

COUNCIL PROCEEDINGS

CITY OF VIRGINIA, MINNESOTA, MAY 11, 2012

A Special Meeting of the City Council of the City of Virginia, Minnesota, was called to order by Mayor Peterson at 5:30 P.M. in the Council Chambers, City Hall.

Roll Call:

Present: Councillors Cuffe, Littlewolf, Ralston, Sipola, Russo, Baribeau, Mayor Peterson -
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Absent: None

Moved by Russo and supported by Cuffe to close the meeting at 5:31 P.M. for attorney-client privilege, pursuant to Minnesota Statutes §13D.05, Subd. 3(b). Motion carried.

Moved by Russo and supported by Cuffe to reopen the meeting at 6:00 P.M.
Motion carried.

Mayor Peterson stated a mediation session was held today to discuss a Separation and Release Agreement with Police Chief Waldron and an agreement was reached. Mayor Peterson reviewed the items included in the Separation and Release Agreement, as follows:

- Employee will be entitled to a payment of \$130,000, which will be shared by the City (\$97,500) and League of Minnesota Cities (\$32,500).
- Employee is entitled to the retiree benefit package upon voluntary retirement, with accumulated benefits totaling \$24,781.09.
- Agreement includes some miscellaneous compensation.
- Employee will work until May 25, 2012, at which time the resignation will take effect.
- The agreement has been reviewed by attorneys.

Bill Everett, Attorney, League of Minnesota, stated, pursuant to the open meeting law, a copy of the document must be made available to the public.

Moved by Russo and supported by Baribeau to approve the Separation and Release Agreement with Police Chief Dana Waldron.

Roll Call:

Ayes: Councillors Littlewolf, Ralston, Baribeau, Sipola, Russo, Mayor Peterson – 6

Nays: Councillor Cuffe – 1

Motion carried.

Meeting adjourned at 6:09 P.M.

(CORPORATE SEAL)

STEVE PETERSON
Mayor

LOIS ROSKOSKI
City Clerk