

CITY OF WINDOR HEIGHTS SPECIAL MEETING MINUTES
July 26, 2016 - 5:30 p.m. Council Chambers

Mayor Pro Tem Peterson called the meeting to order at 5:36 p.m. Council members present: Steve Peterson, Betty Glover, Tony Timm, and Zachary Bales- Henry. Councilmember Threase Harms arrived at 5:46 p.m.

Staff present: Communications Coordinator/Deputy City Clerk Jessica Vogel

Approval of the Agenda

Councilmember Timm moved to approve the agenda. Councilmember Glover seconded approval. Motion passed unanimously on a roll call vote. Councilmember Harms absent.

Closed Session, In accord with 21.51I, To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Councilmember Timm motioned to enter closed session at 5:38 pm. Councilmember Glover seconded. Motion passed unanimously on a roll call vote. Councilmember Harms absent. Councilmember Glover made a motion to exit the closed session at 5:49 p.m; Councilmember Harms seconded. Closed session closed at 5:49 p.m.

Councilmember Harms motioned to enter open session at 5:50 p.m. Councilmember Timm seconded. Motion passed unanimously on a roll call vote.

Open session resumed at 5:50 p.m

Any possible Action regarding Closed Session to evaluate the professional competency of an individual whose appointment or hiring is being considered. No action taken.

Adjourn to 6:00pm on Monday, August 1, 2016, for the regular meeting of the City Council.

Councilmember Harms moved to adjourn; Councilmember Timm seconded. Motion passed unanimously on a roll call vote at 5:51 p.m.

Steve Peterson, Mayor Pro Tem

ATTEST:

Jessica Vogel, Communication Coordinator/Deputy City Clerk