

**Adopted Minutes
Special Council Meeting
January 15, 2013**

Mayor Slavik called a Special Meeting of the Plymouth City Council to order at 5:15 p.m. in the Medicine Lake Room of City Hall, 3400 Plymouth Boulevard, on January 15, 2013.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Wosje, Willis, Johnson, Black, Bildsoe and Stein.

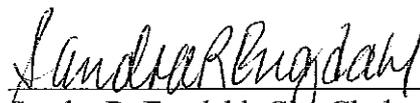
ABSENT: None.

STAFF PRESENT: City Manager Ahrens, Administrative Services Director Callister, and Public Works Director Cote.

The Council met with representatives of the Minnesota Department of Transportation to discuss improvements to I-494 going through Plymouth.

Following this meeting at approximately 6:15 p.m., the Council conducted board and commission interviews. Council directed staff to prepare resolutions for the January 22 meeting approving appointments to the boards and commissions, Council Coordinating Representatives, and Deputy Mayor for 2013.

At 8:45 p.m., the Council went into closed session to discuss the City Manager's performance evaluation. This meeting was held in the Parkers Lake Conference Room with all Councilmembers in present. Mayor Slavik adjourned this meeting at approximately 9:40 p.m.



Sandra R. Engdahl, City Clerk