

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, DECEMBER 17, 2007**

The meeting was called to order at 5:00 p.m. in City Hall Council Chamber by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Mike Woll, Ron Wood, Mike Kuhle, Bob Petrich.

Staff members present: Joseph Parker, City Administrator; Janice Oberloh, City Clerk; Mark Shepherd, City Attorney.

Others present: None.

Mayor Oberloh called for a verbal roll call of those present for the purpose of identifying those in attendance for the closed session. Responding were: Janice Oberloh, Lyle Ten Haken, Michael Woll, Mark Shepherd, Ron Wood, Mike Kuhle, Bob Petrich, and Joe Parker, Alan Oberloh.

**CLOSED SESSION UNDER MINNESOTA STATUTE 13D.05 SUBD. 3 (C) FOR THE
PURPOSE OF DISCUSSING THE POTENTIAL SALE OF THE WORTHINGTON
REGIONAL HOSPITAL**

The motion was made by Alderman Ten Haken, seconded by Alderman Wood and unanimously carried to close the session.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to adjourn the meeting at 8:16 p.m.

Janice Oberloh
City Clerk