



**MINUTE RECORD**  
**Special Council Meeting City of Haven**

**Meeting: SPECIAL**

**Date: April 19, 2013**

**THE CITY COUNCIL MEETING IN SPECIAL SESSION WAS CALLED TO ORDER AT 5:30 PM BY MIKE ALFERS, MAYOR, WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

**Council Member: Paula Scott**

**Council Member: Adam Wright**

**Council Member: Don Etchison**

**Absent: Don Ford.**

**Others: Allen Blake, Rob Pell, Leslie Warden, Brian Steinle.**

Scott read the special meeting request, noting the meeting was called for the object and purpose of discussing job performance of Electric Distribution Superintendent, Brian Steinle.

At 5:32 PM, Wright moved for the Council to recess into a 20-minute executive session pursuant to the non-elected personnel exception in order to discuss the job performance of EDS, Brian Steinle, with Steinle and his supervisor, Allen Blake, present as needed. Etchison seconded, and the motion carried with three "yes" votes.

At 6:02 PM, regular session resumed with no action taken during executive session. Scott then moved to terminate the services of Brian Steinle, effective immediately. Etchison seconded. The motion carried with two "yes" votes. Wright opposed.

At 6:04 PM, Scott moved for adjournment. Etchison seconded. Motion carried.

/s/  
Mike H. Alferts, Mayor

Attest:

/s/  
Leslie Warden, City Clerk