

**SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF OCTOBER 2, 2012**

The City Council of Medina, Minnesota met in special session on October 2, 2012 at 6:00 p.m. in the City Hall Chambers. Mayor Crosby presided.

**I. ROLL CALL**

**Members present:** Crosby, Martinson, Pederson, Siitari and Weir (arrived at 6:24 PM).

**Members absent:**

**Also present:** City Planner Dusty Finke, City Attorney Ron Batty, Attorney David Quealy (appointed by the League of Minnesota Cities) and City Administrator Scott Johnson.

**II. Closed Session: Discuss Ongoing Litigation**

Council Member Siitari made a motion at 6:04 p.m. to enter into closed session. The motion was seconded by Council Member Pederson and approved by the City Council (Crosby, Martinson, Pederson, and Siitari voted in favor with Council Member Weir absent). The City Council went into Closed Session to discuss the ongoing Woodridge Church litigation and the recently held settlement conference. Council Member Martinson made a motion to end the Closed Session at 6:56 p.m. The motion was seconded by Council Member Weir and approved unanimously by the City Council.

**III. ADJOURN**

*Council Member Martinson made a motion to adjourn the Special Session at 6:57 p.m. The motion was seconded by Council Member Weir and approved unanimously by the City Council.*

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T.M. Crosby, Jr., Mayor

Attest:

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Scott Johnson, City Administrator-Clerk

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