

Special Council Meeting
Tuesday, August 20, 2013
7:00 p.m. council chambers

Meeting was called to order by Mayor Doug Pomplun. Roll call was taken recording the following members present: Mayor Doug Pomplun, Councilpersons; Cindy Fahey, Lois Gilles, Brad Augustin. Absent: Todd Kiecker. Quorum present.

Also present: City Attorney, Aaron Walton, and Marcia Seibert-Volz, City Administrator.

This meeting is being closed pursuant to Minnesota Statutes, Section 13D.05 Subd. 3(a), which permits such an action in order to evaluate the performance of an individual who is subject to the authority of the Fairfax City Council.

The individual to be evaluated is Marcia Seibert-Volz. Marcia Seibert-Volz is employed as City Administrator for the City of Fairfax.

Pursuant to Minnesota Statute, Section 113D.05, Subd. 3(a), the proposed closed meeting must be open at the request of Marcia Seibert-Volz.

Do you Marcia Seibert Volz request the meeting be open and not closed? No.

Mayor Doug Pomplun closed the meeting pursuant to Minnesota Statute, Section 13D.05, Subd. 3(a).

Meeting was opened and a summary of Fact Finding follows:

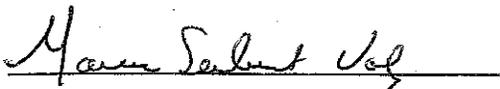
Motion was made by Cindy Fahey, second by Lois Gilles that the Council does not find any job performance issues per complaint and the policy and guidelines between HRA and City Council need clarification and revisions as it pertains to the HRA Director position.

The HRA and City Council need to hold a joint meeting between HRA and City Council to review and clarify duties for HRA Director position.

Motion by Lois Gilles, second by Brad Augustin to adjourn. Motion carried.



Mayor Doug Pomplun


Marcia Seibert-Volz, City Administrator