

April 29, 2019

The special meeting of the City Council of the City of Sleepy Eye was held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN at 9 a.m. on the 29<sup>th</sup> day of April, 2019 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Joann Schmidt and Larry Braun were present. Also, present were Interim City Manager Bob Elston, City Attorney Alissa Fischer, Police Chief Matt Andres, EDA Director Kurk Kramer and City Clerk Linda Tiedeken.

Interim City Manager Elston presented an application for a permit to sell goods on a public street by Lola's Food Truck. City Attorney Fischer stated the city code requires a permit to sell goods on a public street and advise that council will need to review this requirement. Councilor Schmidt moved to approve the permit for Lola's Food Truck for Friday, May 3, 2019. Councilor Windschitl seconded the motion and the motion carried.

Mayor Pelzel called for a motion to closed the meeting for continuation of preliminary consideration of allegations against City Manager Kelli Truver under Minn. Stat. 13D.05, subd 2(b). Councilor Pelzel moved to closed the meeting at 9:05 a.m. Councilor Schmidt seconded the motion and the motion carried.

At 9:35 a.m. Mayor Pelzel re-opened the meeting and then recessed the meeting until called of the chair.

At 11:10 a.m. Council President Schmidt re-opened the meeting with Mayor Pelzel absent and then called for a motion to close the meeting. Councilor Schmidt moved to close the meeting at 11:11 a.m. Councilor Braun seconded the motion and the motion carried.

At 11:27 Council President Schmidt re-opened the meeting with Mayor Pelzel absent. Councilor Schmidt moved to approve that the separation agreement release between the City of Sleepy Eye and Kelli Truver be approved and that Mayor Wayne Pelzel work with legal counsel to provide Kelli Truver with any appropriate notices related to this discussion. Councilor Braun seconded the motion and the motion carried.

Council President Schmidt called for a motion to contact David Drown Associates Co. to search for a new city manager. Councilor Pelzel moved to reassign David Drown Associates Co. to assist in locating a city manager. Councilor Stevermer seconded the motion and the motion carried.

Interim City Manager Bob Elston will continue to perform the duties and responsibilities of the city manager.

There was no other business and the meeting was properly adjourned at 11:30 a.m.

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Wayne Pelzel, Mayor

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Linda Tiedeken, City Clerk