

**CITY OF LAKE ELMO  
CITY COUNCIL SPECIAL MEETING MINUTES  
JANUARY 31, 2017**

**CALL TO ORDER**

*Mayor Pearson called the meeting to order at 2:05 p.m.*

**PRESENT:** Mayor Mike Pearson and Councilmembers Justin Bloyer, Julie Fliflet, Jill Lundgren and Christine Nelson.

Staff present: Administrator Handt, Finance Director Bendel, City Attorney Mary Teigen, and City Clerk Johnson.

City Attorney Teigen reviewed the proposed agreement negotiated with Finance Director Bendel for termination of her employment contract with the City.

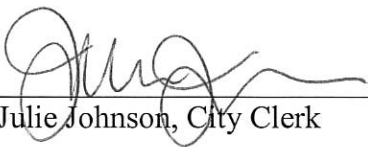
Mary Brown, 7990 50<sup>th</sup> Street North, asked the Council to think about what is best for the residents.

***Mayor Pearson, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2017-010 WITH THE SUBSTITUTE SEVERANCE AGREEMENT PRESENTED AT THE MEETING. Motion passed 3 – 2. (Fliflet, Lundgren – nay)***

Meeting was adjourned at 2:37 p.m.

**LAKE ELMO CITY COUNCIL**

ATTEST:

  
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Julie Johnson, City Clerk

  
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Mike Pearson, Mayor