

**COTTAGE GROVE CITY COUNCIL
SPECIAL MEETING MINUTES
November 2, 2009**

CALL TO ORDER

Mayor Gary Williams called the meeting to order at 7:32 p.m. in the Council Chambers at City Hall.

COUNCIL PRESENT: Mayor Gary Williams, City Councilors Mike Fleck, Jeff Gowing, Thomas Munroe, Wayne Clark and Diane Conrad

COUNCIL ABSENT: Heather Murphy (Excused)

STAFF PRESENT: City Manager Richard Meyers, City Recorder Trudy Borrevik

OTHERS PRESENT: None

Mayor Williams stated that Council had the City Manager’s Annual Evaluation in Executive Session and that Richard requested that he receive no adjustments or increase in compensation to the current contract.

IT WAS MOVED BY COUNCILOR CLARK AND SECONDED BY COUNCILOR MUNROE TO EXTEND RICHARD MEYER’S EMPLOYMENT AGREEMENT WITH THE CITY OF COTTAGE GROVE WITH NO SALARY ADJUSTMENT FOR ONE YEAR.

The vote on the motion was as follows:

VOTE	Councilor Fleck	Councilor Miller	Councilor Munroe	Councilor Murphy	Councilor Clark	Councilor Conrad	Mayor Williams
AYES	X	X	X		X	X	X
NAYS							
ABSTAIN							

Councilor Clark commended Richard for an excellent year and for his dedication and his ability to operate the City and for staying on as City Manager for Cottage Grove.

Councilor Gowing commented on a previous statement by Councilor Clark that Richard wouldn’t ask someone to do something that he wouldn’t do himself and said in regards to the contracts with city employees, that was exactly what he was doing by taking no increase in

salary and that showed the kind of person he was.

Councilor Fleck commended Richard on his honesty, integrity and hard work.

Councilor Munroe said he agreed with all the other Councilor's comments.

ADJOURNMENT

There being no further business, Mayor Williams adjourned the regular meeting of the City Council at 7:35pm.

The next regular City Council Meeting will be held November 23, 2009, at 7:30 p.m. in the Council Chambers at City Hall.

Trudy Borrevik, City Recorder

Gary Williams, Mayor