

**AGENDA**  
**MAPLEWOOD CITY COUNCIL**  
**SPECIAL CITY COUNCIL MEETING**  
4:00 P.M. Wednesday, August 31, 2015  
City Hall, Council Chambers

**A. CALL TO ORDER**

A special meeting of the City Council was held in the City Hall Council Chambers and was called to order at 4:00 p.m. by Mayor Slawik.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Nora Slawik, Mayor	Present
Marylee Abrams, Councilmember	Present
Robert Cardinal, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present

**D. APPROVAL OF AGENDA**

Councilmember Abrams moved to approve the agenda as submitted.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**E. UNFINISHED BUSINESS**

None

**F. NEW BUSINESS**

**1. Discussion of Personnel Matters**

**a. Intent to Close Meeting (§13D.05 subd.3b) Attorney Client Privilege**

City Attorney Kantrud requested that the meeting be closed as permitted under section 13D.05, subdivision 3(b), to discuss personnel matters.

This special meeting was properly noticed and the following people were present:

Mayor Slawik, Councilmember Abrams, Councilmember Cardinal, Councilmember Juenemann, Councilmember Koppen, City Manager Melinda Coleman, Assistant City Manager/Human Resource Director Mike Funk; City Clerk Karen Haag, Police Chief Paul Schnell, Human Resource Attorney Susan Hansen

Councilmember Juenemann moved to close the meeting for discussion of personnel matter.

Seconded Councilmember Koppen

Ayes – All

The motion passed.

Mayor Slawik closed the meeting at 4:02 p.m.

Mayor Slawik opened the meeting at 4:37 p.m.

**G. ADJOURNMENT**

Mayor Slawik adjourned the meeting at 4:38 p.m.