

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

The Ramsey City Council conducted a City Council Special Meeting on Tuesday, February 26, 2013, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Sarah Strommen
Councilmember Randy Backous
Councilmember David Elvig (arrived at 5:56 p.m.)
Councilmember Mark Kuzma
Councilmember John LeTourneau
Councilmember Chris Riley
Councilmember Jason Tossey

Members Absent: None

Also Present: City Administrator Kurtis Ulrich
Human Resources Manager Colleen Lasher
City Attorney William Goodrich
League of Minnesota Cities Legal Counsel Bill Everett

1. CALL TO ORDER

Mayor Strommen called the City Council Special Meeting to order at 5:49 p.m.

2. CITIZEN INPUT

There was none.

3. APPROVE AGENDA

Motion by Councilmember Kuzma, seconded by Councilmember Tossey, to approve the agenda as submitted.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers Kuzma, Tossey, Backous, LeTourneau, and Riley. Voting No: None. Absent: Councilmember Elvig.

4. COUNCIL BUSINESS

4.01: Attorney – Client Privileged Discussion Regarding a Personnel Matter

City Attorney Goodrich advised that under Minnesota Statutes, Section 13D.05, Subd.3(b), the meeting can move into closed session to hold attorney client privileged discussion of threatened

litigation against the City. He indicated closed session discussion will relate to an individual, C.K., who has threatened to bring suit against the City for alleged tortuous conduct by City personnel. The purpose for closing the meeting is to discuss strategy for responding to this threat of a lawsuit.

Motion by Councilmember Backous, seconded by Councilmember Tossey, to move to Closed Session to hold attorney client privileged discussion of threatened litigation against the City.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers Backous, Tossey, Kuzma, LeTourneau, and Riley. Voting No: None. Absent: Councilmember Elvig.

The City Council meeting moved into a Closed Session at 5:50 p.m.

Councilmember Elvig arrived during the Closed Session at 5:56 p.m.

The City Council reconvened in Open Session at 6:18 p.m.

5. MAYOR / COUNCIL / STAFF INPUT

None.

6. ADJOURNMENT

Mayor Strommen adjourned the City Council Special Meeting at 6:18 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.