



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting Closed Executive Session

November 6, 2009

CALL TO ORDER

The meeting was called to order by Mayor Pro Tempore Sandahl at 10:00 a.m. in the Council Chambers.

ROLL CALL

Members Present: Sue Sandahl, Mayor Pro Tempore; Pat Elliott; Fred Wroge; and Tom Fitzhenry.

Members Absent: Debbie Goettel, Mayor.

Staff Present: Steven Devich, City Manager; Corrine Heine, City Attorney; and Cheryl Krumholz, Recording Secretary.

City Attorney Heine stated that a Closed Executive Session was requested to discuss a proposed condemnation award settlement for 7745 Lyndale Avenue.

By unanimous consent the City Council left the Council Chambers at 10:01 a.m. to conduct a Closed Executive Session in the Executive Conference Room.

Item #1	SPECIAL CITY COUNCIL CLOSED EXECUTIVE SESSION IN EXECUTIVE CONFERENCE ROOM TO DISCUSS PENDING LITIGATION REGARDING CONDEMNATION AWARD FOR TAKING AT 7745 LYNDALE AVENUE SOUTH, IN CONNECTION WITH LYNDALE BRIDGE PROJECT
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The Closed Executive Session was called to order by Mayor Pro Tempore Sandahl in the Executive Conference Room at 10:04 a.m.

Members Present: Debbie Goettel, Mayor (via telephone conference); Sue Sandahl; Pat Elliott; Fred Wroge; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; Corrine Heine, City Attorney; and Cheryl Krumholz, Recording Secretary.

The Closed Executive Session was convened pursuant to M.S. 13D.05.

Mayor Goettel left the telephone conference at 11:05 a.m.

The Closed Executive Session was adjourned by unanimous consent at 11:06 a.m. in the Executive Conference Room.

Item #2	RECONVENE IN OPEN SESSION IN COUNCIL CHAMBERS FOR POSSIBLE CITY COUNCIL ACTION
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The open session meeting was called to order by Mayor Pro Tempore Sandahl at 11:10 a.m. in the Council Chambers.

Members Present: Sue Sandahl, Mayor Pro Tempore; Pat Elliott; Fred Wroge; and Tom Fitzhenry.

Members Absent: Debbie Goettel, Mayor.

Staff Present: Steven Devich, City Manager; Corrine Heine, City Attorney; and Cheryl Krumholz, Recording Secretary.

City Attorney Heine stated that she has received direction to conduct further negotiations and report back to the City Council with the results.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 11:11 a.m.

Date Approved: _____

 Suzanne M. Sandahl
 Mayor Pro Tempore

 Cheryl Krumholz
 Recording Secretary

 Steven L. Devich
 City Manager