

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, DECEMBER 21, 2012**

The meeting was called to order at 1:00 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Council Members present: Lyle Ten Haken, Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll. Council Elect: Diane Graber.

Staff present: Janice Oberloh, City Clerk.

Others present: none.

**CLOSED SESSION - PERFORMANCE EVALUATION OF CITY ADMINISTRATOR
(CLOSED UNDER MIN. STATUTE 13D.05, SUBD. 3(A) PERFORMANCE
EVALUATIONS)**

Mayor Oberloh stated Council would be going into closed session for the purpose of performance evaluation of City Administrator, Craig Clark, as allowed by Minnesota Statute.

The motion was made by Council Member Ten Haken, seconded by Council Member Kuhle and unanimously carried to close the meeting at 1:02 p.m.

The City Clerk left the meeting at this point. Those in attendance for the closed session were: Alan Oberloh, Lyle Ten Haken, Diane Graber, Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll. Craig Clark joined the meeting at 2:13 p.m.

The motion was made by Council Member Nelson, seconded by Council Member Wood and unanimously carried to reopen the meeting at 2:40 p.m.

ADJOURNMENT

The motion was made by Council Member Ten Haken, seconded by Council Member Woll and unanimously carried to adjourn the meeting at 2:41 p.m.

Janice Oberloh, MCMC
City Clerk