

**City of Wadena
Special City Council Minutes
Tuesday, May 28, 2019**

Call to Order

The Wadena City Council held a special meeting on Tuesday, June 4, 2019. Mayor Deiss called the meeting to order at 5 p.m.

Roll Call

Comprising a quorum of the City Council, the following members were present:

George Deiss, Wade Miller, Jessie Gibbs, Bruce Uselman, Mark Lunde

The Council moved into a Closed Session to conduct an employee evaluation regarding the performance of an employee subject the City Council's authority (Dean Uselman).

Following the Closed Session, the Council made the following motions:

Main motion: to direct the City Administrator to prepare the Statement of Outcome for the June 11, 2019 agenda

Moved by:	Gibbs
Seconded by:	Lunde
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Uselman, Miller, Gibbs, Lunde
Opposed:	None

Main motion: to direct the City Administrator to prepare and begin a Performance Improvement Plan with Mr. Uselman

Moved by:	Miller
Seconded by:	Gibbs
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Uselman, Miller, Gibbs, Lunde
Opposed:	None

Main motion: Adjourn at 7:33 p.m.

Moved by:	Miller
Seconded by:	Gibbs
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Uselman, Miller, Gibbs, Lunde
Opposed:	None

Janette M. Bower, City Administrator

George Deiss, Mayor