

**DUNDAS CITY COUNCIL
SPECIAL MEETING MINUTES
Monday, January 14, 2008
6:00 p.m.
Dundas City Hall**

Present: Chad Marks, Mary Amy, John Cruz, Tresa Mazurek, John Zander

Others Present: John LeFevre, Jr., Mark Rossow, City Administrator John McCarthy

CALL TO ORDER

Mayor Chad Marks called the Special City Council Meeting to order at 6:03 p.m.

Motion by Mazurek, second by Amy, to close the meeting to receive information from Attorney John M. LeFevre, Jr., of Kennedy and Graven, and Mark Rossow, of the League of Minnesota Cities, concerning Tami L. Larson vs. City of Dundas. Motion carried unanimously (MCU).

Mayor Marks closed the meeting at 6:03 p.m.

Mayor Marks reopened the meeting at 7:04 p.m.

REPORT OF CLOSED MEETING

Mayor Marks reported the City Council held a closed meeting to receive information concerning the status of Tami L. Larson vs. City of Dundas. In attendance were Councilors Amy, Cruz, Mazurek, Zander, Mayor Marks; John M. LeFevre, Jr., Attorney at Law; Mark Rossow, Litigation Supervisor, League of Minnesota Cities; and City Administrator/Clerk John McCarthy. No action was taken.

ADJOURN

Motion by Cruz, second by Mazurek, to adjourn the meeting at 7:06 p.m. MCU

Chad Marks, Mayor

John M. McCarthy, City Administrator/Clerk