

**Minutes
Minnetonka City Council
Special Meeting
Monday, February 8, 2021**

Council Present: Deb Calvert, Susan Carter, Kissy Coakley, Brian Kirk, Rebecca Schack, Bradley Schaeppi, and Mayor Brad Wiersum

Staff: Geralyn Barone, Mike Funk

1. City Manager Annual Performance Evaluation; intent to close regular meeting pursuant to Minnesota Statute § 13D.05, subd. 3(a)

Wiersum called the meeting to order at 5:45 p.m.

Calvert moved, Kirk seconded to close the special meeting pursuant to Minnesota Statute § 13D.05, subd. 3(a) for the purpose of evaluating the performance of City Manager Geralyn Barone, for the evaluation period of January 1, 2020 through December 31, 2020.

All voted "yes". Motion carried.

Wiersum noted that after the conclusion of the performance evaluation, the special meeting will adjourn and no other city business will be discussed. A summary of the results of the evaluation will then be provided during the February 8, 2021 regularly scheduled council meeting.

Council entered closed session at 5:50 p.m.

The session was reopened at 6:20 p.m.

Calvert moved, Kirk seconded a motion to adjourn at 6:21 p.m.

All voted "yes". Motion carried.

Respectfully submitted,



Kyle Salage
Elections Specialist