

VIRGINIA CITY COUNCIL

COUNCIL PROCEEDINGS

CITY OF VIRGINIA, MINNESOTA, MAY 12, 2015

Special meeting of the City Council of the City of Virginia, Minnesota, was called to order by Mayor Cuffe Jr. at 10:00 A.M. in the Committee Room, City Hall.

Roll Call:

Present: Councillors Baribeau, Littlewolf, McReynolds, Jorgensen, Sipola, Baranzelli,

Mayor Cuffe – 7

Absent: None

Mayor Cuffe called the meeting to order and stated the purpose of the meeting was to meet in a closed session to address pending litigation with Attorney Mike Raleigh.

Moved by Sipola and supported by McReynolds to close the meeting at 10:04 A.M., pursuant to Minnesota Statutes §13D.05, Subd. 3(b), Attorney-Client Privilege. Motion carried.

Moved by Baribeau and supported by McReynolds to reopen the meeting at 11:10 A.M. Motion carried.

Moved by Littlewolf and supported by Sipola to waive the requirement for a written resolution. Motion carried.

Moved by Sipola and supported by Baribeau to adopt Resolution No. 15101A, approving the settlement agreement that has been negotiated, as proposed and recommended by legal counsel. Resolution adopted unanimously.

Moved by Baribeau and supported by Baranzelli to adjourn the special meeting at 11:12 A.M. Motion carried.

(CORPORATE SEAL)

LARRY CUFFE JR.
Mayor

LOIS ROSKOSKI
City Clerk