

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, DECEMBER 16, 2013**

The meeting was called to order at 5:15 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Council Members present: Mike Kuhle, Diane Graber, Rod Sankey, Ron Wood, Scott Nelson.

Staff present: Craig Clark, City Administrator; Brian Kolander, Finance Director; Brad Chapulis, Director of Community/Economic Development; Janice Oberloh, City Clerk.

Others present: Aaron Hagen, Daily Globe; Abraham Algadi, Worthington Regional Economic Development Corporation.

CITY COUNCIL BUSINESS - CLOSED SESSION - CONSIDERATION OF OFFER FOR CITY-OWNED PROPERTY LOCATED ON HIGHWAY 59 NORTH AND IDENTIFIED AS PARCEL #31-3849-000 (CLOSED SESSION UNDER MS. § 13D.05, SUBD. 3(C))

Mayor Oberloh stated Council would be going into closed session under MN STAT § 13D.05, Subd. 3(C) for the purpose of considering an offer on City-owned property located on Highway 59 North and identified as Parcel 331-3849-000.

The motion was made by Council Member Nelson, seconded by Council Member Wood and unanimously carried to close the meeting at 5:17 p.m..

Aaron Hagen, Daily Globe, left the meeting.

The motion was made by Council Member Wood, seconded by Council Member Graber and unanimously carried to re-open the meeting at 6:07 p.m.

Aaron Hagen rejoined the meeting.

CITY COUNCIL BUSINESS - CLOSED SESSION - PERFORMANCE EVALUATION OF CITY ADMINISTRATOR (CLOSED UNDER MS. 13D.05, SUBD. 3(a) PERFORMANCE EVALUATIONS)

Mayor Oberloh stated that Council would be going into closed session under MS § 13D.05, Subd. 3(a) for the purpose of completing a performance evaluation of City Administrator, Craig Clark.

The motion was made by Council Member Graber, seconded by Council Member Sankey and unanimously carried to close the meeting at 6:09 p.m.

Aaron Hagen, Daily Globe, and Janice Oberloh, City Clerk, left the meeting.

The motion was made by Council Member Sankey, seconded by Council Member Wood and unanimously carried to re-open the meeting at 7:23 p.m.

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ADJOURNMENT

The motion was made by Council Member Wood, seconded by Council Member Sankey and unanimously carried to adjourn the meeting at 7:24 p.m.

Janice Oberloh, MCMC
City Clerk