

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF AUGUST 11, 2000 HELD AUGUST 14, 2000

(Published August 16, 2000, in Finance and Commerce)

Council Chamber

Minneapolis, Minnesota

August 14, 2000 - 1:15 p.m.

The Council met pursuant to adjournment.

President Cherryhomes in the Chair.

Present - Goodman, Colvin Roy, Mead (In at 1:33), Lane, Johnson, Thurber, Campbell, Biernat (In at 1:28), Niland, President Cherryhomes.

Absent - McDonald, Herron, Ostrow.

Also present: Michael Norton, Deputy City Attorney; Tim Skarda, assistant City Attorney; Deputy Chief Jones; Colleen Moriarty, Mayor's office; Pat Kelly, Council Assistant; Merry Keefe, City Clerk; Jan Hrcir, City Clerk's office.

Campbell moved that the meeting be closed for the purpose of considering the Dorothy I. Feist vs. Bradley Jon Simonson lawsuit. Seconded.

Adopted upon a voice vote.

The Dorothy I. Feist vs. Bradley Jon Simonson lawsuit was discussed from 1:25 to 1:50 p.m.

The closed portion of the meeting was tape recorded with the tape on file in the office of the City Clerk.

Campbell moved to open the meeting for the purpose of taking action on the above lawsuit. Seconded.

Adopted upon a voice vote.

Campbell moved that the City Council authorize settlement in the matter of Dorothy I. Feist vs. Bradley Jon Simonson, Federal District Court File No. 97-1882, United States Court of Appeals for the Eighth Circuit File No. 99-1687, in the amount of \$500,000.00 and reasonable attorneys' fees as determined by the District Court, payable from Fund/Org. 6900 150 1500 6750. Seconded.

Adopted. Yeas, 10; Nays none.

Absent - McDonald, Herron, Ostrow.

Passed August 14, 2000.

Approved August 15, 2000. J. Cherryhomes, Acting Mayor.

Attest: M. Keefe, City Clerk.

(Republished August 19, 2000)

By unanimous consent, the meeting was adjourned.

MERRY KEEFE, City Clerk.

Created 8/15/2000, Modified 8/16/2000.