# CITY OF BLAINE ANOKA COUNTY, MINNESOTA CLOSED WORKSHOP Monday, December 20, 2021

6:00 PM Council Chambers 10801 Town Square Drive NE

## CALL TO ORDER/ROLL CALL

Upon motion and by unanimous vote in an open meeting to hold a closed meeting, the meeting was called to order by Mayor Sanders at 6:00 PM. It was noted the meeting had been properly noticed. This was a closed meeting pursuant to the provisions of Section 3.01 of the Blaine City Charter and Minnesota Statute.

**PRESENT:** Mayor Tim Sanders, Councilmembers Wes Hovland, Julie Jeppson, Chris Massoglia, Richard Paul, Jess Robertson, and Jason Smith.

ABSENT: None.

Quorum present.

**ALSO PRESENT:** City Manager Michelle Wolfe; City Attorney Chris Nelson; Public Works Director Jon Haukaas; Finance Director/Assistant City Manager Joe Huss; Director of Administration Cassandra Tabor.

### **City Manager Annual Performance Evaluation**

Director of Administration Cassandra Tabor reviewed the City Manager's annual performance evaluation process.

### **Potential Litigation Discussion**

City Attorney Chris Nelson shared an update regarding pending litigation regarding threatened litigation regarding the City's Water System Interconnect with the City of Lexington.

### **ADJOURNMENT**

The meeting was adjourned at 7:30 PM.

Tim Sanders, Mayor

ATTEST:

Catherine Sorensen, City Clerk