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# COUNCIL PROCEEDINGS

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CITY OF WELLS, MINNESOTA

## MINUTES

### Special Session of City Council City of Wells

The Wells City Council convened in Special session on Tuesday, August 30, 2011 from 4:15 p.m. until 6:00 p.m. in the Wells Community Center, Council Chambers. Mayor Ron Gaines called the meeting to order with the following council members and employees present: Councilmember Steve Burns, Councilmember Ann Marie Schuster and Councilmember Ashley Seedorf. Councilmember Jim Durfee arrived with the meeting in progress. Employees present: Police Chief Jim Ratelle, Street Supervisor Janie Whim, Deputy City Clerk Deb Redman and City Administrator Jeremy Germann. Mayor Gaines led the group in the "Pledge of Allegiance."

#### **NEW BUSINESS:**

Mayor Gaines asked for a motion to go into closed session for the purpose of performance review as deemed permissible by Minnesota Statute §13D.05 MEETINGS HAVING DATA CLASSIFIED AS NOT PUBLIC. Councilmember Schuster made the motion with a second from Councilmember Seedorf. Roll call taken with Burns, Durfee, Schuster and Seedorf voting yea. Motion carried. Police Chief Ratelle, Street Supervisor Whim and City Administrator Germann remained present for the closed session.

Councilmember Durfee arrived at 4:20 p.m.

#### **(CLOSED SESSION)**

Mayor Gaines asked for a motion to reopen the council meeting. Councilmember Seedorf made a motion to go into open session as required under Minnesota Statute §13D. Councilmember Durfee seconded the motion. Roll call taken with Burns, Durfee, Schuster and Seedorf voting yea. Motion carried.

Mayor Gaines asked for a motion. Councilmember Durfee made a motion to terminate Janie Whim's employment with the City of Wells effective immediately. Councilmember Seedorf seconded the motion. Roll call taken with Durfee, Schuster and Seedorf voting yea. Burns voted nay. Motion carried.

#### **ADJOURNMENT:**

Councilmember Seedorf made the motion to adjourn the meeting with a second from Councilmember Durfee. Meeting adjourned.

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Mayor Ron Gaines

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Administrator Jeremy R. Germann