#### **UNAPPROVED**

# CITY OF BLAINE ANOKA COUNTY, MINNESOTA CLOSED WORKSHOP Thursday, February 15, 2018

6:30 p.m. City Manager's Conference Room 10801 Town Square Drive

### CALL TO ORDER/ROLL CALL

The meeting was called to order by Mayor Ryan at 6:30 p.m. It was noted that the meeting had been properly noticed. This was a closed meeting pursuant to the provisions of Section 3.01 of the Blaine City Charter and Minnesota Statutes 13D.05, Subd.3 (b).

**PRESENT:** Mayor Tom Ryan, Councilmembers Dave Clark, Andy Garvais, Wes Hovland, Jason King and Dick Swanson.

**ABSENT:** Councilmember Julie Jeppson.

Quorum present.

**ALSO PRESENT:** City Manager Clark Arneson; City Attorney Pat Sweeney; Safety Services Manager/Police Chief Brian Podany and Human Resources Director Terry Dussault.

## **Discuss Litigation**

The purpose of the closed special meeting was to discuss three pending litigation matters.

### ADJOURNMENT

The meeting	was ac	ljourned	at 6:48	p.m.

ATTEST:	Tom Ryan, Mayor	
Catherine Sorensen, City Clerk Submitted by TimeSaver Off Site Secretarial, Inc.		