

**Brainerd, MN
October 29, 2018**

Pursuant to due call and notice thereof, the Special Meeting of the Brainerd City Council was called to order at 6:00 p.m. by Council Vice-President Hilgart.

Upon roll call, the following members were noted present: Lambert, Stunek, Bevans, Badeaux, Johnson, Hilgart and Mayor Menk. Member Pritschet was absent. City Staff present included: City Administrator Torstenson, City Engineer Paul Sandy and HR Coordinator Kris Schubert. City Employment Attorney Christian Shafer was available via telephone.

Council Vice-President Hilgart opened the meeting with the Pledge of Allegiance to the Flag.

MOVED AND SECONDED BY ALDERMEN LAMBERT AND JOHNSON, DULY CARRIED, TO APPROVE THE AGENDA.

MOVED AND SECONDED BY ALDERMEN JOHNSON AND BEVANS, DULY CARRIED, TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTES SECTION 13D.05, SUBDIVISION 2(B) FOR PRELIMINARY CONSIDERATION OF ALLEGATIONS OR CHARGES AGAINST AN EMPLOYEE.

The Council proceeded into closed session at 6:01 pm.

The Council reconvened into open session at 6:31 pm to discuss a personnel issue.

Upon roll call, the following members were noted present at the reconvened open session: Lambert, Stunek, Bevans, Badeaux, Johnson, Hilgart and Mayor Menk. Member Pritschet was absent. City Staff present included: City Administrator Torstenson, City Engineer Paul Sandy and HR Coordinator Kris Schubert.

MOVED AND SECONDED BY ALDERMEN JOHNSON AND BEVANS TO DIRECT STAFF TO DELIVER A TERMINATION OF EMPLOYMENT LETTER TO THE EMPLOYEE DATED OCTOBER 30, 2018.

All members voted "aye". The Chair noted it was a unanimous decision and declared the motion carried.

Adjourn.

The Chair adjourned the meeting at 6:32 pm.

Cassandra Torstenson
City Administrator

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