

**Maple Plain City Council Special Meeting  
Meeting Minutes  
August 13, 2014  
Maple Plain City Hall**

**1. CALL TO ORDER**

**Acting Mayor Young called the meeting to order at 5:30 p.m.**

Present: Councilmembers Dave Eisinger, Justin McCoy, Jerry Young and Mike DeLuca. Also present were City Administrator Tessia Melvin, and City Attorney, Jeff Carson. Special guest was Pat Beety, Attorney of League of Minnesota Cities.

Absent: Mayor Hackbarth

**2. ADOPT AGENDA**

**Councilmember Eisinger moved to accept the agenda; seconded by Councilmember McCoy. Motion passed 4-0.**

**3. PERSONNEL MATTERS**

City Attorney, Jeff Carson, stated that the Council would be in closed session to review and discuss an employment settlement agreement. The meeting went into closed session at 5:31p.m. The City Council resumed Open Session at 6:18 p.m.

**Councilmember DeLuca to accept the settlement agreement; seconded by Councilmember McCoy. Motion passed 4-0.**

**4. OTHER BUSINESS**

**5. ADJOURNMENT**

**Councilmember Eisinger moved to Adjourn at 6:45 p.m.; seconded by Councilmember DeLuca. Motion passed 4-0.**

*Prepared by*

Tessia Melvin, City Administrator