

**MINUTES
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, December 19, 2017
6:00 PM**

1. Call to Order

2. Roll Call

Members Present: Dale Graunke, Mayor; Councilmembers Betsy Stolfa, Jason Franzen, Holly Schrupp and Jon Sutherland

Also Present: Phil Kern, City Administrator

3. Special Order of Business

- A. City Administrator Performance Review (This item may be conducted in a closed session with a public summary presented at 7pm City Council meeting.)

Motion by Betsy Stolfa, seconded by Jason Franzen to enter into closed session for the purpose of conducting the City Administrator Performance Review; motion carried.

Motion by Betsy Stolfa, seconded by Jon Sutherland to exit out of closed session; motion carried.

Motion by Betsy Stolfa, seconded by Jon Sutherland to reaffirm the employment contract with Phil Kern City Administrator; motion carried.

4. Adjournment

There being no further business to discuss, the special workshop of the Delano City Council/Economic Development Authority meeting of Tuesday, December 19, 2017, was adjourned at 6:55pm.

Signed:

Dale Graunke, Mayor

Brian Bloch, Finance Director/Clerk

Paula Bauman, Administrative Services Coordinator