Mayor Nelson called the meeting to order at 6:00 p.m.

The purpose of this special meeting was to conduct Andy Welti's annual performance appraisal as City Administrator.

Administrator Welti requested the meeting be closed to the public. The basis for closing the meeting is to conduct a performance appraisal pursuant to Minn Stat Sec 13D.05 Subd. 3.

Mayor Nelson asked Andy Welti and Elizabeth Jackson to exit the meeting room for the initial discussion. Andy Welti will be asked to join the meeting when the Council completes their discussion.

Motion by Sexton, seconded by Maas to close the meeting at 6:02 p.m. All members voted aye for approval. Motion carried.

Council asked Andy Welti to join the meeting at 6:54 p.m.

Motion by Sexton, seconded by Dempsey to come out of closed session at 7:00 p.m.

Mayor Nelson gave a brief summary of the meeting. Mayor Nelson stated Administrator Welti was doing a great job and everyone was happy to have him working for the City of Medford.

Motion by Maas, seconded by Dempsey to adjourn the meeting at 7:03 p.m. All members voted aye for approval. Motion carried.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.