



Approved: March 28, 2016

**CITY OF ARDEN HILLS, MINNESOTA
SPECIAL CLOSED CITY COUNCIL MEETING
FEBRUARY 29, 2016
6:30 PM - ARDEN HILLS CITY HALL**

CALL TO ORDER/ROLL CALL

Pursuant to due call and notice thereof, Mayor David Grant called to order the special closed City Council meeting at 6:30 p.m.

Present: Mayor David Grant; Councilmembers Dave McClung, Brenda Holden, Fran Holmes and Jonathan Wicklund

Absent: None

Also present: Interim City Administrator and Director of Finance and Administrative Services Sue Iverson; City Attorney Joel Jamnik, and Attorney Elisa Hatlevig.

1. APPROVAL OF AGENDA

The Council accepted the agenda as presented.

2. AGENDA ITEMS

A. Closed Session to Discuss Pending Litigation as Allowed Per State Law [M.S. § 13D.05 Subd. 3(b)]

The City Council and staff received a briefing from the League of Minnesota Cities Insurance Trust appointed Attorney, Elisa Hatlevig, regarding pending litigation.

ADJOURN

Mayor Grant adjourned the special closed City Council meeting at 6:55 p.m.



Sue Iverson

Interim City Administrator



David Grant

Mayor



Request for Special City Council Work Session

A special meeting may be called by the Mayor or by any two Councilmembers.

Reason for meeting: 1. Closed meeting with the City Attorney to discuss litigation with the City Council.

Requested Date: 2/29/16

Requested time: 6:30 PM

Open meeting _____

Closed meeting X _____

Signature of person(s) making request:

David Grant

Mayor or Council Member

2 / 16 / 16

Date

Council Member

/ /

Date

-This section to be completed by City staff-

Date received: 2 / 16 / 16

Date meeting to be held: 2/29/16

Time of meeting: 6:30 - PM

Location: City Hall

All necessary posting and notices have been completed.

Amy Dietz

Signature of City Clerk

2 / 16 / 16

Date