

**CITY OF SAINT PETER, MINNESOTA**  
**OFFICIAL PROCEEDINGS**  
**MINUTES OF THE JOINT CITY COUNCIL/HOSPITAL COMMISSION MEETING**  
**OCTOBER 12, 2020**

Pursuant to due call and notice thereof, a joint special meeting of the Hospital Commission and City Council of the City of Saint Peter was conducted in the Senior Center of the Community Center and by virtual software on October 12, 2020. Under M.S. 13D.021, the City is able to conduct meetings by electronic means in the event of a state-wide emergency. Governor Walz has declared a state-wide peacetime emergency and as such this City Council meeting was conducted both in-person and remotely using GoToMeeting software.

A quorum present, Mayor Zieman called the meeting to order at 5:08 p.m. The following members were present through the virtual platform: City Councilmembers Shanon Nowell, Brad DeVos, Stephan Grams, Ed Johnson, Keri Johnson and Emily Bruflat; Hospital Commission Members Gary Swedberg, Blake Combellick, Kyle Swanson, Casey West, MaryAnn Harty and Chairperson John Lammert. The following member was present in the meeting room: Mayor Charles Zieman. The following officials were present: City Administrator Todd Prafke (in person) and City Attorney James Brandt (in person).

**Closed Session: CEO Employment Contract Negotiations** – City Administrator Prafke requested a closed session to discuss contract negotiations for the Chief Executive Officer of River's Edge Hospital position. Prafke noted that such discussion was authorized in closed session under Minnesota Statute. In motion by Nowell, seconded by Bruflat, Resolution No. 2020-114 entitled "Resolution Calling For Closed Session" was introduced. Upon roll call, with all in favor, the Resolution was declared passed and adopted. A complete copy of Resolution No. 2020-114 is contained in the City Administrator's book entitled Council Resolutions 23.

The joint meeting adjourned to closed session at 5:10 p.m.

The joint meeting returned to open session at 6:15 p.m.

There being no further business, a motion was made by Zieman, seconded by Harty to adjourn. With all in favor, the motion carried and the meeting adjourned at 6:15 p.m.

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Charles Zieman  
Mayor

ATTEST:

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Todd Prafke  
City Administrator