

**MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF SEPTEMBER
19, 2017**

The City Council of Medina, Minnesota met in special session on September 19, 2017 at 5:00 p.m. in the Medina City Hall.

I. Call to Order

Members present: Anderson, Cousineau, Martin, Mitchell, and Pederson

Members absent: None

Also present: City Planner Dusty Finke, City Administrator Scott Johnson, City Attorney Ron Batty, and League of Minnesota Cities Appointed Attorney Justin Templin

II. Closed Session:

Anderson made a motion to adjourn to closed session at 5:02 p.m. to discuss ongoing litigation matter specifically Ellis Olkon and Nancy Olkon V. City of Medina, pursuant to Minn. Stat. Sec. 13d.05, Subd. 3(b). The motion was seconded by Cousineau and approved unanimously.

Anderson made a motion to for the Council to return to open session at 5:23 p.m. The motion was seconded by Cousineau and approved unanimously.

III. Adjournment

The meeting was adjourned at 5:24 p.m.

Bob Mitchell, Mayor

Attest:

Jodi M. Gallup, City Clerk

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