

**MOUND CITY COUNCIL MINUTES**  
**August 24, 2015**

The City Council of the City of Mound, Hennepin County, Minnesota, met in a special meeting on Monday, August 24, 2015, at 6:30 p.m. in the main level conference room in the Centennial Building.

Members present: Mayor Mark Wegscheid; Council Members Kelli Gillispie, Ray Salazar, Heidi Gesch, and Jennifer Peterson

Others present: City Manager Kandis Hanson, City Attorney Melissa Manderschied, Ms. Hanson's Attorney Andrea Poehler.

Public Present: Mary McKinely, Len Princivalli, Joe Bruns.

**1. Open meeting**

Mayor Wegscheid called the meeting to order at 6:30 p.m.

**2. Approve Agenda**

**MOTION** by Salazar, seconded by Gesch, to approve agenda. All voted in favor. Motion carried.

**3. Consider closing meeting pursuant to Minn. Stat. 13D.05, sub.3(a)**

**MOTION** by Gesch, seconded by Gillispie, to close the meeting pursuant to Minn. Stat. 13D.05, subd. 3(a), to evaluate the performance of an individual who is subject to its authority. All voted in favor. Motion carried. City Manager Hanson concurred that the meeting be closed.

Public present left the meeting.

Meeting was closed at 6:38 p.m.

**4. Evaluation of the performance of the City Manager**

The Mayor and City Council reviewed the performance of the City Manager. City Manager Kandis Hanson, Ms. Hanson's Attorney Andrea Poehler, and City Attorney Melissa Manderschied were also present.

**5. Adjourn**

No action taken - meeting continued until Friday, August 28, 2015 at 6:30 p.m. in the main level conference room in the Centennial Building.

Meeting ended at 7:40 p.m.

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Mayor Mark Wegscheid

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Attest: Catherine Pausche, Clerk