

**VIRGINIA CITY COUNCIL
COUNCIL PROCEEDINGS
CITY OF VIRGINIA, MINNESOTA, APRIL 29, 2014**

Special Meeting of the City Council of the City of Virginia, Minnesota, was called to order by Mayor Russo at 10:00 A.M. in the Council Chambers, City Hall.

Roll Call:

Present: Councillors Cuffe, Littlewolf, Ralston, Baribeau, Baranzelli, Mayor Russo - 6

Absent: Councillor Sipola - 1

Also Present: Thomas Butorac, City Attorney, and Michael Rowley, Attorney (hired through the League of Minnesota Cities)

Moved by Baribeau and supported by Ralston to close the meeting under the attorney - client privilege section, Minnesota Statutes §13D.05. Motion carried.

Moved by Cuffe and supported by Baribeau to reopen the meeting. Motion carried.

Moved by Ralston and supported by Littlewolf to pursue litigation in this matter and agree to retain Attorney Michael S. Rowley to initiate the litigation. Motion carried.

Attorney Michael S. Rowley will report to the City Council on a monthly basis as to the progress of the litigation.

Moved by Cuffe and supported by Littlewolf to authorize the Mayor and the City Administrator to sign the Representation Agreement with Attorney Michael S. Rowley. Motion carried.

Moved by Ralston and supported by Littlewolf to accept the settlement from the League of Minnesota Cities, in the amount of \$350,000, which shall be deposited in a litigation account and used to pay the City's costs to pursue litigation. Motion carried.

Moved by Ralston and supported by Cuffe to authorize the Mayor and the City Administrator to sign the Settlement Agreement with the League of Minnesota Cities Insurance Trust. Motion carried.

LOUIS J. RUSSO
Mayor

(CORPORATE SEAL)

THOMAS BUTORAC
City Attorney