

**SAUK CENTRE CITY COUNCIL  
SPECIAL MEETING  
MONDAY, FEBRUARY 12, 2007 – 3:00 P.M.**

**1. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE**

The Sauk Centre City Council met in a Special Meeting on Monday, February 12, 2007 at 3:00 p.m. in the Upper Level Conference Room pursuant to due notice being given thereof. Present were Mayor Brad Kirckof, Council Members Al Coenen, David Thomas, Keith Johnson and Warren Stone. Also present were City Administrator/Clerk Vicki Willer, and Springsted Consultant, Ann Antonsen. Mayor Kirckof presided thereat.

**2. AGENDA**

Mayor Kirckof announced that the purpose of this meeting was to discuss the Compensation Study as it relates to the union contracts.

A motion was made by Council Member Thomas and seconded by Council Member Stone to close the meeting for the purpose of discussion of the Compensation Study as it relates to the union contracts with the vote being recorded as follows: For: Council Members Coenen, Thomas, Johnson, Stone, and Mayor Kirckof. Against: None. The motion passed.

Meeting Closed.

A motion was made by Council Member Johnson and seconded by Council Member Thomas to adjourn the closed meeting and reconvene in open session with the vote being recorded as follows: For: Council Members Coenen, Thomas, Johnson, Stone, and Mayor Kirckof. Against: None. The motion passed.

Meeting Open.

Mayor Kirckof announced that the council members had opportunity to have their questions answered in regard to the Compensation Study by Ann Antonsen, Springsted, Inc. and that no actions are being taken at this time as a result of the discussion.

**3. ADJOURNMENT**

A motion was made by Council Member Stone and seconded by Council Member Johnson to adjourn the meeting. A vote being recorded as follows: For: Council Members Stone, Johnson, Thomas, Coenen and Mayor Kirckof. Against: None. The motion passed.

With no further business to come before the Council, Mayor Kirckof adjourned the meeting at 4:25 p.m.

Respectfully Submitted,

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Mayor Brad A Kirckof

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City Administrator/Clerk Vicki M. Willer