

BROOKLYN PARK SPECIAL CITY COUNCIL MEETING
CLOSED EXECUTIVE SESSION

Monday, March 25, 2019
6:30 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

CALL TO ORDER – Mayor Jeffrey Lunde

PRESENT: Mayor Jeffrey Lunde; Council Members Tonja West-Hafner, Terry Parks, and Mark Mata; City Manager Jay Stroebel, City Attorney Jim Thomson and City Clerk Devin Montero.

ABSENT: Council Members Susan Pha (excused), Lisa Jacobson (excused), Wynfred Russell (excused)

Mayor Lunde stated the purpose of the closed executive session was to discuss matters relating to the City's potential participation in the Coal Tar litigation matter presently pending in U.S. District Court.

2.1 MOTION LUNDE, SECOND PARKS TO CLOSE THE SPECIAL MEETING PURSUANT TO MS SECTION 13D.05, SUBD. 3(B) TO DISCUSS MATTERS PROTECTED BY THE ATTORNEY CLIENT PRIVILEGE RELATING TO THE CITY'S POTENTIAL PARTICIPATION IN THE COAL TAR LITIGATION MATTER PRESENTLY PENDING IN U. S. DISTRICT COURT. MOTION PASSED UNANIMOUSLY.

At 6:32 p.m., the Council recessed to the Administration Conference Room.

PRESENT: Mayor Jeffrey Lunde; Council Members Tonja West-Hafner, Lisa Jacobson (arrived at 6:53 p.m.), Terry Parks, and Mark Mata; City Manager Jay Stroebel, Operations and Maintenance Director Dan Ruiz; City Engineer Jesse Struve; Civil Engineer Mitch Robinson, City Attorney Jim Thomson and City Clerk Devin Montero.

ABSENT: Council Members Susan Pha (excused), Wynfred Russell (excused)

At 6:34 p.m., the Council met in a closed session to discuss the City's potential participation in the coal tar litigation matter presently pending in U.S. District Court.

At 6:53 p.m., Council Member Jacobson entered the Administration Conference Room.

At 7:00 p.m., the Council ended their discussions and returned to the Council Chambers.

At 7:01 p.m., Mayor Lunde reconvened the meeting and stated the Council met in a closed session to discuss the City's potential participation in the coal tar litigation matter. He stated no action was taken.

At 7:01 p.m., Mayor Lunde adjourned the special meeting.

DEVIN MONTERO, CITY CLERK

JEFFREY JONEAL LUNDE, MAYOR