

**CITY OF LAKE ELMO  
CITY COUNCIL SPECIAL MEETING MINUTES  
JULY 17, 2018**

**CALL TO ORDER**

*Mayor Pearson called the meeting to order at 6:45 p.m.*

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

Staff present: Administrator Handt, City Attorney Sonsalla and City Clerk Johnson.

***Councilmember Lundgren, seconded by Councilmember Bloyer, moved TO ENTER CLOSED SESSION PURUSANT TO MN STAT. 13D.05 SUBD 3 TO DISCUSS PENDING LITIGATION WITH THE LAKE ELMO INN. Motion passed 5 – 0.***

Closed session held.

***Councilmember Bloyer, seconded by Councilmember Lundgren, moved TO RETURN TO OPEN SESSION. Motion passed 5 – 0.***

***Councilmember Bloyer, seconded by Councilmember Lundgren, moved TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN THE CITY OF LAKE ELMO AND THE LAKE ELMO INN. Motion passed 5 – 0.***

Meeting adjourned at 6:49 p.m.

**LAKE ELMO CITY COUNCIL**

ATTEST:

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Mike Pearson, Mayor

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Julie Johnson, City Clerk