

January 15, 2008

A special meeting of the Scandia City Council was held on the above date. Mayor Dennis Seefeldt called the meeting to order at 6:00 p.m. The following were present: Council members Pete Crum, Michael Harnetty, Dolores Peterson, Donnette Yehle, Mayor Dennis Seefeldt. Staff: Administrator Anne Hurlburt. The purpose of the meeting was to conduct a performance and salary review of the City Administrator.

This meeting was closed under an exception to the Minnesota Open Meeting Law that allows the Council to close a meeting to evaluate the performance of an employee.

Council members gave their comments on the Administrator's performance, indicating where performance has been outstanding and also where improvements could be made. The Council discussed an increase in her compensation, as the salary has not been increased since she started her position in September of 2006. Consensus was to increase the salary amount by 6%.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Anne Hurlburt
City Administrator/ Clerk