

**OSSEO CITY COUNCIL
SPECIAL MEETING MINUTES
JULY 21, 2009**

1. CALL TO ORDER

Mayor John Hall called the special meeting of the Osseo City Council to order at 8:00 p.m. on Tuesday, July 21, 2009.

2. ROLL CALL

Members present: Council members Brian Kleven, Steve Menth, Steve Parks, Ken Schreiber, and Mayor John Hall.

Staff present: City Administrator Greg Withers and City Attorney Loren Magsam.

3. BUSINESS – Conduct an Executive Session to Consider Possible Disciplinary Action against a City Employee

Council met in a closed session until 8:25 p.m. when they reconvened to take specific action. Council did not proceed with any discipline because investigation into the complaint was not complete.

A motion was made by Council Member Menth, seconded by Council Member Parks, to hire attorney Karen Marty at a rate of \$150 per hour to investigate a complaint received by Administrator Withers which could lead to employee discipline. The motion carried 5-0.

Mayor Hall stated this investigation, the complaint that lead to it, and any possible disciplinary action toward an employee are private personnel matters that must stay within the Council. By law, the issues cannot be discussed in public.

4. ADJOURNMENT

A motion was made by Council Member Menth, seconded by Council Member Parks, to adjourn at 8:31 p.m. The motion carried 5-0.

Respectfully submitted,

Greg Withers
City Administrator