CITY OF LAKE ELMO CITY COUNCIL MINUTES JANUARY 29, 2019

CALL TO ORDER

Mayor Pearson called the special meeting to order at 6:30 pm.

PRESENT: Mayor Mike Pearson and Councilmembers Justin Bloyer, Christine Nelson, Dale Dorschner and Lisa McGinn

Staff present: Administrator Handt, City Engineer Griffin, Attorneys Jim Thomson and Doug Shaftel

CLOSED SESSION

Motion by Bloyer, seconded by McGinn to go into closed session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(b) to discuss matters protected by attorney-client privilege pertaining to the city's pending lawsuit in federal court against 3M. Motion carried.

Motion by Bloyer, seconded by Nelson to return to open session. Motion carried.

| Meeting adjourned at 8:09 pm. | |
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| | LAKE ELMO CITY COUNCIL |
| ATTEST: | |
| | Mike Pearson, Mayor |
| Julie Johnson, City Clerk | |