

**City of Ramsey**  
**Agenda**  
**Special City Council**  
**Tuesday July 17, 2012**  
**5:00 p.m.**  
**Lake Itasca Room - 7550 Sunwood Drive NW**

- 1. Call to Order**
- 2. Citizen Input**
- 3. Approve Agenda**
- 4. Council Business**
  1. Attorney-Client Privileged Discussion Regarding a Personnel Matter
- 5. Mayor/Council/Staff Input**
- 6. Adjournment**

**CC Special Session**

**4. 1.**

**Meeting Date:** 07/17/2012

**By:** Colleen Lasher, Administrative Services

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**Title:**

Attorney-Client Privileged Discussion Regarding a Personnel Matter

**Background:**

The City Council will meet with legal council to discuss a personnel matter. - This is an Attorney-Client Privileged Discussion and will be Closed to the Public as Allowed by Minnesota Statutes, Section 13D.05, Subd. 3(b)”

**Recommendation:**

Based on Discussion

**Funding Source:**

Not Applicable

**Council Action:**

Based on Discussion

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**Form Review**

**Inbox**

Kurt Ulrich

**Reviewed By**

Kurt Ulrich

**Date**

07/12/2012 03:20 PM

Form Started By: Colleen Lasher

Started On: 07/12/2012 10:08 AM

Final Approval Date: 07/12/2012