

**DUNDAS CITY COUNCIL  
SPECIAL MEETING MINUTES**

**January 9, 2012**

**6:00 p.m.**

**Dundas City Hall**

Present: Mayor Glenn Switzer; Councilors Ryan Carroll, Grant Modory, Chad Pribyl, Nate Ryan  
Attorney Paul Merwin, Paralegal Gayle Wutschke, City Attorney Paula Callies, City  
Administrator John McCarthy

**CALL TO ORDER**

Mayor Switzer called the Special Meeting to order at 6:01 p.m.

**ROLL CALL**

Roll call taken; a quorum was present.

Close Meeting

Mayor Switzer stated the meeting will be closed as permitted by attorney-client privilege (Minnesota Statutes 13D.05, Subdivision 3(b)) to discuss litigation strategies involving Titan Supply Company's lawsuit challenging the revocation of a Conditional Use Permit.

Mayor's Statement

Mayor Switzer reported a closed meeting was held as permitted by attorney-client privilege to consider the City's response to a lawsuit. Present were Councilors Carroll, Modory, Pribyl, Ryan, Mayor Switzer, Attorneys Paul Merwin and Paula Callies, Paralegal Gayle Wutschke and Administrator/Clerk John McCarthy.

**ADJOURNMENT**

The special meeting was adjourned at 6:53 p.m.

Submitted by:

Attested by:

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John McCarthy, Administrator/Clerk

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Glenn Switzer, Mayor