

MINUTES CITY COUNCIL WORK SESSION March 18, 2025

CALL TO ORDER

The meeting was called to order at 5:00 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Mike Feldmann, Deirdre Kvale, and

Todd Newcomer

Staff Present: City Administrator: Scott Weske; and City Attorney: John Thames

Absent: None

APPROVE AGENDA

A motion was made by Feldmann, seconded by Newcomer, to approve the agenda, as presented. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Updates and Discussion Regarding Potential Amendment to Fire Services Agreement

Mayor Miner indicated that during the closed session portion of the meeting, the Council would be discussing updates regarding contract negotiation discussions and litigation matters. He mentioned that the Orono City Council had called a special meeting for the following Monday to review the First Amendment to the Fire Services Agreement contract, which was promising given that their Council's typical practice was to take some spring break time off in March, and their next business meeting otherwise wouldn't be held until April 14. The additional meeting may speed up that process to have agreement tentatively reached by then.

Closed Session Pursuant to MN Stat. 13D.05, Subd. 3(b) / Attorney-Client Privilege: Discussion of Open Litigation Related to the Fire Services Contract

A motion was made by Feldmann, seconded by Miner, to move the meeting into a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss open litigation related to the Fire Services contract. Ayes: all.

A motion was made by Feldmann, seconded by Dyvik, to exit the Closed Session. Ayes: all.

City Attorney Thames summarized that the City Council had just adjourned a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss open litigation related to the Fire Services contract, and he had received direction.

OTHER BUSINESS

No other business was discussed.

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ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:28 pm.

Respectfully submitted,

Scott Weske City Administrator