CITY OF LAKE ELMO
CITY COUNCIL SPECIAL MEETING MINUTES
OCTOBER 4, 2016

CALL TO ORDER

Mayor Pearson called the meeting to order at 5:30 p.m.

PRESENT: Mayor Mike Pearson and Councilmembers Justin Bloyer, Julie Fliflet, and Jill Lundgren.

ABSENT: Councilmember Smith

Staff present: Administrator Handt, City Attorney Sonsalla, and City Clerk Johnson.
Others present: Attorneys Jim Thompson and Doug Shaftel, Kennedy & Graven

***Councilmember Smith, seconded by Councilmember Lundgren, moved TO ENTER CLOSED SESSION PURSUANT TO TO MINNESOTA STATUTES, SECTION 13D.05, SUBD. 3(B) TO DISCUSS MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THE CITY'S PENDING LAWSUIT IN FEDERAL COURT AGAINST 3M*. Motion passed 4 – 0.**

Closed session held.

***Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO RECESS THE CLOSED SESSION.* Motion passed 4 – 0.**

Meeting was adjourned at 6:01 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:

Julie Johnson, City Clerk

Mike Pearson, Mayor