

**DUNDAS CITY COUNCIL
Special Meeting Minutes
Monday, August 28, 2006
6:15 P.M.
Draft**

PRESENT: Mayor Glenn Switzer, Craig Vold, Tresa Mazurek, Mary Amy, Grant Modory

Also in attendance: Julie Fleming-Wolfe; Attorney for the League of Minnesota Cities Insurance Trust, City Attorney Tom Neuville, City Administrator John McCarthy.

Call to Order

Mayor Switzer opened the Special Meeting of the Dundas City Council at 6:16 PM. at the Dundas City Hall. Roll call was taken; a quorum declared.

Motion by Vold, seconded by Modory, to close the meeting to the public to receive information from City Attorney Thomas Neuville and an Attorney representing the League of Minnesota Cities Insurance Trust regarding Matthew J. Stiehm vs. City of Dundas and receive information regarding the League of Minnesota Cities Insurance Trust's review of potential claims by former Police Chief Tami L. Larson. Motion Carried Unanimously. (MCU)

The Council conducted a Closed Meeting under Attorney Client Privilege to review the matters described in the Motion.

Motion by Mazurek, seconded by Modory, to reopen the Special Meeting. MCU

Mayor Switzer reported that Council received information from Julie Fleming-Wolfe, representing the League of Minnesota Cities Insurance Trust concerning Matthew J. Stiehm vs. City of Dundas and from City Attorney Thomas Neuville concerning potential claims by former Police Chief Tami L. Larson.

Adjournment

Motion by Modory, seconded by Mazurek, to adjourn the Special Meeting at 7:05 PM. MCU.

Mayor Glenn Switzer

John McCarthy, City Administrator/Clerk