UNAPPROVED

CITY OF BLAINE ANOKA COUNTY, MINNESOTA CLOSED WORKSHOP Thursday, May 3, 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, Julie Jeppson, and Jason King.

ABSENT: Councilmember Dick Swanson abstained.

Quorum present.

ALSO PRESENT: City Manager Clark Arneson; City Attorney Pat Sweeney; Director of Public Works Jon Haukaas, Police Chief/Safety Services Manager Brian Podany; League of Minnesota Cities Insurance Trust Attorney Elisa Hatlevig; City Clerk Cathy Sorensen (for roll call purposes only).

Discuss Litigation

The purpose of the closed special meeting was to discuss pending Hastings Street and Lever Street litigation.

ADJOURNMENT

Submitted by TimeSaver Off Site Secretarial, Inc.

The meeting was adjourned at 6:47 p.m.	
ATTEST:	Tom Ryan, Mayor
Catherine Sorensen, City Clerk	