CITY OF MARSHALL SPECIAL MEETING M I N U T E S Tuesday, November 14, 2023

The special meeting of the Common Council of the City of Marshall was held November 14, 2023, at City Hall, 344 West Main Street. The meeting was called to order at 4:45 P.M. by Mayor Robert Byrnes. In addition to Byrnes the following members were in attendance: Craig Schafer, Amanda Schroeder, John Alcorn, See Moua-Leske, James Lozinski and Steve Meister. Absent: None. Staff present included: Sharon Hanson, City Administrator; Sheila Dubs, Human Resource Manager; Pamela Whitmore, City Attorney and Ryne Myhrberg, Media Production Technician.

<u>Consider a Motion to Go into Closed Session Pursuant to Minn. Stat. Section 13D.05 subd 3(a) for the City</u> Administrator's Performance Evaluation

Mayor Byrnes described that the purpose of this meeting is to review the performance of the City Administrator. In accordance with Minnesota statute, the Council may close the meeting to discuss the evaluation.

Motion by Councilmember Schafer, seconded by Councilmember Lozinski to go into closed session. No discussion. All voted in favor 7-0.

<u>Adjourn</u>

At 5:05 PM Motion by Councilmember Meister, seconded	by Councilmember Schroeder t	to adjourn. No discussion. All
voted in favor 7-0.		

Steven Anderson, City Clerk Robert Byrnes, Mayor	