

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE
REGULAR MEETING OF FEBRUARY 18, 2000 HELD

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(Published February 26, 2000, in *Finance and Commerce*)

Room 315 City Hall
Minneapolis, Minnesota
February 18, 2000 - 10:25 a.m.

President Cherryhomes in the Chair.

Campbell moved to close the meeting for the purpose of considering the following lawsuits:

1. *RCI Entertainment, Inc. vs. City of Minneapolis*;
2. *Police Officers Federation of Minneapolis, et al. vs. City of Minneapolis, et al.*; and
3. *Ward vs. Szymanski and the City of Minneapolis*.

Seconded.

Adopted upon a voice vote.

Present - Council Members Biernat, Niland, Goodman, McDonald, Lane, Johnson, Thurber, Ostrow, Campbell, President Cherryhomes.

Absent - Colvin Roy, Mead, Herron.

PETITIONS AND COMMUNICATIONS

FILED:

AFFIRMATIVE ACTION (265643)

Affirmative Action: Data Sheet.

The *RCI Entertainment, Inc. vs. City of Minneapolis* lawsuit was discussed from 10:25 until 11:40 a.m.

Also present were Jay Heffern, City Attorney; Mike Norton, Deputy City Attorney; Henry Reimer, Dana Banwer, Peter Ginder (In at 10:40), Jim Moore (In at 10:40), Susan Walgrave (In at 10:40), Assistant City Attorneys; Jim Moncur, Director, Licenses & Consumer Services; Laura Boyd, Licenses & Consumer Services; Phil Hafvenstein, Police Department, Licenses; Colleen Moriarty (Out at 11:23), Mayor's office; Merry Keefe, City Clerk; Jan Hrncir, City Clerk's office.

At 11:40 a.m., Campbell moved to recess for 5 minutes. Seconded.

Adopted by unanimous consent.

At 11:45 a.m., the meeting was reconvened.

President Cherryhomes in the Chair.

Present - Council Members Biernat, Niland (Out at 12:08), Goodman (Out at 12:02), McDonald (Out at 12:02), Lane, Johnson, Thurber, Ostrow, Campbell, President Cherryhomes.
Absent - Colvin Roy, Mead, Herron.

The *Ward vs. Szymanski and the City of Minneapolis* lawsuit was discussed from 11:45 to 11:55 a.m.

Also present were Jay Heffern, City Attorney; Mike Norton, Deputy City Attorney; Peter Ginder, Jim Moore, Susan Walgrave and James Cunningham, Assistant City Attorneys; Police Chief Olson; Ann Eilbracht, Director, Human Resources; George Caldwell, Director, Affirmative Action; Colleen Moriarty, Mayor's office; Merry Keefe, City Clerk; Jan Hrcir, City Clerk's office.

The *Police Officers Federation of Minneapolis, et al. vs. City of Minneapolis, et al.* lawsuit was discussed from 11:55 a.m. to 12:30 p.m.

Also present were Jay Heffern, City Attorney; Mike Norton, Deputy City Attorney; Jim Moore, Susan Walgrave and James Cunningham, Assistant City Attorneys; Police Chief Olson; Ann Eilbracht, Director, Human Resources; George Caldwell, Director, Affirmative Action; Colleen Moriarty, Mayor's office; Merry Keefe (Out at 12:30), City Clerk; Steve Ristuben (In at 12:30), Assistant City Clerk; Jan Hrcir, City Clerk's office.

At 12:30 p.m., Biernat moved to open the meeting and requested that the Rules of the Council be suspended for the purpose of receiving comments from George Caldwell, Director of Affirmative Action. Seconded.

Adopted upon a voice vote.

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

By unanimous consent, the meeting was adjourned at 12:50 p.m.

MERRY KEEFE, City Clerk.

Created 02/22/2000; Modified 02/24/2000 & 3/1/2000