

Maple Grove Closed City Council Special Meeting

Meeting Minutes

January 19, 2021

Call to Order

Pursuant to call and notice thereof, a Closed Special Meeting of the Maple Grove City Council was held at 8:50 p.m. on Tuesday, January 19, 2021, at the Maple Grove Government Center/Public Safety Facility, Hennepin County, Minnesota and online via WebEx. Present were Mayor Steffenson and Councilmembers Leith, Hanson and Barnett. Councilmember Jaeger attended remotely. Also attending was City Administrator Heidi Nelson, Public Works Director/City Engineer Ken Ashfeld, Assistant City Engineer/Public Works Director Jupe Hale, and City Attorney Justin Templin.

Mayor Steffenson called the meeting to order at 8:50 p.m.

Mayor opens the meeting and asks Mr. Templin to address the Council.

Coal Tar Litigation

Mr. Templin stated the City Council has the ability to go into closed session pursuant to Minn. Statute § 13D.05, subd. 3(b) when closure is permitted by the attorney/client privilege. Tonight we are recommending and requesting that the city make a motion to close the meeting pursuant to Minn. Statute § 13D.05, subd. 3(b) to discuss recent developments and litigation strategy involving coal tar sealants.

Therefore I would request that the Council meet in closed session and that a motion to go into closed session pursuant to Minn. Stat. § 13D.05, subd. 3(b) be made based on our recommendation.

Motion by Councilmember Hanson to go into closed session, seconded by Councilmember Leith. Council adjourns to closed session pursuant to Minn. Stat. 13D.05, subd. 3(b).

Adjournment

Motion by Councilmember Leith, seconded by Councilmember Barnett, to adjourn to the City Council meeting of February 1, 2021. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

The meeting was adjourned at 9:20 p.m. by Mayor Steffenson.

Respectfully submitted,



Heidi Nelson
City Administrator