

#### **CITY COUNCIL AGENDA**

Monday, August 18, 2025

# CITY COUNCIL CLOSED MEETING AT 5:30 P.M. IN THE COMMUNITY ROOM Mayor Rafferty, Councilmembers Lyden, Stoesz, Ruhland and Cavegn

- 1. Call to Order and Roll Call
- 2. Setting the Agenda: Addition or Deletion of Agenda Items
- 3. Announcement: Pursuant to Minnesota Statues, Section 13D.05, subdivision 3(b) Attorney-Client Privilege, the meeting will be closed to discuss the Zikar Holding LLC vs. City of Lino Lakes lawsuit.
- Motion to go into Closed Session Pursuant to Minnesota Statues, Section 13D.05 (Roll Call Vote)
- 5. Closed Meeting Discussion with Attorney
  - i. Motion to Return to Open Session (Roll Call Vote)

#### **ADJOURNMENT**

#### CITY COUNCIL STAFF REPORT AGENDA ITEM 3.

**STAFF ORIGINATOR:** Karen Anderson, City Administrator

MEETING DATE August 18, 2025

**AGENDA ITEM:** Announcement: Pursuant to Minnesota Statues, Section 13D.05,

subdivision 3(b) Attorney-Client Privilege, the meeting will be closed to

discuss the Zikar Holding LLC vs. City of Lino Lakes lawsuit.

**INTRODUCTION** 

**BACKGROUND** 

**REQUESTED COUNCIL DIRECTION** 

**ATTACHMENTS** 

#### CITY COUNCIL STAFF REPORT AGENDA ITEM 4.

**STAFF ORIGINATOR:** Karen Anderson, City Administrator

MEETING DATE August 18, 2025

**AGENDA ITEM:** Motion to go into Closed Session Pursuant to Minnesota Statues,

Section 13D.05 (Roll Call Vote)

**INTRODUCTION** 

**BACKGROUND** 

**REQUESTED COUNCIL DIRECTION** 

**ATTACHMENTS** 

## CITY COUNCIL STAFF REPORT AGENDA ITEM 5.

**STAFF ORIGINATOR:** Karen Anderson, City Administrator

MEETING DATE August 18, 2025

**AGENDA ITEM:** Closed Meeting Discussion with Attorney

**INTRODUCTION** 

**BACKGROUND** 

**REQUESTED COUNCIL DIRECTION** 

**ATTACHMENTS** 

## CITY COUNCIL STAFF REPORT AGENDA ITEM 5.I.

**STAFF ORIGINATOR:** Karen Anderson, City Administrator

MEETING DATE August 18, 2025

**AGENDA ITEM:** Motion to Return to Open Session (Roll Call Vote)

**INTRODUCTION** 

**BACKGROUND** 

**REQUESTED COUNCIL DIRECTION** 

**ATTACHMENTS**