



**CITY COUNCIL SPECIAL MEETING
MINUTES
TUESDAY, APRIL 11, 2023
6:00 PM
2ND FLOOR BOARD ROOM OF CITY HALL**

1. CALL TO ORDER

Mayor Louismet opened the meeting at 6:00 PM. Councilmembers in attendance included Bill Walsh, Heidi Hughes, Dan Jones, Kevin Edberg and Steve Engstran. Staff in attendance included City Manager Lindy Crawford, City Attorney Troy Gilchrist and Attorney Monte Mills.

2. CLOSED SESSION

Mayor Louismet announced that the City Council was entering into closed session for discussion regarding the on-going contested case "In the Matter of Amendments to Various Water Appropriation Permits." He stated the meeting would be closed to the public and no recordings of the discussion would be made.

A motion was made by Councilmember **Edberg** to go into closed session to have an attorney-client protected discussion with the City's attorneys under Minnesota Statutes, section 13D.05, subdivision 3(b) regarding the on-going contested case "In the Matter of Amendments to Various Water Appropriation Permits. The motion was seconded by Councilmember **Jones**.

A motion was made by Councilmember **Walsh** to reopen the closed meeting. The motion was seconded by Councilmember **Jones**.

3. ADJOURNMENT

There being no further business before the Council, it was moved by Councilmember **Walsh**, seconded by Councilmember **Engstran** to adjourn the special meeting at 6:52 p.m. Motion carried unanimously.