

**LE MARS CITY COUNCIL SPECIAL MEETING
FRIDAY, JUNE 24, 2011, 12:00 P.M.
AGENDA**

A. CALL TO ORDER – MAYOR

ROLL CALL - CITY CLERK

COUNCILMEMBERS: NELSON_____, LEONARD_____, KNAPP_____,
IHRKE_____, REXWINKEL_____

B. CLOSED SESSION

1. City Attorney – Performance Review
2. Assistant City Administrator – Performance Review
3. City Administrator – Performance Review

C. ADJOURNMENT

CITY OF LE MARS, IOWA

Closed Session	REQUEST FOR COUNCIL ACTION	Date: June 24, 2011
	Description: Performance Review - City Attorney	Item No. B-1

It is recommended that the Council enter Closed Session to discuss the City Attorney's performance and the City Attorney has requested the Closed Session.

COUNCIL ACTION REQUESTED

Motion to enter closed session per Iowa Code Section 21.5i to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

(Roll Call)

Motion to move out of closed session.

(No Roll Call)

CITY OF LE MARS, IOWA

Closed Session	REQUEST FOR ACTION	Date: June 24, 2011
	Description: Assistant City Administrator – Performance Review	Item No. B-2

It is recommended that the Council enter Closed Session to discuss the Assistant City Administrator's performance and the Assistant City Administrator has requested the Closed Session.

COUNCIL ACTION REQUESTED

Motion to enter closed session per Iowa Code Section 21.5i to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

(Roll Call)

Motion to move out of Closed Session.

(No Roll Call)

Potential Action After Closed Session:

Motion (approving) (denying) Assistant City Administrator's salary level of \$_____ plus mileage for City business at the approved City (IRS) rate for FY '12.

(No Roll Call)

CITY OF LE MARS, IOWA

Closed Session	REQUEST FOR ACTION	Date: June 24, 2011
	Description: City Administrator - Performance Review	Item No. B-3

It is recommended that the Council enter Closed Session to discuss the City Administrator's performance and the City Administrator has requested the Closed Session.

COUNCIL ACTION REQUESTED

Motion to enter closed session per Iowa Code Section 21.5i to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

(Roll Call)

Motion to move out of Closed Session.

(No Roll Call)

Potential Action After Closed Session:

Motion (approving) (denying) City Administrator's salary level of \$_____ plus mileage for City business at the approved City (IRS) rate for FY '12.

(No Roll Call)