

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF JUNE 11, 1999, HELD

JUNE 11, 1999

(Published June 19, 1999
in Finance and Commerce)

Room 315 City Hall
Minneapolis, Minnesota
June 11, 1999 - 10:34 a.m.

The Council met pursuant to adjournment.
President Cherryhomes in the Chair.

Present - Council Members Mead, Lane,
McDonald, Johnson, Thurber, Ostrow, Campbell,
Biernat, Niland (Out at 10:45), Goodman, Colvin
Roy, President Cherryhomes.

Absent - Herron.

Campbell moved that the meeting be closed
at 10:35 a.m. for the purpose of considering the
following lawsuits:

- a) Shockency vs. City of Minneapolis;
- b) Decoteau vs. City of Minneapolis; and
- c) City of Minneapolis vs. the Minnesota
Pollution Control Agency (MPCA) and American
Iron & Steel (AIS). Seconded.

Adopted upon a voice vote.

The lawsuit involving Decoteau vs. City of
Minneapolis was discussed from 10:35 to 10:51
a.m.

Also present: Jay Heffern, City Attorney;
Peter Ginder and Tim Skarda, Assistant City
Attorneys; Merry Keefe, City Clerk; Jan Hrnrcir,
City Clerk's office.

The subject matter of Shockency vs. City of
Minneapolis was discussed from 10:51 to 11:07
a.m.

Also present: Jay Heffern, City Attorney;
Peter Ginder, Assistant City Attorney; Merry Keefe,
City Clerk; Jan Hrnrcir, City Clerk's office.

The subject matter of the City of Minneapolis
vs. the Minnesota Pollution Control Agency
(MPCA) and American Iron and Steel (AIS) was
discussed from 11:07 a.m. to 1:15 p.m.

Also present: Jay Heffern, City Attorney;
Peter Ginder, Assistant City Attorney; Chuck
Ballentine, Planning Director; Michael Orange,
Planning Department; Kristine Brogan, Mayor's
Office (In at 11:15); Merry Keefe, City Clerk; Jan
Hrnrcir, City Clerk's office.

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

Campbell moved to open the meeting for the
purpose of taking action on the subject matter
considered during the closed portion of the
meeting. Seconded.

Adopted upon a voice vote.

Campbell moved approval of settlement, in
the amount of \$150,000, in the matter of Decoteau
vs. City of Minneapolis, and authorizes the City
Attorney's office to execute all necessary
documents. Seconded.

Adopted. Yeas, 10; Nays none.

Declining to Vote - Colvin Roy.

Absent - Herron, Niland.

Passed June 11, 1999.

Approved June 17, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

Biernat moved to direct the City Attorney's
office to appeal the decision in the matter of the
City of Minneapolis vs. the Minnesota Pollution
Control Agency (MPCA) and American Iron and
Steel (AIS). Seconded.

Adopted. Yeas, 8; Nays, 3 as follows:

Yeas - Mead, Johnson, Thurber, Ostrow,
Campbell, Biernat, Colvin Roy, Cherryhomes.

Nays - Lane, McDonald, Goodman.

Absent - Herron, Niland.

Passed June 11, 1999.

Approved June 17, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

Campbell moved that when this Council adjourns, it adjourns to 9:00 a.m. on Friday, June 18, 1999, in Room 315, and that such meeting is hereby declared to be an adjourned session of the regular meeting of June 11, 1999, for the purpose of consideration of the subject matter of the Keegel and Harteau vs. City of Minneapolis lawsuit, and to conduct any other business deemed necessary at the time. Seconded.

Adopted by unanimous consent.

Adjourned.

MERRYKEEFE,
City Clerk.
99-5272