

**CITY COMMISSION SPECIAL MEETING MINUTES
CITY HALL – CITY COMMISSION CHAMBERS
WEDNESDAY, NOVEMBER 30, 2011, 5:30 P.M.**

ATTENDANCE: City Commissioners: Todd Erickson, Judy Preston, John Campbell, Mike Lies, Elsa Duford, Fred Funke and Mayor Pat DeVries presiding. City Manager Todd Crossett and City Attorney James Raymond present.

CALL TO ORDER: The meeting was called to order and the Pledge of Allegiance was recited.

APPROVAL OF PROPOSED AGENDA: Fred Funke moved to approve the agenda as proposed, seconded by Commissioner Campbell. The motion carried unanimously.

PUBLIC COMMENT ON MATTERS OF SIGNIFICANT INTEREST TO THE PUBLIC NOT ON THE AGENDA: There were no public comments.

Mayor DeVries closed the public meeting.

CITY MANAGER EVALUATION: Mayor DeVries brought the executive session to order. Commissioner Preston and Attorney Matt O'Neil arrived and were seated. Evaluation of City Manager Todd Crossett was held. The Commissioners and City Manager exchanged views. Item was concluded. Mayor DeVries re-opened the meeting and adjourned.

The meeting adjourned at 7:00 p.m.

Mayor Pat DeVries

Attest: Kala Parker, City Clerk

Attest: James Raymond, City Attorney