

**Maple Plain City Council Special Meeting
Meeting Minutes
July 11, 2014
Maple Plain City Hall**

1. CALL TO ORDER

Mayor Hackbarth called the meeting to order at 6 p.m.

Present: Councilmembers Roger Hackbarth, Dave Eisinger, Justin McCoy, Jerry Young and Mike DeLuca. Also present were City Administrator Tessia Melvin, and City Attorney, Jeff Carson. Special guest was Annette Margarit, Attorney of Dougherty Molenda.

2. ADOPT AGENDA

Councilmember Eisinger moved to accept the agenda; seconded by Councilmember McCoy. Motion passed 5-0.

3. PERSONNEL MATTERS

City Attorney, Jeff Carson, stated that the Council would be in closed session to review and discuss the investigative report of a formal complaint. The meeting went into closed session at 6 p.m. The City Council resumed Open Session at 6:45 p.m.

Councilmember McCoy to accept the investigative report and schedule a performance review for August 13; seconded by Councilmember DeLuca. Motion passed 4-1. Mayor Hackbarth was opposed.

4. OTHER BUSINESS

5. ADJOURNMENT

Councilmember Eisinger moved to Adjourn at 7 p.m.; seconded by Councilmember DeLuca. Motion passed 5-0.

Prepared by

Tessia, City Administrator