

City of Ramsey
Agenda
Special City Council
Tuesday, October 2, 2012
Immediately following Personnel Committee
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 of Threatened Litigation - Closed to the Public
 2. Consider Reimbursement of Employee Legal Expenses - **Portions may be closed to the Public**
5. **Mayor/Council/Staff Input**
6. **Adjournment**

CC Special Session

4. 1.

Meeting Date: 10/02/2012

By: Colleen Lasher, Administrative Services

Title:

Attorney-client Privileged Discussion of Threatened Litigation - Closed to the Public

Background:

Amended Background Language: This is a closed meeting held for an attorney-client privileged discussion of threatened litigation against the City. The statutory basis for closing this meeting is Minnesota Statutes, section 13D.05, subd. 3(b). An attorney representing an individual, C.K., has threatened to bring suit against the City for alleged tortious conduct by city personnel. The purpose for closing the meeting is to discuss strategy for responding to this threat of a lawsuit.

Recommendation:

Based on discussion.

Funding Source:

N/A

Council Action:

Based on Discussion

Form Review

Inbox

Kurt Ulrich

Reviewed By

Kurt Ulrich

Date

09/27/2012 04:55 PM

Form Started By: Colleen Lasher

Started On: 09/24/2012 03:51 PM

Final Approval Date: 09/27/2012

CC Special Session

4. 2.

Meeting Date: 10/02/2012

By: Jo Thieling, Administrative Services

Title:

Consider Reimbursement of Employee Legal Expenses - **Portions may be closed to the Public**

Background:

An employee of the City incurred legal expenses in defense of himself for actions he took as part of his employment with the City. The League of Minnesota Cities policy is not to provide legal representation to individual employees accused of wrong-doing. However, the employee has since been vindicated based upon a thorough investigation, and a review by the City Attorney.

Observations:

Since , the complaint was generated by the employees lawful performance of his duties, and the employee has been fully vindicated of any wrong-doing, it is recommended that the employee be reimbursed for documented legal expenditures in the amount of \$1,300.

Recommendation:

Authorize employee reimbursement of documented legal expenditures in the amount of \$1,300.

Funding Source:

General Fund professional services.

Council Action:

Motion to approve as recommended.

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date
09/27/2012 05:34 PM
Started On: 09/27/2012 04:46 PM

Form Started By: Jo Thieling

Final Approval Date: 09/27/2012