

**BIG LAKE CITY COUNCIL
SPECIAL MEETING MINUTES**

MARCH 24, 2010

1. CALL TO ORDER

Mayor Kampa called the meeting to order at 6:00 p.m.

2. ROLL CALL

Council Members present: Dick Backlund, Raeanne Danielowski, Chuck Heitz, Lori Kampa, and Duane Langsdorf. Also present: City Administrator Scott Johnson, Police Chief Sean Rifenberick, and Julie Fleming-Wolfe from Fleming Wolfe Law Office

3. PROPOSED AGENDA

Council Member Heitz motioned to adopt the proposed Agenda. Seconded by Council Member Langsdorf, unanimous ayes, agenda adopted.

4. BUSINESS

4A. CLOSED SESSION (Attorney/Client Privilege)

Scott Johnson introduced LMC Appointed Attorney Julie Fleming-Wolfe who is the legal advisor for the City relating to pending litigation.

Ms. Fleming-Wolfe requested that Council go to Closed Session allowed per MS 13D.05, subd. 3b for Attorney/Client Privilege.

Council Member Danielowski motioned to go to Closed Session at 6:01 p.m. to discuss pending litigation with Attorney Julie Fleming-Wolfe allowed per MS 13D.05, subd. 3b for Attorney/Client Privilege. Seconded by Council Member Heitz, unanimous ayes, motion carried.

Ms. Fleming-Wolfe updated Council on pending litigation.

Council Member Langsdorf motioned to close the Closed Session and reopen the regular session. Seconded by Council Member Danielowski, unanimous ayes, motion carried.

Council Member Heitz motioned to authorize staff to move forward with a settlement conference and directed that the Personnel Committee Members attend with the authority to negotiate for the full Council. Seconded by Council Member Langsdorf, motion passed with a vote of 4:1 with Council Members Danielowski, Heitz, Kampa, and Langsdorf voting aye, and Council Member Backlund voting nay. Motion carried.

5. ADJOURN

Council Member Heitz motioned to adjourn at 6:52 p.m. Seconded by Council Member Langsdorf, unanimous ayes, motion carried.

Gina Wolbeck
City Clerk

04/14/10
Date Approved By Council