

**City of Cologne  
Special Council Meeting  
August 31, 2015**

Pursuant to due call and notice thereof, a special/closed council meeting was held on Monday, August 31, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Jeff McInnis, Carol Szaroletta and Don Meyer were present. Councilmembers Kyle Evenski was absent. City Administrator Jesse Dickson and City Clerk Sue Mueller was present. City Attorney Kelly Dohm was present.

Mayor Scott Williams opened the meeting.

City Attorney Kelly Dohm reported that many inquiries were directed toward the former City Administrator and a thorough financial review by the Minnesota State Auditor's office was completed.

- **State Auditors Review Letter and Letter and Allegations against individual subject to the city's authority; and**
- **Performance evaluation of employee.**

City Attorney Kelly Dohm explained that portions of the meeting would be closed due to allegations against city employees pursuant to Minn. Stat. Secs. 13D.05, subd. 2(b) and 3(a).

City Attorney Dohm referenced page (3) of the Minnesota State Auditors Letter regarding the contracting procedures in relation to the city purchase of lights at Fritz Field. Attorney Dohm reported there is no anticipated repercussions toward the city.

***Motion to open the closed meeting Pursuant to Minn. State. Secs. 13D.05, subd. 2(b) by Meyer, seconded Szaroletta pursuant to motion passed unanimously.***

***Motion to close the closed meeting by McInnis, seconded Meyer. Pursuant to Minn. State. Secs. 13D.05, subd. 2(b) motion passes unanimously.***

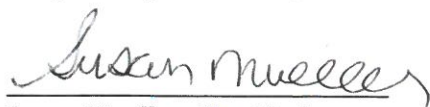
***Motion by McInnis, seconded Szaroletta to open the closed meeting regarding the performance evaluation of an employee. Pursuant to Minn. State Secs. 13D.05, subd. 2(b) and 3(a) motion passes unanimously.***

Councilmembers reviewed the employees job performance and found no detrimental issues regarding the employees job performance. Councilmembers are satisfied with the employees job performance

***Motion by Meyer, seconded Szaroletta to close the closed meeting regarding the performance evaluation of an employee motion passes unanimously.***

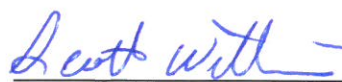
Motion to adjourn Meyer, seconded Szaroletta.

Respectfully submitted,



Susan Mueller, City Clerk

ATTEST:



Scott Williams, Mayor