

MINUTES OF THE PROCTOR CITY COUNCIL SPECIAL MEETING Friday, February 7, 2020.

Meeting was called to order by Mayor Ward at 3:20 p.m.

MEMBERS PRESENT: Troy DeWall, Gary Nowak, Rory Johnson, Chad Ward, and Jake Benson.

MEMBERS ABSENT: None

OTHERS PRESENT: Acting City Administrator Noelle Lent, Megan Jordan, City Attorney John Bray

Motion by Johnson, seconded by Ward and carried (5-0) to approve the agenda of Friday, February 7, 2020

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

None

LABOR AND NEGOTIATIONS ISSUED – PER MN STATUTES 13D Closed Meeting

Motion by Johnson, seconded by Ward and carried (5-0) to close the special City Council meeting and open closed session under MN statutes 13D at 3:31 p.m.

Closed session reopens at 4:50 p.m.

Motion by Benson, seconded by Johnson and carried (4-0 DeWall abstained) to accept Councilor DeWall to take thirty (30) day leave of absence from Council or until City Administrator position is filled.

Motion by Ward, seconded by Benson and carried (4-0 DeWall abstained) to adopt DeWall into temporary thirty (30) day City Administrator or until position is filled by resolution as an independent contractor.

Motion by Benson, seconded by Ward and carried (4-0 DeWall abstained) to direct City Attorney Bray and Councilor Johnson to negotiate terms of position as an independent contractor with Troy DeWall.

Motion by Ward, seconded by Johnson and carried (4-0 DeWall abstained) to approve City Attorney John Bray draft the resolution he read in the meeting discussing Troy DeWall's leave of absence and role as an independent contractor for City Administrator.

Motion by Johnson, seconded by Ward and carried (4-0 DeWall abstained) to adjourn the special city council meeting at 5:10 p.m.