

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
OCTOBER 24, 2023
SPECIAL MEETING**

CALL TO ORDER

Mayor Cadenhead called the meeting to order at 6:00 pm.

PRESENT: Mayor Charles Cadenhead and Councilmembers Katrina Beckstrom, Matt Hirn, Jeff Holtz and Lisa McGinn.

Staff present: Administrator Handt, City Attorney Jared Shepherd and City Clerk Johnson

CLOSED SESSION

Councilmember Holtz, seconded by Councilmember Hirn, moved TO ENTER INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTES, SECTION 13D.05, SUBD. 3(B) FOR A CONFIDENTIAL, ATTORNEY-CLIENT PRIVILEGED DISCUSSION OF POTENTIAL SETTLEMENT IN MATTER OF INDEPENDENT SCHOOL DISTRICT NO. 834, STILLWATER AREA PUBLIC SCHOOLS V. EN PROPERTIES, LLC AND E & E PROPERTIES, LLC/EN PROPERTIES, LLC V. CITY OF LAKE ELMO, COURT FILE NO. 82-CV-20-1422. Motion passed 5 – 0.

Closed session held.

Councilmember Holtz, seconded by Councilmember McGinn, moved TO RETURN TO OPEN SESSION. Motion passed 5 – 0.

Councilmember Holts, seconded by Councilmember McGinn, moved TO APPROVE SETTLEMENT AGREEMENT, INDEPENDENT SCHOOL DISTRICT NO. 834, STILLWATER AREA PUBLIC SCHOOLS V. EN PROPERTIES, LLC AND E & E PROPERTIES, LLC/EN PROPERTIES, LLC V. CITY OF LAKE ELMO, COURT FILE NO. 82-CV-20-1422. Motion passed 5 – 0.

Meeting adjourned at 6:12 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Charles Cadenhead, Mayor

Julie Johnson, City Clerk