

July 19, 2011

A special meeting of the Scandia City Council was held on the above date. Mayor Randall Simonson called the meeting to order at 6:00 p.m. The following were present: Council members Connie Amos, Sally Swanson, Chris Ness, and Jim Schneider, and Mayor Randall Simonson. Staff: Administrator Anne Hurlburt and City Attorney David Hebert. The purpose of the meeting was to conduct a performance 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. The meeting was recorded as required by state law.

Mayor Simonson presented a composite of comments submitted by all five members concerning the Administrator's performance.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Anne Hurlburt
City Administrator/ Clerk