

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD COUNCIL CHAMBERS
Thursday December 2, 2021 3:45pm**

CALL TO ORDER

Mayor Al Sorenson called meeting to order 3:46pm

ATTENDANCE

Attending: Mayor Al Sorenson, Councilor Bev Breland, Darlene Harder (attended via Zoom), Rodger Pederson, Max Stevenson, Jason Weber and Melissa Johnson and Administrator Brenda Lockhart.

ADOPT AGENDA

2021-476 *Weber*

That the Agenda be adopted as presented

CARRIED

IN CAMERA – 3:50pm

2021-477 *Johnson*

That we move the meeting “in camera” for discussion of matters of human resources and staffing

CARRIED

The meeting was moved out of “in camera” at 4:07pm

EMPLOYEE RELATIONS COMMITTEE

2021-478 *Pederson*

That we accept the Employee Relations Committee recommendations from their November 30, 2021 meeting and instruct them to meet with Foreman Russell Krysak as outlined

CARRIED

Councilor Weber left the meeting at 4:10pm returning at 4:15pm

ADJOURN

2021-479 *Breland 4:30pm*

That this meeting adjourns

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart