

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF FEBRUARY 15, 2002 HELD FEBRUARY 22, 2002

(Published February 27, 2002
in Finance and Commerce)

Council Chamber
Minneapolis, Minnesota
February 22, 2002 – 9:30 a.m.

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

Present - Council Members Zimmermann, Schiff (In at 10:04), Zerby, Lilligren, Johnson Lee, Benson
(In at 9:50), Goodman, Johnson, Colvin Roy, President Ostrow.

Absent – Niziolek, Lane, Biernat.

Michael Norton, Deputy City Attorney, stated that the meeting may be closed for the purpose of receiving confidential information on the following lawsuits that are currently in active litigation:

a) Carol Irvine vs. City of Minneapolis, William Jones, a Minneapolis Police Officer, individually and personally; and Christine Morris, a Minneapolis Police Officer, individually and personally. Hennepin County District Court File No.: EM 01-002195.

b) Laura Anderson and James Jackson, individually, and as natural guardians of Laurence Jackson and Jamison Jackson vs. Phil Lombardi and John Doe, individually and as agents and employees of the City of Minneapolis and the City of Minneapolis, a municipal corporation. Hennepin County District Court File No.: PI 01-008916.

c) Hollman, et al. vs. Cisneros, et al. Consent Decree.

Lilligren moved to close the meeting for the purpose of consideration of the above lawsuits. Seconded.

Adopted upon a voice vote.

The meeting was closed at 9:45 a.m.

Tim Skarda, Assistant City Attorney, summarized the *Carol Irvine vs. City of Minneapolis, et al.* lawsuit from 9:45 to 9:50 a.m.

Also present – Michael Norton, Deputy City Attorney; Tim Skarda and Carol Lansing, Assistant City Attorneys; Robert Olson, Police Chief, Jan Hrnrcir, City Clerk's office.

Tim Skarda, Assistant City Attorney, summarized the *Laura Anderson and James Jackson, et al. vs. Phil Lombardi, et al.* lawsuit from 9:50 to 10:20 a.m.

Also present – Michael Norton, Deputy City Attorney; Tim Skarda and Carol Lansing, Assistant City Attorneys; Robert Olson, Police Chief, Jan Hrnrcir, City Clerk's office.

Michael Norton, Deputy City Attorney, summarized the *Hollman, et al. vs. Cisneros, et al.* Consent Decree from 10:20 to 10:45 a.m.

Also present – Michael Norton, Deputy City Attorney; Tim Skarda and Carol Lansing, Assistant City Attorneys; Chuck Lutz, Interim Director, Minneapolis Community Development Agency; Jan Hrcir, City Clerk's office.

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

Lilligren moved that the meeting be opened for the purpose of taking action on the lawsuit relating to Laura Anderson and James Jackson, et al. Seconded.

Adopted upon a voice vote.

Johnson moved that the City Council authorize settlement in the amount of \$48,000 payable to Laura Anderson and James Jackson, individually, and on behalf of their minor children, Laurence Jackson and Jamison Jackson, and their attorney, Keith Johnson, in full and final settlement in the matter of *Laura Anderson and James Jackson vs. Phil Lombardi, et al.*, Hennepin County District Court No.: PI 01-008916 and that the City Attorney be authorized to execute any documents necessary to effectuate the settlement and release of claims. This amount is payable from Fund Org. 6900 150 1500 4000. Seconded.

Adopted. Yeas, 10; Nays none.

Absent – Niziolek, Lane, Biernat.

Passed February 22, 2002.

Approved February 22, 2002. R.T. Rybak, Mayor.

Attest: M. Keefe, City Clerk.

By unanimous consent, the meeting was adjourned.

Merry Keefe,
City Clerk.