

City of Ramsey
Agenda
Special City Council
Tuesday February 26, 2013
Immediately Following Committee Meetings
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: 02/26/2013

Submitted For: Bill Goodrich

By: Jo Thieling, Administrative Services

Title:

Attorney-Client Privileged Discussion Regarding a Personnel Matter

Background:

A closed meeting will be 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.

Observations/Alternatives:

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)

Funding Source:

Not Applicable

Council Action:

Based upon discussion.

Form Review

Inbox
Kurt Ulrich

Reviewed By
Jo Thieling

Form Started By: Jo Thieling

Date

02/21/2013 11:16 AM

Started On: 02/21/2013 11:11 AM

Final Approval Date: 02/21/2013