

WATER AND LIGHT COMMISSION MINUTES

SPECIAL MEETING

JULY 22, 2011

The special meeting of the Water and Light Commission was called to order in the City Council Chambers at 7:00 A.M., DST, by President Robert J. Demuth with the following members present: Randy Thompson, Ron Wood and Gary Hoffmann.

Member absent: Jim Elsing (excused)

Staff members present: Scott Hain, General Manager

Others present: Mayor Alan Oberloh; Councilmen Lyle Ten Haken, Mike Kuhle, Mike Woll and Scott Nelson; Craig Clark, City Administrator; Brian Kolander, Director of Finance; Jim Laffrenzen, Superintendent of Public Works; Chris Dybevick, Police Captain

LABOR NEGOTIATION STRATEGY

The motion was made by Commissioner Thompson, seconded by Commissioner Hoffmann and unanimously carried to close the meeting under Minnesota Statute 13D.03 to discuss strategy for upcoming labor union negotiations.

The motion was made by Commissioner Hoffman, seconded by President Demuth and unanimously carried to come out of closed session at 8:26 a.m.

The motion was made by Commissioner Hoffman, seconded by President Demuth and unanimously carried to adjourn the meeting at 8:27 a.m. President Demuth declared the meeting adjourned.

Scott S. Hain
General Manager