

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING OF MARCH 13, 2003

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Room 315 City Hall
Minneapolis, Minnesota
March 13, 2003 - 11:45 a.m.
The Council met pursuant to adjournment.
President Ostrow in the Chair.
Present - Johnson Lee, Benson, Goodman, Lane, Samuels, Colvin Roy, Zimmermann, Schiff,
Zerby, Lilligren, Ostrow.
Absent - Niziolek, Johnson.

PETITIONS AND COMMUNICATIONS

FILED (See Rep):

MAYOR (268623)

Special Council Meeting: Notice of closed meeting to consider lawsuit of Swierczek and Slatoski vs. City.

Also present - Jay Heffern, City Attorney; Tim Skarda, Assistant City Attorney; Lucy Gerold, Deputy Police Chief; Steve Ristuben, Assistant City Clerk; Irene Kasper, City Clerk's Office; John Moir, City Coordinator; and Peter Wagenius, Mayor's Office.

Jay Heffern, City Attorney, stated that this meeting may, upon a proper motion, be closed for the purpose of discussing attorney-client privileged matters involving the following lawsuit: *Swierczek and Slatoski vs. City of Minneapolis, et al.*

Lilligren moved that the meeting be closed for the purpose of consideration of the above lawsuit, pursuant to the City Attorney's statement (11:46 a.m.). Seconded.

Adopted upon a voice vote.

Tim Skarda, Assistant City Attorney, summarized the subject matter of *Swierczek and Slatoski vs. City of Minneapolis, et al.*

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 at 12:45 p.m. Seconded.

Adopted upon a voice vote.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote.

Adjourned.

Steven R. Ristuben,
Assistant City Clerk.

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