

KASSON CITY COUNCIL SPECIAL MEETING MINUTES

October 15, 2012

Pursuant to due call and notice thereof, a special City Council meeting was held at City Hall on the 15th day of October, 2012 at 6:02 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Tjosaas, Marti, Hopkins and Nelson

THE FOLLOWING MEMBERS WERE ABSENT: Torkelson

THE FOLLOWING WERE ALSO PRESENT: City Attorney Guzinski, City Administrator Lenth, Admin Assist Weigel and Community Dev Director Martin

Mayor Tjosaas presided over the meeting.

COUNCIL

NEW Business:

1. **S.L. Contracting, Inc vs. City of Kasson (Closed Session)**: Motion was made by Marti and second by Nelson to close the meeting at 6:03 p.m. under MN Statute 13D.05, Subd. 3(b) expressly authorized by statute or permitted by the attorney-client privilege to discuss litigation strategies in association with SL Contracting, Inc. vs. City of Kasson. The meeting was re-opened at 6:45 with a motion by Hopkins and a second by Marti. **Outcome:** Litigation strategies and settlement options were discussed between the council, City Attorney Guzinski and City Administrator Lenth. Motion by Hopkins and second by Tjosaas, with Nelson, Tjosaas and Hopkins voting aye and Marti voting nay to approve the settlement agreement with S.L. Contracting, Inc. The settlement agreement is as follows:
 - a. The City of Kasson is to pay Mr. Lampland's attorney's fees with the law firm of Ryan & Grinde in the amount of \$4,000.00.
 - b. The City of Kasson is to pay S.L. Contracting, Inc. the sum of \$1,500.00 to reimburse that firm for its costs in bidding this project.

ADJOURN: The meeting was adjourned at 6:47 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor