

**SPECIAL MEETING OF THE PEQUOT LAKES CITY COUNCIL
TUESDAY, FEBRUARY 5, 2019
PEQUOT LAKES CITY HALL**

Members Present: Mayor Tayloe, Council Members Pederson, Seils, and Swanson

Member Absent: Council Member Akerson

Staff Present: Nancy Malecha, City Administrator and Chad Turcotte, Police Sergeant

1. Call Meeting to Order

Mayor Tayloe called the Special Meeting of the Pequot Lakes City Council to order at 6:00 p.m.

1.1. Pledge of Allegiance

Mayor Tayloe led with the Pledge of Allegiance.

2. Consider Agenda

COUNCIL MEMBER SEILS MOVED TO APPROVE THE AGENDA AS PRESENTED. COUNCIL MEMBER PEDERSON SECONDED THE MOTION. MOTION CARRIED 4-0.

3. Strategy for Labor Negotiations Pursuant to MN Statute 13D.03

COUNCIL MEMBER SEILS MOVED TO CLOSE THE SPECIAL MEETING TO DISCUSS LABOR NEGOTIATION STRATEGY PURSUANT TO MINNESOTA STATUTE 13D.03. COUNCIL MEMBER PEDERSON SECONDED THE MOTION. MOTION CARRIED 4-0.

The Council went into closed session at 6:03 p.m.

Present at the closed session of the Special City Council Meeting included Mayor Tayloe; Council Member Pederson; Council Member Seils; Council Member Swanson; Nancy Malecha, City Administrator; and Chad Turcotte, Police Sergeant.

The closed session was electronically recorded pursuant to Minnesota Statutes, Section 13D.03, Subdivision 2.

Council discussion took place on labor negotiations.

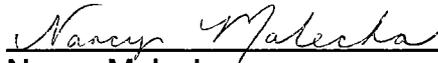
Mayor Tayloe opened the meeting.

5. Adjournment

COUNCIL MEMBER SEILS MOVED TO ADJOURN. COUNCIL MEMBER SWANSON SECONDED THE MOTION. MOTION CARRIED 4-0.

The Special Meeting of the City Council adjourned at 6:28 p.m.

Respectfully submitted,



Nancy Malecha
City Administrator



James Tayloe
Mayor