

**Lanesboro City Council
Special Meeting
Monday, May 9, 2022 7:00 p.m.
Lanesboro Community Center Meeting Room**

Present: Jason Resseman, Chase Bakke, Mitchell Walbridge, Mindy Albrecht-Benson, and Joe Goetzke

Absent: None

Visitors: Attorney Joseph O’Koren, Attorney Nathaniel Ajouri, Attorney Evan Nelson, Supervisor Jerod Wagner

Call the Special Meeting to Order: Mayor Resseman called the Special Meeting to order at 7:00 p.m.

A. Discuss Legal Strategy regarding active litigation: Mayor Resseman noted the meeting will be closed due to Attorney-Client privilege to discuss active litigation per MN Statute 13D.05 Subd. 3B. Subject has filed suit against the City. We are discussing litigation strategies based on the information contained in the Complaint. Absolute confidentiality is necessary as open discussion of this active litigation could reveal the City’s strategy or jeopardize any potential resolution regarding the City’s response.

Member Bakke motioned to close the meeting at 7:01 p.m.. Member Albrecht-Benson seconded the motion. Motion carried with all in favor. The City Council will now go into a closed session. The time is 7:01 p.m.

Only the officials and consultants of the City who reasonably require access to this data may be in attendance at any portion of the meeting for this agenda item.

This portion of the meeting should not be taped or otherwise electronically recorded since it has been closed under the attorney-client privilege.

The minutes of this portion of the meeting should reflect only that a meeting was held with its date, time and location; who was present at the meeting; and the purpose of the meeting.

In addition to the City Council, the following persons are present for the closed meeting: Nathaniel Ajouri and Evan Nelson, legal counsel for the City on this matter from MASLON LLP, Attorney Joseph O’Koren Attorney for the City of Lanesboro, and Lanesboro Public Utilities Supervisor Jerod Wagner..

Member Bakke motioned to adjourn the closed portion of the meeting. Member Goetzke seconded the motion. Motion carried with all in favor. The closed meeting was adjourned into open session at 7.37 p.m.

Mayor Resseman motioned to approve the settlement proposal as discussed in the closed meeting. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.

Adjourn: Member Bakke motioned to adjourn the special meeting at 7:37 p.m. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.

Respectfully submitted,

Michele Peterson
City Administrator/Clerk