

**CITY COUNCIL SPECIAL MEETING
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a Special City Council Meeting on Tuesday, January 11, 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig
Councilmember David Jeffrey (arrived at 5:25 p.m.)
Councilmember Colin McGlone
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Members Absent: None.

Also Present: City Administrator Kurtis Ulrich
Police Chief Way
City Attorney William Goodrich

1. CALL TO ORDER

Mayor Ramsey called the Special City Council meeting to order at 5:17 p.m.

2. CITIZENS INPUT

None.

3. APPROVE AGENDA

The agenda was approved, as submitted.

4. COUNCIL BUSINESS

**4.01: Discuss Pending Lawsuit of Keith Kiefer v. City of Ramsey, Anoka County
District Court File #02C7088487**

City Attorney Goodrich noted that this meeting can move into closed session to discuss a pending lawsuit of Keith Keifer v. City of Ramsey.

Motion by Councilmember Elvig, seconded by Councilmember Wise, to move to closed session.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, Wise, Backous, McGlone, and Tossey. Voting No: None. Absent: Councilmember Jeffrey.

The Special Council meeting moved into a closed session at 5:18 p.m.

The closed session ended at 5:28 p.m.

5. ADJOURNMENT

Motion by Councilmember Elvig, seconded by Councilmember Jeffrey, to adjourn the Special City Council Meeting.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, Jeffrey, Backous, McGlone, Tossey, and Wise. Voting No: None.

The Special City Council Meeting was adjourned at 5:29 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Kathy Altman
TimeSaver Off Site Secretarial, Inc.